KIRKLAND TRANSPORTATION COMMISSION

Minutes of Regular (virtual) Meeting September 28, 2022

1. CALL TO ORDER (0:00)

September 28, 2022, Transportation Commission Regular meeting was called to order at 6:05 p.m. by Chair Kurt Ahrensfeld.

2. ROLL CALL

Members Present: Chair Kurt Ahrensfeld, Vice-Chair Faith DeBolt, AJ Antrim, Rafael Fernandez, Brian Magee, Patrick Vu

Members Absent: Shree Balamurugan

Staff Present: Joel Pfundt, Rod Steitzer, Kevin Pelstring, Victoria Kovacs

Transpo Group Staff: Brett Schock

Recording Secretary: Franz Lumbad

3. APPROVAL OF MINUTES (1:45)

Mr. Vu moved to approve the July 27, 2022, Meeting Minutes. Motion seconded by Ms. DeBolt.

4. ITEMS FROM THE AUDIENCE

None.

5. 2023-2028 TRANSPORTATION CAPTIAL IMPROVEMENT PROGRAM - UPDATE (2:25)

Rod Steitzer, Capital Improvement Program Manager, and Kevin Pelstring, Financial Planning Supervisor, provided an overview of the preliminary 2023-2028 Transportation Capital Improvement Program (CIP). Mr. Steitzer, Mr. Pelstring, and staff gathered input and answered questions from the Commission, which will inform further development of the 2023-2028 Transportation CIP.

6. LAKE WASHINGTON BOULEVARD PROMENADE ANALYSIS AND CONCEPT DEVELOPMENT (1:00:40)

Victoria Kovacs, Transportation Planner, and Brett Schock, Senior Project Manager, Transpo Group, provided background and updated the Commission on the status of the Lake Washington Blvd Promenade Analysis and Concept Development. Ms. Kovacs, Mr. Schock, and staff gathered input from the Commission which will be used during further project analysis and concept development.

7. COMMENTS/UPDATES FROM COMMISSIONERS AND STAFF (2:20:17)

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

Additional comments from Staff and Commissioners: Future hybrid Commission meeting logistics, Eastrail Partners events and pavement condition index.

| 8. | ADJOURNMENT | |
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| Mr. Ahrensfeld adjourn the meeting at approximately 8:42 p.m. | | |
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| Julie U | nderwood | Kurt Ahrensfeld |
| Public ' | Works Director | Chair Transportation Commission |