

**Kirkland Transportation Commission**  
**Meeting Notes**  
**Wednesday February 25, 2009**

**Call to Order**

Jon Pascal called the meeting to order at 6:02. Members Present: Don Samdahl, Joel Pfundt, Norm Storme, Roland White, and Dani Ferrigno. Kirkland Staff present: Dave Godfrey Public Works Department; Others present: none.

**Approval of Meeting Notes**

Meeting notes from the January meeting were approved, moved by Samdahl, seconded by Pfundt.

**Comments from the Public**

None.

**Transportation Vision**

The Commission discussed this topic and supported moving forward with it. It was suggested that the title include the words "Transportation Perspectives". It was also suggested that the document be a precursor to an update of the Comprehensive Plan's Transportation Element. There wasn't clear direction on length of the document but most members felt that something shorter and more simple was preferable to a longer document. The Commission did not want the document to be an advocacy piece, but they did want it to frankly state the issues and Commission suggestions for solutions. In addition to the items cited in the staff memo, some of the pieces that are to be brought together included Complete streets, BNSF right-of-way, connectivity and ITS.

**Commission Work Plan**

Commission discussed various topics for the Work Plan using the previous plan as a model. It was felt that most of the items that were not completed this year can be rolled into the transportation conversation document. There was also a desire to have more input into prioritization of CIP projects and to better understand this process, particularly in the funding of different programs. NTCP, connectivity and meeting with the Planning Commission were other topics that were mentioned for possible inclusion. It was also suggested that the August meeting be cancelled and that the topics be set-up for two or three meetings into the future.

**Updates from Commissioners/Staff**

Storme noted that he was part of a group meeting with WSDOT on aesthetics of hand rail treatments on the NE 116th interchange and that WSDOT was being urged to augment the sidewalk on the NE 124th Street sidewalk in conjunction with the NE 116th project.

Samdahl discussed the last ETP meeting where King County Metro Service cuts and the Alaska Way viaduct were topics of discussion.

White asked for an update on the NE 124th/124th NE project.

Ferrigno, Pfundt and Pascal had no comment.

**Motion to Adjourn made by Storme, seconded by White at 8:11. Approved unanimously.**