

KIRKLAND TRANSPORTATION COMMISSION

Minutes of Special Meeting November 29, 2023

1. CALL TO ORDER (0:00)

November 29, 2023, Transportation Commission Regular meeting was called to order at 6:18 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

Consultant Present: None

Recording Secretary: Franz Lumbad

3. APPROVAL OF MINUTES (0:02)

September and October meeting minutes were moved for approval by Kaitlin Goodman and seconded by Brian Magee. All commissioners voted in favor of minute approvals.

4. ITEMS FROM THE AUDIENCE (0:05)

There were no public comments.

5. DRAFT 2024-2025 WORK PLAN (0:05)

The Transportation Commission provided substantive input to staff on the 2024-2025 Work Plan, including a focus on the structure of the document and making revisions to reduce confusion and increase clarity. The Commission expressed a desire to be clearer about their role in each item.

The Commission emphasized project priorities were more important than the categories to convey the work plan. Specific requests included updating the Curb Management project description, more clearly identifying future projects and work items and including monitoring and reporting back in the work plan.

6. COMMENTS/UPDATES FROM COMMISSIONERS AND STAFF (1:15)

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

Julie Underwood has been promoted to the Deputy City Manager of Operations and Truc Dever will be the new Interim Director of Public Works.

Staff announced the upcoming neighborhood meeting for the 100th Avenue NE corridor project, focusing on a new pedestrian crossing at NE 140th Street.

Staff announced an informational webinar hosted by WSDOT and Graham Construction for the I-405 / NE 85th Street Interchange BRT Project occurring on December 6th, at 12:00.

Staff announced December 13th as the next meeting of the Transportation Commission, which is expected to include an update on the Greenways program and Stores to Shores Greenway project as well as the updated 2024 – 2025 Transportation Commission Work Plan discussion and recommendation to Council for approval.

9. ADJOURNMENT

Transportation Commission Chair Faith DeBolt adjourned the meeting at approximately 7:45 p.m.

Julie Underwood
Deputy City Manager of Operations

Faith DeBolt
Chair Transportation Commission