

**Kirkland Transportation Commission
Meeting Notes
Wednesday November 18, 2009**

Call to Order

Jon Pascal called the meeting to order at 6:05. Members Present: Mike Miller, Morgan Hopper, Don Samdahl, Joel Pfundt, Tom Neir . Kirkland Staff present: Dave Godfrey, Daryl Grigsby, Ray Steiger, Andrea Dasovich, Public Works Department Others present: None

Approval of meeting notes from October 28 meeting

Notes approved unanimously, motion by Neir, second by Miller.

Transportation Conversations

The Commission verified that they would like to bring the document to Council on 12/15, and KAN, Business Roundtable and Planning Commission in January. Tom Neir proposed language for revised principles. After discussion, the Commission agreed to the revised goals with some revisions. The Commission affirmed that they would ultimately like to have Council adopt the principles and that the principles would become the basis for the revised Transportation element of the Comprehensive Plan. They also agreed that for now, the document expresses the opinions of the Commission.

Pavement maintenance

Daryl Grigsby reviewed a plan for pavement maintenance that outlined Policy Changes, Efficiencies, Partnerships and new revenues. The Commission reviewed and discussed the document. Comments and questions included: Costs and possibly benefits, should be placed on the strategies. Kirkland should work with the State Legislature to prohibit the use of studded tires. Can Kirkland work with other cities to achieve efficiencies of scale? Use active wording for the strategies, avoid the use of the word "review". What is the PCI in other cities? A transportation benefit district is more practical than a Street Utility, but long term may not be as desirable. What are the overhead costs of the TBD and Utility? Maintenance of complete streets, sidewalks as well as pavement should be considered.

Eastside Corridor Tolling Project

The Commission discussed the modeling results of this project and proposed a letter for Council consideration which contained the following points:

Kirkland supports tolling; merging and weaving near the end points of the HOT lanes is a concern and may not have been adequately addressed; closer cooperation with transit agencies would be helpful; integration of tolling on SR 520 and I-405 has not been studied; revenue should be spent where it is collected and some revenue should be reserved to mitigate local impacts; transit and BRT should be part of the packages funded with new revenue.

Updates

Pascal: Reminded Commissioners that they should plan on missing only 2 or 3 meetings during the upcoming year if possible. Reminded Commissioners that elections would be held at the next meeting.

Recognized the resignation of Jennifer Spall.

Samdahl: Distributed a handout titled "10 ways government can reduce greenhouse gasses".

Pfundt, Neir, Hopper, Miller: none

Meeting adjourned at 8:50