

Public Works, Parks, & Human Services Committee Meeting Minutes

Date: January 18, 2019

Attendance: Jon Pascal, Tom Neir, Toby Nixon, Kathy Brown, John Starbard, Lynn Zwaagstra, John Lloyd, Joel Pfundt, Kyle Butler, Tracey Dunlap, Mary Gardocki, Kim S, Aaron Gooze, Heather Lantz-Brazil

Agenda Item:	Action Items:
<p>1. Kirkland Transit Plan (handout provided by Joel Pfundt)</p> <p>Notes: Presentation in advance of the February 5, 2019 Study Session. Summary of processes previously covered included scope, public input and draft implementation plan.</p> <p>Plan provides initial criteria, conceptual design, and some analysis. Project 1: South Kirkland Park & Ride Traffic Signal, Project 2: 108th Ave NE Improvements, Project 3: Market Street Bat Lanes, Project 4: Totem Lake Transit Center Bus Stop Consolidation, Project 5: Downtown Kirkland Transit Center Restructure, Project 6: NE 124th St & 100th Ave NE Improvements, Project 7: NE 8th Street Transit Improvements, Project 8: Houghton Park & Ride Stop Relocation, Project 9: NE 124th Street & 116th Avenue NE Improvements, Project 10: Non-Motorized Access to Transit Program, Project 11: Flexible Transit Program</p>	<ul style="list-style-type: none">• Suggestion on Project 6, make the right most left turn lane into a Bus Only lane.• Include note on Project 7 Cost Estimate explaining amount.• Kathy suggests following up with an in-depth briefing on the current Community Connections pilot program.• Joel anticipates updating the transit plan after the next update of the Transportation Master Plan.
<p>2. Public Works, Parks, & Human Services Committee Work Plan</p> <p>Notes: Tracey covered an excerpt from Council Policies and Procedures, 7.02 Council Committee Topics. "Pending agenda topics for Council Committees will be reviewed at least annually..."</p>	<ul style="list-style-type: none">• Tracey suggests adding a date column to track when agenda items are referred either by Council or Staff.• Items that are not marked "referred" were reviewed.• Agenda items will be brought forward for review by the full council.• Add a section for on-going updates & monitoring.
<p>Tentative Next Agenda</p>	