

## Des Moines City Council PS&T Committee Minutes – 4/02/2015

Meeting called to order: 5:49 PM on April 2, 2015, in North Conference Room @ 21630 11<sup>th</sup> Avenue S, Des Moines WA 98198.

### Council Members

Vic Pennington - Chair  
Dave Kaplan  
Jeanette Burrage

### Other City Staff

Tony Piasecki – City Manager  
Dan Brewer – Planning, Building & PW Director  
Brandon Carver – Engineering Services Manager  
Andrew Merges – Associate Engineer  
Grant Fredricks – Special Projects Consultant  
Peggy Volin – Admin Asst II

### **AGENDA:**

1. Approval of Minutes from 3/05/2015 meeting
2. Sound Transit Update
3. Draft Transportation Improvement Plan

### **MEETING:**

1. Approval of Minutes from 3/05/2015 meeting: Unanimously approved.
2. Sound Transit Update: Mayor Kaplan updated the Committee on his meetings with the mayors of the cities of SeaTac, Federal Way and Kent on Sound Transit's FWLE alignment and station locations. Staff then updated the Committee with news that a hard copy of the DEIS was received just that afternoon and the electronic version will be available online by April 10. The City is holding an open house on April 30, before the Council meeting to hear citizen concerns and finalize its comments on the DEIS that are expected to be due on May 18<sup>th</sup>. These comments will assist Sound Transit staff and then its full Board in identifying a "Preferred Alternative" tentatively in June that will be further refined and analyzed before the Board makes a final decision on what project to build in the summer of 2016.
3. Draft Transportation Improvement Plan: Engineering Services Manager, Brandon Carver and Associate Engineer, Andrew Merges went over the proposed changes to the 2016 - 2035 Transportation Improvement Plan (TIP) which included: proposing to elevate the Redondo Boardwalk Repairs to 2 from 26; and Redondo Way Sidewalk Project to 15 from 35. They proposed adding three new projects: Redondo Area Parking Project @ 21; Boardwalk Marine Pile Corrosion Protection Project @ 22; and Wooten Park Access and Parking Improvements @ 36. They finished up by proposing to remove the

following three projects from the list as they will be completed in 2015: item #4 - 24<sup>th</sup> Avenue South Improvement (Segment 2); item #8 - Citywide Arterial Street Improvements; and item #10 - the Saltwater Bridge Repairs and Seismic Retrofit.

Adjourned 6:52 pm

Minutes submitted by:

Peggy Volin

Administrative Assistant II