## KIRKLAND TRANSPORTATION COMMISSION

Minutes of Regular (virtual) Meeting July 27, 2022

1. CALL TO ORDER (0:00)

July 27, 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, AJ Antrim, Shree Balamurugan, Brian Magee, Michelle Quinton, Patrick Vu

Members Absent: Rafael Fernandez

Staff Present: Julie Underwood, Joel Pfundt, Kimberly Scrivner, Janice Swenson

Recording Secretary: Franz Lumbad

3. APPROVAL OF MINUTES (1:03)

Mr. Vu moved to approve the May 25, 2022, Meeting Minutes. Motion seconded by Ms. Quinton.

4. ITEMS FROM THE AUDIENCE (1:53)

None.

5. K2044 COMPREHENSIVE PLAN AND TRANSPORTATION MASTER PLAN UPDATE FOR 2022-2024 (2:10)

Janice Swenson, Senior Planner, and Kimberly Scrivner, Transportation Planner, provided an overview of the major update to the Comprehensive Plan scheduled for 2022-2024, which includes updating the existing Transportation Master Plan (TMP) and Transportation Element. Ms. Swenson, Ms. Scrivner and staff gathered input and answered questions from the Commission, which will inform development of the scope of work for the Comprehensive Plan, TMP and supporting environmental documentation.

6. 2022-2023 TRANSPORTATION COMMISSION WORK PLAN (1:00:51)

Joel Pfundt, Transportation Manager, presented the final 2022-2023 Transportation Commission Work Plan. Mr. Pfundt and staff gathered comments and answered questions from the Commission prior to presenting the final Work Plan to the City Council for action.

7. SCHOOL ZONE SAFETY CAMERA PROGRAM EXPANSION (1:27:21)

Joel Pfundt, Transportation Manager, provide a brief update on the School Zone Safety Camera Program expansion to the school zones along 84th Avenue NE on Finn Hill and State Street/NE 68th St at the Lakeview Elementary school zone. Mr. Pfundt and staff gathered comments and answered questions from the Commission.

	UPDATES FROM COMMISSIONERS AND STAFF (2:03:0	<ol><li>COMMENT</li></ol>	8
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Staff and the Commission discussed the updates listed on the agenda.

Additional comments from Staff and Commissioners: Commissioner Quinton will be resigning from the Commission due to upcoming move outside of the City of Kirkland.

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Mr. Ahrensfeld adjourn the meeting at approximately 8:12 p.m.						
Julie Underwood	Kurt Ahrensfeld					
Public Works Director	Chair Transportation Commission					