

## Agenda

7:00-7:30	Purpose, Introductions, & Process
7:30-9:00	Transportation Commission Charter
9:00-9:15	Break
9:15-9:45	Continue Charter (as needed)
9:45-11:00	Future Focus - What T.C. will do - how will T.C. do it?
11:00-12:00	Prioritization and Wrap-up

## KMC3.45.040 Powers and Duties of the Commission

The commission shall advise the City Council, City Manager, and the Public Works department regarding those transportation issues referred to them by the City Council. The commission will have the power to advise regarding planning and development of those transportation issues given them by the City Council. The commission shall submit to the City Council through the City Manager recommendations for other transportation issues of interest to the commission or associated with council-directed items as the commission feels advisable.

- Not a lot of restrictions
- Interactive; proactive work plan that pushes CC & CM to solve transportation problems
- Think outside the box
- Take risks- push the envelope
- Okay to redefine (and present to City Council)

What did the Transportation Commission accomplish or produce over the past two years?

- Initiated interim trail plan
- Transportation Master Plan
- 100<sup>th</sup> Street Corridor Study
- CKC Policy
- Corridor Interest Statement
- Bikeways Project Input
- Transit Planning
  - Sound Transit
  - Metro
- CIP Involvement

- Vetted Projects
- Aligned plans with Projects
  - Totem Lake
- Juanita Corridor Study
- Redefined Concurrency
- CKC Master Plan
- ITS – Go Live
- 520 Linkage
- Redefined Level of Service
- Lake Washington Promenade
- NSP
- Restripe Bike Lanes

What was the most rewarding or successful project the Transportation Commission worked the past one to two years? What made it successful or rewarding?

**CKC-** Shared vision with Council/City Manager.

- Started out as a blank slate
- Early involvement (before decisions)
- Lots of options available
- Creating something new
- Created new capacity
- Major policy direction
- Long and short term vision
- Consistent with Transportation conversations
- Innovative – system thinking
- Stuck with vision
- Being a model
- We owned it – no consultant worked it start to finish
- Recommend for early successes (gain public acceptance)
- Enthusiasm
- Empowered by Council
- Getting into details helped TC understand policy
- Not business as usual
- Has a long term impact
- Non-traditional
- Concrete outcomes public could see

What was the most frustrating or disappointing project the transportation commission worked on the past one to two years? What did you wish you had worked on but didn't have the opportunity? Why?

- Hard to understand
- Late changes to the TC Rec
- Topic is out of our control
- Unclear leadership (decision makers)
- Reactive to external systems versus creating something City Control
- Transit is integral part of system but we are reactive
- Money is controlled elsewhere
- Reality of our transportation needs don't translate to service (in eyes of other agencies)
- Difficult to experiment at local level (Ex. BRT on CKC)
- Risk Adverse
- Changes attend out of our control (CIP - \$ that was reallocated)
- Asked to review document(not done deal) but constrained
  - Late in process
- Early direction changed later (policy direction/scope)
- Late breaking news (funding) changed our thinking
- Policy recommendation on CIP was developed and then came back from City Manager or Staff
- Brought Commission to new levels of involvement with CIP (Things change)
- Role of T.C. not well-defined.
- New interaction between CIP and Transportation Engineering (new process)
- Clear linkage between changes and policy basis
- Feedback loop
- Had ownership and lost it.
- Lack of agreement/ understanding of role
- Explanation of why changes were made wasn't satisfying
- Allow adequate time for processes that will take time – the right amount of time allotted at the right time.

What T.C. will do and how the TC will do it.

What:

- Long range system planning
- Innovative solutions
- Early policy guidance – advocacy for transportation solutions
- Specific solutions based on established policy
- Identification of options
- Being a regional model
- Implementation strategies to create success
- Collaboration with other bodies on plans and policies related to transportation

How:

- Transportation Commission work plan should complement other boards/commissions
- Establish role of TC at beginning of process
- Develop good feedback loop-
  - How was TC work used
  - Why did things change
- Allocated enough TC time at the right time in the discussion cycle to make work relevant
- Find balance between working on policy to inform strategies (right level of detail)
- Understand level of influence and control early and work on elements we can influence
- Establish realistic expectations.

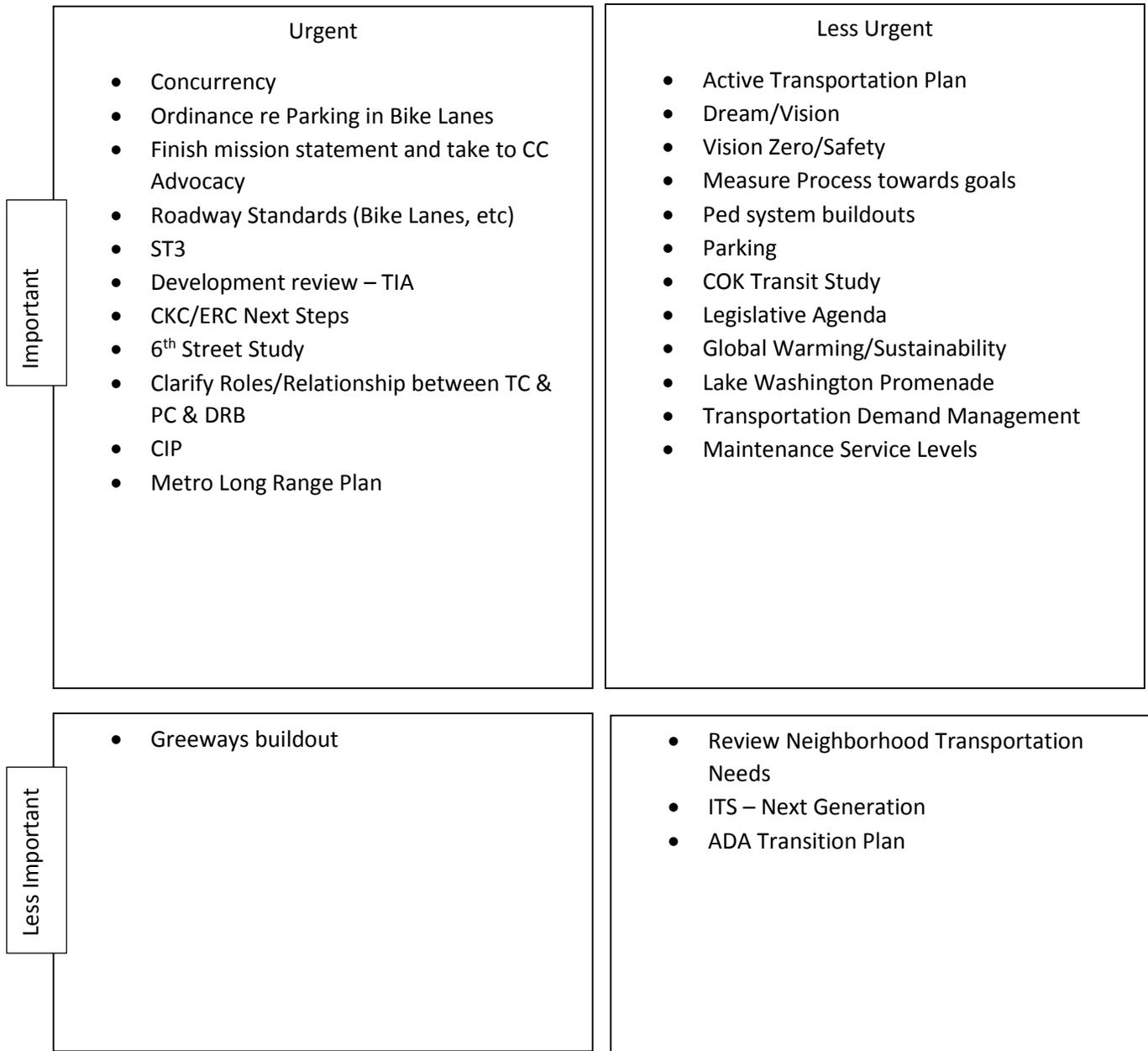
#### Mission Elements:

- Collaboration
- Solution-oriented
- Feedback on Staff/Commission/CC Policy and Solutions
- Impact on transportation in the city
- Tackle big transportation problems
- Recommending resource allocation → achieving vision
- Monitor and adjust established policies (e.g. TMP)
- Develop future oriented and achievable solutions
- Further the 4 principals in Transportation Commission
- Evaluate whether we are reaching our goals on a micro & macro basis
- Show leadership in transportation – be proactive.
- Represent interests of the citizens of Kirkland.

#### *Blue/Italicized = Feedback to Staff*

- Roadway Standards in Bikeways
- Active transportation plan
  - *Incorporate new neighborhoods*
- Lake Washington Promenade
  - *More details design study (hire consultants) TMP ↔ Active Transportation*
- Concurrency
  - *Review details of ordinance, wrap up.*
- Parking
  - *Relate w PC – Role? Relate with Pkg*
- ST3 – COK influence on ballot
  - *Influence ST3 Board*
- 6<sup>th</sup> Street Study
  - *Define Role – Houghton Bus District Plan*
- Metro LRP
  - *Influence King County*
- COK Transit Study

- *Develop consist with TMP (Own it)*
- ADA transition plan
  - *Review Plan*
- Transportation Dem Mgmt
  - *Learn*
- CIP
  - *Review process – improve – think ahead communicate*            *Ex. CKC overpass*
- Legislative Agenda
  - *ST3, shape agenda, testimony, regional influence*
- Review Neighborhood plan for Transportation needs (NSP suggest a project)
  - *Connect*
- Public Input Review
- Bike/Parking ordinances (cars parking in bike lanes)
  - *Level of participation?*
- Dream/Vision
- Development Review -- TIA (Transportation Impact Analysis)
  - *Explore options. How Pw tells developers what to do*
  - *Help formulate rules*
    - *Update rules*
- Vision Zero/Safety
  - *Learn*
  - *Explore-shepherd vision zero – analyze CIP <-> Vision Zero*
  - *Develop concepts to carry forward to other studies*
- Measuring progress toward goals
  - *Report from staff*
  - *Develop metric*
- ITS – develop next generation of ITS project
- Update ITS plan
  - *When ready, ITS is solution*
  - *Publicize*
- **Stont.** On global warming (not detrimental to economy) – actions – charging stations
  - *Flush out*
- Next steps to CKC and ERC connections
  - *Advocate for regional connections & issues*
- Build out of greenways
  - *Monitor Improvements*
- Build out of pedestrian system – Network
  - *Report back*
- Maintenance service levels
  - *PCI and SA? Conditions*
  - *Maintenance priorities*
- Clarify Relationship between TC & PC & DRB
  - *Work relative to specific issues*



Parking Lot

- Relation between Planning Commission and Transportation Commission
- Public Input
- Parking
- Should TC have role in Development Review Process
- 2035 Post Mortem
  - How commission could have worked collaboratively