

**Kirkland Transportation Commission
Meeting Notes
Wednesday February 24, 2016**

An audio recording of the meeting is available on the [Transportation Commission Page](#) of the City website.

Call to Order

Chair Neir called the meeting to order at 6:02 PM. Members Present: Mike Snow, Kurt Ahrensfield, Tom Pendergrass, Lisa McConnell, John Perlic Kirkland Staff Present: Kathy Brown, David Godfrey, Rob Jammerman, Rod Steitzer; Public Works Department; Jeremy McMahan; Planning and Building Department.

Review of past meeting notes

Notes from the January 27, 2016 meetings were unanimously approved.

Items from the Audience

There were no items from the audience.

Transportation Planning for development projects

Staff reviewed processes for development review, including detailed comments on regulatory framework underlying development review, the SEPA process, codes versus discretionary decisions, the role of Chapter 110 of the zoning code and Pre-approved Plans and policies. Perspectives of both the Planning and Public Works Departments were shared. An example project was discussed to illustrate how policies apply to actual projects. There was extensive dialog between the Commission and Staff on a number of points.

ITS Phase II funding and other grant funding

Staff outlined the funding shortfall of ITS phase II and described funding options. The Commission suggested considering the Neighborhood Safety program as a funding from funded CIP projects. Grant funding of the design for the CKC at NE 124th/124th NE bridge became available to the city and this process was described.

Updates from Commissioners/Staff

Neir talked about a conversation he had with the City Manager about Autonomous Vehicles and in particular the vehicles that are currently being tested in Kirkland by Google. He shared the concept of a "Driverless Car Master Plan". Commissioners were generally in favor of better understanding what such a plan would entail and several Commissioners agreed to help with that work.

Staff gave brief updates on the items listed on the agenda. Michael Snow volunteered to serve on a group studying alternative transit service to Finn Hill.

McConnell reported on part two of the KAN parking study which will focus on solutions to issues raised in the first survey. There were no other updates.

Meeting adjourned unanimously approved to adjourn at 9:00 PM.