

Des Moines City Council PS&T Committee Minutes – 4/07/2016

Meeting called to order: 5:32 PM on April 7, 2016, in North Conference Room @ 21630 11th Avenue S, Des Moines WA 98198.

Council Members

Luisa Bangs - Chair
Dave Kaplan
Vic Pennington

Other City Staff

Brandon Carver – Engineering Services Manager
Tony Piasecki – City Manager
Michael Matthias – Asst City Manager
George Delgado – Police Chief
Bob Bohl – PD Commander
Grant Fredricks, Consultant
Peggy Volin – PBPW Administrative Asst II

AGENDA:

1. Approval of the minutes from the meetings of February 4, March 3 and March 24, 2016
2. Sound Transit Update
3. SR-509 Update
4. Draft Transportation Improvement Plan (TIP)
5. Public Disclosure & PD Administrative Update
6. ADA Transition Plan

MEETING:

1. Approval of the minutes from the meetings of February 4, March 3 and March 24, 2016: unanimously approved.
2. Sound Transit Update: Consultant Grant Fredricks briefed the Committee on the recent interagency workgroup meetings, preliminary engineering design comments, discussions of improvements to South 236th Lane, the FWLE scheduled of the next 6 months, and preview the ST3 plan that will be presented to Council on April 28. He also summarized the South 272nd Street Station coordination meeting he attended as it relation to Transit Oriented Development and station access improvements.
3. SR-509 Update: Transportation and Engineering Services Manager Brandon Carver updated the Committee on WSDOT's SR-509 practical design process and their steps moving forward in reviewing project scenarios and explained that Associate Engineer Andrew Merges had attended the second SR-509 Practical Design Workshop on March which focused on obtaining the broad consensus of the travel demand forecasting to be utilized as well as draft the performance targets in which multiple scenarios will be measured against.

4. Draft Transportation Improvement Plan (TIP): Transportation & Engineering Services Manager Brandon Carver once again went over the draft 2017-2036 TIP. He gave brief status updates on the projects that are currently under way and noted several projects to the Committee that were likely to be completed in 2016.

The Committee recommended moving up project numbers 18 – Marine View Drive & South 240th Street Intersection Project; number 19 – South 240th Street Improvements (Segment 2); and number 20 – South 240th Street Improvements (Segment 1); while moving number 12 – Barnes Creek Nature Trail farther down the list.

5. Public Disclosure and PD Administrative Update – PD Chief George Delgado provided a brief update to the Committee on the Detective Division which currently has 156 open cases; the Records Division which states all records have now been pulled from Iron Mountain, and so far in January and February of this year they have processed a total of 243 PDR's. The Community Service Officers continue to respond to citizen requests that used to be handled through Code Enforcement in addition to their normal Community Outreach responsibilities.
6. ADA Transition Plan: T&E Services Manager Brandon Carver briefed the Committee on what steps the City is taking to put an ADA Transition Plan in place. In 2014 a City street/sidewalk self-evaluation was substantially completed which has helped guide resources expenditure decisions in relation to the annual sidewalk repair programs. City staff has also been coordinating with consultants to determine an overall ADA Transition Plan Strategy that would be completed by 2017. Costs for a consultant to help with this project could range between \$25,000 to \$50,000 depending on specific needs.

Adjourned at 6:40 pm

Minutes respectfully submitted by:

Peggy Volin, PBPW Administrative Assistant II