

**Kirkland Transportation Commission
Meeting Notes
Wednesday December 17, 2014**

Due to technical difficulties audio of this meeting is not available.

Call to Order

Chair Singhal called the meeting to order at 6:03. Members Present: Tess Pate, John Perlic, Mike Snow, Carl Wilson, Tom Neir, Lisa McConnell, Tom Pendergrass. Kirkland Staff Present: David Godfrey, Iris Cabrera, Kathy Brown, Kathy Robertson, Chuck Morrison Public Works Department;

Approval of meeting notes from September 24 and October 2, 2014 meetings.

Both sets of notes were approved unanimously.

Public Comment

None

Introduce Kathy Brown, Public Works Director

Public Works Director Kathy Brown briefly introduced herself to the Commission.

Intelligent Transportation Systems Update and tour of Transportation Management Center

Staff gave a description of ITS in general and the ITS work that is currently underway. The Commission asked questions including about transit priority and emergency vehicle priority at traffic signals. Chuck Morrison led a tour of the Transportation Management Center and also answered questions.

Update on Neighborhood Traffic Control Program

In response to a request by the Commission, Kathy Robertson discussed Kirkland's neighborhood traffic control program in general, and work that is being done in the high woodlands area in particular. She also gave an overview of the Neighborhood Safety Program. The Commission asked several questions about the NTCP including around photo speed enforcement and asked for a follow up report after the high woodlands work is complete.

Update on Active Transportation Plan

Staff presented a high level overview of areas of progress and areas where more work is needed based on the Active Transportation Plan goals. The Commission received the report and concluded that with the new Transportation Master Plan, there was no longer a need for the annual reports concerning the Active Transportation Plan.

Transportation Master Plan

Staff and commissioners reviewed the results of the several meetings concerning the Transportation Master Plan since the last time the Commission met.

Open Public Meetings training

The requirements for Public Meeting training were discussed. The Commission chose to watch the training video on their own and send certificates of completion to the City Clerk versus watching it in a group at a special meeting. Staff was asked to resend the link to the video to the Commission.

Elections

John Perlic nominated Tom Neir for the office of chair. Mr. Neir was elected unanimously. Tom Neir nominated John Perlic for the office of vice chair. Mr. Perlic was elected unanimously.

Updates from Commissioners

Staff reported on the 2015 budget, comments made by the City on the Sound Transit Long Range Plan and a brief update on the NE 120th Street opening, the CKC interim trail and the Park Lane project.

Commissioners asked for updates on the Parkplace and Totem Lake development projects. Singhal reported on the increased in Metro ridership year over year despite service cuts.

Meeting adjourned unanimously approved to adjourn 8:37 p.m.