

**Kirkland Transportation Commission  
Meeting Notes  
Wednesday January 28, 2015**

An audio recording of this meeting is available at the [Commission website](#).

**Call to Order**

Chair Neir called the meeting to order at 6:02. Members Present: Tess Pate, John Perlic, Mike Snow, Carl Wilson, Sandeep Singhal, Lisa McConnell, Tom Pendergrass. Kirkland Staff Present: David Godfrey, Thang Nguyen, Kathy Brown, Rod Steitzer, Public Works Department. Others Present: Kendra Breiland, Fehr & Peers; Bill Pollard, Pat Logen representing the Parkplace development

**Approval of meeting notes from December 17, 2014 meetings.**

Notes were approved unanimously.

**Public Comment**

None

**Parkplace and Totem Lake Updates**

Representatives from the developer and Architect working on the Parkplace project gave the Commission an update on the proposed project. The Commission asked questions about parking; the size and the breakdown by various types. Questions were also asked about building heights, access and relation to transit. Staff answered questions about proposed mitigation.

Staff explained the Totem Lake Mall development including caveats about the fluid nature of the proposal. Questions about access points, flooding and the project in general were answered. The Commission expressed interest in potential connections to the CKC and the ability to take advantage of transit.

**TIP review**

Staff gave a description of additions to the TIP, reflecting the CIP that was adopted by Council last December. The Commission expressed an interest in developing a better system of determining which projects were on the funded and unfunded TIP. There were several projects on the list that the Commission felt should not be there and others they felt were missing. Staff agreed that the process needed improvements and that this was to be part the next CIP process. The Commission also asked for an update on grants at a future meeting.

**Transportation Master Plan**

Staff and the Consultant for the Transportation Master Plan reviewed a proposal for Level of Service and Concurrency. The Commission had a lengthy and detailed discussion of the level of service concepts. It was concluded that levels of service should be determined by completion of network elements in comparison to both the fraction of the 20 year horizon that has passed and in relation to the fraction of anticipated trips that have been realized through development. The Commission also recommended using a "dollar based" method for computing the amount of projects that have been completed in Concurrency calculations.

**Updates from Commissioners**

Staff discussed email password maintenance, open meetings training, downtown parking and updates on the CKC and Park Lane projects.

Singhal reported pavement that needed repair in Juanita Bay Park, McConnell reported on the Eastside Rail Corridor Regional Advisory Committee meeting where Deb Eddy was announced as King County's Program Manager for the Eastside Rail Corridor. Pendergrass reported on school redistricting.

**Meeting adjourned** unanimously approved to adjourn 9:03 p.m.