

**Kirkland Transportation Commission
Meeting Notes
Wednesday September 23, 2015**

This meeting was held in at Heritage Hall, audio recording was not available.

Call to Order

Chair Neir called the meeting to order at 7:00 AM. Members Present: Tom Snow, Kurt Ahrensfield, John Perlic, Carl Wilson, Lisa McConnell, Tom Pendergrass; Kirkland Staff Present: David Godfrey, Kathy Brown Public Works Department; Marilynne Beard, City Manager's Office.

Public Comment

There was no Public Comment

Retreat

Marilynne Beard facilitated a retreat for the Commission focused on the topics of:

- Commission Charter
- Commission's Successes and Challenges in the past year or so
- What are the elements of a charter that would maximize success for the Commission in the future?
- Examining topics of interest to the Commission for future meetings
- Beginning to shape a work plan by prioritizing potential future topics
- Summarizing and wrapping up previous discussions

Updates from Commissioners/Staff

None

Meeting adjourned unanimously approved to adjourn at 11:50 AM