

Des Moines City Council PS&T Committee Minutes – 6/2/2016

Meeting called to order: 5:30 PM on June 2, 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

Dan Brewer – PBPW Director
Brandon Carver – Engineering Services Manager
Tony Piasecki – City Manager
Dunyele Mason – Finance Director
Matt Hutchins – Asst City Attorney
Peggy Volin – PBPW Administrative Asst II

AGENDA:

1. Approval of the minutes from the meeting of May 12, 2016
2. Sound Transit Update
3. SR-509 Update
4. Draft 2017-2022 Transportation CIP Budget

MEETING:

1. Approval of the minutes from the meeting May 12, 2016: unanimously approved.
2. Sound Transit Update: PBPW Director Dan Brewer briefed the Committee on the City's efforts in working cooperatively with Sound Transit, the Cities of Kent and Federal Way, and Highline College. He also noted that the City sent a formal comment letter on the FWLE Draft EIS on May 26.
3. R-509 Update: PBPW Director Dan Brewer provided an update to the Committee on the March 24, 2016 on the SR-509 Steering Committee meeting he attended. This meeting focused on preliminary scenarios by defining performance metrics and targets then evaluating the results. Future meetings will entail presenting refined scenarios, recommending the scope of the project and finally construction staging and funding. The Executive Committee for the SR-509 project will meet in September to review scenarios and provide input; in October to endorse the preferred scope of plans; and finally in November to approve and implement the plan. The first Open House for this project was held in December 2015 while the second Public Open House is scheduled for November 2016.
4. Draft 2017-2022 Transportation CIP Budget: Transportation & Engineering Services Manager Brandon Carver and Finance Director Dunyele Mason presented the draft Transportation CIP for years 2017-2022 which provides a multi-year list of proposed

major capital and major repair expenditures for the City. Finance Director Dunyele Mason provided information on the 2016 REET (Real Estate and Excise Tax) analysis which outlined which years various projects would be assigned to.

Adjourned at 6:47 pm

Minutes respectfully submitted by:

Peggy Volin, PBPW Administrative Assistant II