

## **KIRKLAND TRANSPORTATION COMMISSION**

### **Minutes of Regular (virtual) Meeting**

**January 26, 2022**

1. CALL TO ORDER (0:00)

January 26, 2022, Transportation Commission Regular meeting was called to order at 6:00 p.m. by Chair Kurt Ahrensfeld.

2. ROLL CALL

Members Present: Chair Kurt Ahrensfeld, Vice-Chair Faith DeBolt, Lisa McConnell, Rafael Fernandez, Brian Magee, Michelle Quinton.

Members Absent: AJ Antrim

Staff Present: Julie Underwood, Joel Pfundt, Kimberly Scrivner, Victoria Kovacs, Aimee Allcock, Rosalie Wessels

Otak Staff Present: Mandi Roberts

Recording Secretary: Franz Lumbad

3. APPROVAL OF MINUTES (0:54)

Mr. Magee moved to approve the December 15, 2021, Meeting Notes. Motion seconded by Mr. Fernandez.

4. ITEMS FROM THE AUDIENCE (1:30)

None.

5. ELECTION FOR 2022 CHAIR AND VICE CHAIR (1:50)

Nominations were requested for 2022 Transportation Commission Chair. Kurt Ahrensfeld was the only nomination and was approved unanimously. Nominations were requested for 2022 Transportation Commission Vice-Chair. Faith DeBolt was the only nomination and was approved unanimously.

6. HOLMES POINT STREET DESIGN STANDARDS AND CORRIDOR STUDY (4:36)

Mandi Roberts, Vice President and Principal, Otak and Aimee Allcock, CIP Project Coordinator, provided a presentation on the draft Holmes Point Street Design Standards and Corridor Study. Ms. Roberts and Staff gathered comments and answered questions from the Commission, which will be integrated into the draft, and presented to City Council.

7. ACTIVE TRANSPORTATION PLAN UPDATE (47:32)

Kimberly Scrivner, Transportation Planner; Victoria Kovacs, Transportation Planner provided a presentation on Active Transportation Plan Update. Ms. Scrivner and Staff gathered comments and answered questions from the Commission, which will be used to further develop the update to the Active Transportation Plan.

8. COMMENTS/UPDATES FROM COMMISSIONERS AND STAFF (2:11:35)

Staff and the Commission discussed the updates listed on the agenda.

Additional comments from Staff and Commissioners: 2022-23 Transportation Commission Work Plan, Support for more Commission Field Trips, and 2022 Neighborhood Safety Program put on hold, will restart in 2023.

9. ADJOURNMENT

Mr. Ahrensfield adjourn the meeting at approximately 8:30 p.m.

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Julie Underwood  
Public Works Director

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Kurt Ahrensfield  
Chair Transportation Commission