### KIRKLAND TRANSPORTATION COMMISSION

# Minutes of Regular Meeting September 27, 2023

## 1. CALL TO ORDER (0:00)

September 27, 2023, Transportation Commission Regular meeting was called to order at 6:00 p.m. by Chair Faith DeBolt.

### 2. ROLL CALL

Members Present: Faith DeBolt (Chair), Brian Magee (Vice Chair), Patrick Vu, Kaitlin Goodman, AJ Antrim, Ryan Miller, Tracey Trexel

Members Absent: Shree Balamurugan (Youth Member)

Staff Present: Julie Underwood, Doug McIntyre, Kimberly Scrivner, Victoria Kovacs

Consultant Present:

Recording Secretary: Franz Lumbad

## 3. APPROVAL OF MINUTES (0:02)

Commissioners requested more detail in the minutes, staff responded that summary statements will be add below each agenda item and be more action oriented to capture key outcomes. Recordings are available on the City Transportation Commission website. Automated transcripts from the Zoom recording can be provided upon request.

July meeting minutes were motioned for approval by Patrick Vu and seconded by AJ Antrim. All commissioners voted in favor of minute approvals.

### 4. ITEMS FROM THE AUDIENCE (0:05)

Lisa McConnell commented on the Transportation Plan.

Renee McCormick resident of Kingsgate neighborhood voiced support for speed control on 124<sup>th</sup> Ave NE.

# 5. WELCOME NEW CITY STAFF MEMBERS (0:14)

Introduction of the new Transportation Manager Doug McIntyre and new Transportation Engineering Supervisor Jennifer Palmer.

### 6. WELCOME NEW COMMISSIONERS (0:19)

Introduction of new commissioners Kaitlin Goodman and Ryan Miller.

### 7. CONTINUATION OF THE TRANSPORTATION MASTER PLAN UPDATE (0:22)

Kimberly Scrivner presented administrative updates to the Transportation Master Plan. First is a staff proposal to rename the Transportation Master Plan to the Kirkland Transportation Plan

(KTP). Commissioners were supportive of the name change and suggested adding a timeframe to clarify it is a 20-year plan and the years of duration. Additionally, all new goals will begin starting at number 1 instead of number 0 as was done in the 2015 TMP.

Next Kim shared input from Council following the September 19 study session presentation. Commissioners also recapped what the Commission has discussed in the TMP to date for orientation for the new commissioners.

Kim then went in detail through each policy and some action items. For future discussion: overall plan progress monitoring and dashboards.

## 8. COMMENTS/UPDATES FROM COMMISSIONERS AND STAFF (2:13)

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

Park Lane could be a project to specifically highlight in TMP, an east-west signature corridor like LWB or CKC

November 15<sup>th</sup> special meeting date.

December 13th following meeting date.

Ribbon cutting for NE 132<sup>nd</sup> St likely next spring.

Commission request for staff to share findings from 128th Ave NE Greenway diverter study.

Interest in Stores to Shores Greenways as a future topic for the commission.

### 9. ADJOURNMENT

Commissioner DeBolt adjourned the meeting at approximately 8:40 p.m.	
Julie Underwood	Faith DeBolt
Public Works Director	Chair Transportation Commission