

TRANSPORTATION COMMITTEE
AMENDED AGENDA

July 9, 2020
3:45-4:15 p.m.

VIA ZOOM

1. Election of Chair
2. Election of Vice-Chair
3. Approval of Work Plan
4. **Approval of July 11, 2019 Minutes**

**Draft
Transportation Committee
2020 Work Plan**

April

Work Plan Discussion
CIP Project Updates

May

Draft Transportation Improvement Plan
2020 CIP Grant Opportunity Overview
I-976 Initiative Discussion

June

Final Transportation Improvement Plan
Sound Transit Update

July

Draft 2021-2026 Transportation CIP Budget
CIP Project Updates

August

September

Sound Transit Update
CIP Project Updates

October

City Street Light Discussion

November

CIP Project Updates

December

Des Moines City Council Transportation Committee Minutes – 7/11/2019 DRAFT

Meeting called to order: 5:00 PM on July 11, 2019, in the Finance Department @ 21630 11th Avenue S, Des Moines WA 98198.

Council Members

Matt Mahoney (Chair)
Rob Back
Traci Buxton

Other City Staff

Brandon Carver – Public Works Director
Dan Brewer – Chief Operations Officer
Matt Hutchins – Assistant City Attorney
Jodi Grager – Permit Coordinator

Guests

Dave Kaplan

AGENDA:

1. Approval of the minutes from the meeting on 6/13/2019.
2. Sound Transit FWLE Update
3. WSDOT SR-509

MEETING:

1. Approval of the minutes from the meeting on 6/13/2019. Unanimous
2. Sound Transit FWLE Update: Chief Operations Officer Dan Brewer delivered a FWLE progress report. A visual of the corridor alignment is displayed in the hallway between the Court and Administrative Offices. Kiewit, the Design Build Contractor, has presented a timeline for project submittals with a goal of 90/100% completion this fall. Permits will likely be issued in November or December. Citizens are encouraged to attend a neighborhood briefing, contact Community Outreach Specialist Jefferson Rose: fwle@soundtransit.org for additional information, (See Agenda Item #2 Attachment #1). COO Brewer updated the Committee about the status of property acquisition. He also mentioned that ST has been very responsive to code enforcement issues on their acquired parcels. A City task force has been established to be primary department contacts for this project. This team (and other City staff) will participate in a Blue-Beam Electronic Plan Review Program training session.
3. WSDOT SR-509: COO Brewer began the discussion by stating the engineering of the 509 Interchange stage of this project (Stage 1b) is incredibly detailed. He distributed WSDOT excerpts from the June Executive Committee Meeting. (See Agenda Item #3 Attachment #1). Topics discussed included the Local Funding Commitment, Potential Policy Issues and the Project Schedule. COO Brewer asked for Committee direction on the Inter Local Agreement (ILA) Issues. The Committee approved follow up on the ILA concerns.

Adjourned at 5:30 pm

Minutes respectfully submitted by Jodi Grager, Permit Coordinator