

TRANSPORTATION COMMITTEE AGENDA

September 17, 2020 – VIA Zoom

3:00 PM – 3:50 PM

Chair to call the meeting to order at 3:00 p.m.

1. Approval of minutes from the July 9, 2020 Meeting.
2. 2021-2026 CIP Project Updates (Discussion Item – 50 minutes)

Staff will brief the Committee on the status of this year's Transportation Capital Projects.

DRAFT Des Moines City Council Transportation Committee Minutes – 7/09/2020

Meeting called to order: 3:48 PM on July 9, 2020 via Zoom

Council Members

Matt Mahoney (Chair)

Matt Pina (Vice-Chair)

JC Harris

Other City Staff

Michael Matthias – City Manager

Dan Brewer – Chief Operations Officer

Brandon Carver – Public Works Director

Beth Anne Wroe – Finance Director

Andrew Merges – City Engineer

Matt Hutchins – Assistant City Attorney

Jodi Grager – Admin Assistant

AGENDA:

1. Election of Chair
2. Election of Vice-Chair
3. Approval of Work Plan
4. Approval of the minutes from the meeting on 7/11/2019.

MEETING:

1. Councilmember Matt Mahoney was nominated for Chair of the Transportation Committee. Approved by the Committee and accepted by Councilmember Mahoney.
2. Mayor Matt Pina was nominated for Vice-Chair of the Transportation Committee. Approved by the Committee and accepted by Mayor Pina.
3. Approval of Work Plan – Public Works Director Brandon Carver introduced the 2020 Transportation Committee Work Plan (Attachment #1). The goal at this meeting is to establish priorities for the committee, keeping in mind that the first three months on the draft plan will have to be rescheduled. Also, typically, meetings are not held in August and December. The discussion included:
 - COO Dan Brewer suggested the I-976 Initiative Discussion previously scheduled for the May meeting be moved to October. Mayor Pina wondered if that is early enough to start the I-976 conversation. COO Brewer agreed that talks will begin in September, but the Transportation Committee will have more information to consider by the October meeting.
 - The CIP Project Updates topic will likely be sent to committee members through email later this month or early in August. CIP Projects will need to be revisited after the City budget discussion. The CIP Update will include projects to be placed on hold due to the reduced revenue from the effects of Covid-19. These projects can be placed on a contingency list that will be prioritized should funds become available.

- The current CIP was mentioned as well as the process used for its development. It was noted that the CIP can be found on the City's website.
- It was suggested that during the September meeting that a Metro Update could be added to the already scheduled Sound Transit Update. Cuts to transit routes potentially impact Des Moines citizens. It may be necessary for the Council/City to lend their collective voice to supporting local transit routes.
- The October City Street Light Discussion is more of a policy decision and can be moved to next year's work plan.

The 2020 Work Plan was approved with these amendments.

4. Approval of the minutes from the meeting on 7/11/2019. Unanimous.

Adjourned at 4:07 pm

Minutes respectfully submitted by Jodi Grager, Admin Asst