

## **Des Moines City Council PS&T Committee Minutes – 2/04/2016**

Meeting called to order: 5:28 PM on February 4, 2016, in North Conference Room @ 21630 11<sup>th</sup> Avenue S, Des Moines WA 98198.

### **Council Members**

Luisa Bangs - Chair  
Dave Kaplan  
Vic Pennington

### **Other City Staff**

Dan Brewer – Planning, Building & PW Director  
Brandon Carver – Engineering Services Manager  
Andrew Merges – Associate Engineer  
Tommy Owen – Civil Engineer II  
Jennefer Johnson – Court Administrator  
George Delgado – Police Chief  
Matt Hutchins, Prosecuting Attorney  
Peggy Volin – PBPW Administrative Asst II

### **AGENDA:**

1. Selection of Committee Chair/Co-Chair
2. Approval of Minutes from 12/03/2015 meeting
3. 2016 Work Program
4. Red Light Camera Photo Enforcement Update
5. CTP & Traffic Impact Fee Update
6. CIP Project Updates & Transportation Grant Requests for 2016
7. SR-509 Update
8. Sound Transit Update
9. Des Moines/Kent Midway Area Issues
10. Marine View Drive Bridge Update

### **MEETING:**

1. Selection of Committee Chair/Co-Chair: Luisa Bangs selected as Chair and Vic Pennington as Co-Chair.
2. Approval of Minutes from 12/03/2015 meeting: Unanimously approved.
3. 2016 Work Plan: Transportation & Engineering Services Manager Brandon Carver, went over the proposed 2016 Work Plan. He also suggested having more frequent updates on Sound Transit for the Committee and perhaps a public open house for citizens for their input during the design phase of the project.
4. Red Light Camera Photo Enforcement Update: Police Chief George Delgado briefed the Committee on the ATS (Automated Traffic Solutions) study on the potential locations for

a red light camera system – four intersections have been identified and staff recommends choosing only one as a pilot program to confirm driver behaviors have changed and will cover the operating cost of the red light camera program. Transportation & Engineering Services Manager Brandon Carver, explained that WSDOT also needs to agree to this pilot program if it is a location on a State Route. Staff will bring a recommendation to the full Council in early March 2016.

5. CTP & Traffic Impact Fee Update: Brandon Carver, T & E Services Manager went over the handout provided by the consultants, Fehr & Peers which provided a “Recommended Street Network for Des Moines” which included arterial widening projects, roadway connections and intersections then summarized the recommended changes. He also updated the Committee on the status of the Transportation Impact Fees (TIF) along with providing tables which showed the current TIF base rates and the history of the fees which started being collected in 2005.
6. CIP Project Updates & Transportation Grant Requests for 2016: T & E Services Manager Brandon Carver provided a status on all current CIP projects and highlighted the anticipated grant applications for 2016 which include The Barnes Creek Trail – Construction Phase of North section to PSRC – SMQ (Federal) in April; Complete the sidewalk on the south side of S 268<sup>th</sup> Street – Safe Routes to School (State), May 2016; South 223<sup>rd</sup> Street – 6<sup>th</sup> to 5<sup>th</sup>/ Outlook Park I – WSDOT Ped/Bike Program (State), May 2016; and South 216<sup>th</sup> Street Segment 3 – TIB (State), August 2016.

Associate Engineer Andrew Merges updated the Committee on the following projects: Saltwater State Park Bridge – staff is working on closing out the construction contract with the contractor. There are a few outstanding requirements that the City is waiting for the contractor to complete. Barnes Creek Trail – staff is working with the Consultant to complete 60% design as well as strategize a funding & phasing strategy that will be reviewed in a future PS&T meeting. And, the Redondo Boardwalk Project bid was successful and after the bids were reviewed it was determined that the second low bidder, Stellar J Corporation is the responsive low bidder and will be awarded the contract at the February 11, 2016 Council meeting.

7. SR-509 Update: PBPW Director Dan Brewer updated the Committee on the SR-509 aspects of the Puget Sound Gateway Project and relayed information on how the State is reaching out to all the stakeholders on moving forward with this project. It looks as if the traffic forecasts are 25% higher than originally anticipated so the State is reviewing all the aspects of this project. The next SR-509 Steering Committee meeting will be held in March.
8. Sound Transit Update: PBPW Director Dan Brewer explained the preliminary drawings submitted to the City to date for the alignment of the Light Rail System as it comes through Des Moines.

9. Des Moines/Kent Midway Area Issues: PBPW Director Dan Brewer discussed the ongoing coordination between Des Moines and the City of Kent, Highline College, Sound Transit, private developers and WSDOT in the midway area, in preparation for the SWLE and SR-509 projects.
10. Marine View Drive Bridge Update: PBPW Director Dan Brewer explained that WSDOT stated that the capstone that has shifted is not at risk of moving anymore. The City will continue to keep the trail underneath this area closed until the capstone in question has been pushed back into place and pinned down.

Adjourned at 6:50 pm

Minutes respectfully submitted by:

Peggy Volin, PBPW Administrative Assistant II