

## **KIRKLAND TRANSPORTATION COMMISSION**

### **Minutes of SPECIAL (hybrid) Meeting**

**April 25, 2023**

1. CALL TO ORDER (0:00)

April 25, 2023, Transportation Commission Special meeting was called to order at 6:15 p.m. by Chair Faith DeBolt.

2. ROLL CALL

Members Present: Chair Faith DeBolt, Vice-Chair Brian Magee, AJ Antrim, Patrick Vu, Shree Balamurugan, Samuel Rapoport, Tracey Trexel

Members Absent: Rafael Fernandez

Staff Present: Joel Pfundt, Julie Underwood, George Minassian, Don Robinson

Recording Secretary: Franz Lumbad

3. APPROVAL OF MINUTES (1:02)

Commissioner Vu moved to approve the March 22, 2023, Meeting Minutes. Motion seconded by Commissioner Antrim. Approved unanimously.

4. ITEMS FROM THE AUDIENCE (3:06)

None.

5. WELCOME OF NEW COMMISSIONERS (4:04)

Chair DeBolt welcomed and introduced new Commissioners, Samuel Rapoport and Tracey Trexel.

6. 2023-2028 TRANSPORTATION IMPROVEMENT PROGRAM (9:16)

George Minassian, Capital Project Supervisor, provided a presentation on the proposed 2023-2028 Transportation Improvement Program (TIP). Mr. Minassian and staff gathered input and answered questions from the Commission. The TIP was forwarded along to the City Council for a public hearing at their May 2, 2023 meeting.

7. 2023 NEIGHBORHOOD SAFETY PROGRAM RECOMMENDED PROJECTS (46:51)

Don Robinson, Senior Community Engagement Coordinator, provided a presentation on the 2023 Neighborhood Safety Program (NSP) recommended projects. Mr. Robinson and staff gathered input and answered questions from the Commission. The 2023 NSP recommended projects were forwarded along to the City Council for action at the May 2, 2023 meeting.

8. COMMENTS/UPDATES FROM COMMISSIONERS AND STAFF (1:31:58)

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

Additional comments from Staff and Commissioners: Kirkland Initiative - Public Works meeting on May 25, evaluating delaying Lake & Kirkland Scramble construction until spring 2024, status of power poles in 6th St at Kirkland Urban, Totem Lake Connector Grand Opening has been moved to July 8, impact of not doing Evenings on Park Plan this year may kill momentum for the project, communication related to Park Lane, construction project updates, and Sustainable Eastside Town Hall on Bikes event.

9. ADJOURNMENT

Commissioner DeBolt adjourn the meeting at approximately 8:25 p.m.

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Julie Underwood  
Public Works Director

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Faith DeBolt  
Chair Transportation Commission