

**Kirkland Transportation Commission
Meeting Notes
Tuesday June 15, 2010**

Call to Order

Don Samdahl called the meeting to order at 6:40 following the Council Study session. Members Present: Michael Snow, Tom Neir, Carl Wilson, Joel Pfundt. Kirkland Staff present: Dave Godfrey, Public Works Department, Kari Page, Marie Stake, City Manager's office

Approval of meeting notes from May 19 meeting

Approved unanimously

Public Comment

Todd Woosley

- Totem lake- owns property on NE 124th . Need to look carefully at infrastructure needs to handle all modes. Don't ignore autos. Look at investments on a 'cost per trip' basis. Also Totem Lake is important as annexation proceeds

Georgine Foster

- Totem lake is congested. Having a railroad won't help. Need to examine BNSF impacts on all neighborhoods. Mentioned emails sent to Dave Godfrey to be sent out to commission

Ann Kean

- Highlands neighborhood. Had meeting with GNP- many questions about what Kirkland's role is in making BNSF decision. Several key concerns- safety, traffic, noise, what's in it for Kirkland?

Carol Truitt

- BNSF- people with financial interest may 'railroad' process
- Likes LRT but not necessarily diesel trains

Nancy Edgers

- What is Kirkland's say on the BNSF decision?
- Prefers that rail investment be public rather than private.

Jim Hunt

- Concerned with how \$50M would be spent
- Wants input on letter to Sound Transit

Rail Corridor Interest Statement/Letter to Sound Transit regarding RFP process

The Commission prepared a list of topics that should be included in a letter to Sound Transit and that should be addressed in an interest statement. There was much discussion on this topic and the public made some comments during this time as well. The topics were organized into an outline form by staff and are part of the Commission's July 28 meeting packet.

Rail Corridor outreach

Marie Stake and Kari Page presented draft materials to be part of the outreach effort, including a comment card and flyer. The Commission approved the materials after proposing a few changes. The Commission also discussed other outreach materials that could be used, including photographs of rail vehicles.

Work Plan

Based on discussions with the Council at the study session, the Commission asked that monitoring implementation of the ITS plan be added to the work plan and that some other wording changes be made.

Updates

Don Samdahl described a presentation on HOT lanes that he heard at ETP. Other commissioners had no comments.

Meeting adjourned

9:00, motion by Wilson seconded by Neir, passed unanimously.