

KIRKLAND TRANSPORTATION COMMISSION

Minutes of Regular Meeting

December 13, 2023

1. CALL TO ORDER (0:00)

December 13, 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: Truc Dever, Doug McIntyre, Victoria Kovacs, Kimberly Scrivner, Scott Gonsar

Consultant Present: None

Recording Secretary: None

3. APPROVAL OF MINUTES (0:02)

November meeting minutes were moved for approval by Brian Magee and seconded by AJ Antrim. All commissioners voted in favor of minute approvals.

4. ITEMS FROM THE AUDIENCE (0:03)

David Allen spoke in support of better bicycle infrastructure, including greenways.

5. CHAIR AND VICE-CHAIR ELECTIONS (0:07)

Brian Magee was elected Chair of the Transportation Commission. Patrick Vu was elected Vice-Chair of the Transportation Commission.

6. 128th AVE NE GREENWAY MONITORING AND STORES TO SHORES GREENWAY PROJECT UPDATE (0:13)

Victoria Kovacs and Scott Gonsar presented an overview of the City's Neighborhood Greenways program, a review of the 128th Ave NE Greenway, and an overview of the planned improvements for the Stores to Shores Greenway, which is currently in design.

The Transportation Commission asked questions specific to improvements planned for the Stores to Shores Greenway, including pedestrian access, safety, speeds, and maintenance, among others.

7. DRAFT 2024-2025 WORK PLAN (1:15)

The Transportation Commission provided another round of input to staff on the 2024-2025 Work Plan, including support for the new structure as well as a specific focus on the terminology used when defining the Commission Role.

Staff agreed to review the input, make further changes, and review the revised Work Plan with the Commission at the next meeting on January 24, 2024 in preparation for recommending a version of the 2024-2025 Work Plan for City Council consideration and adoption at a future joint meeting of the Commission and Council.

8. COMMENTS/UPDATES FROM COMMISSIONERS AND STAFF (1:46)

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

Staff thanked out-going Commission Chair Faith DeBolt for her service as the Chair the last year.

Truc Dever introduced herself as the new Interim Director of the Public Works Department.

Staff announced the expiring terms of three Commissioners and outlined the upcoming process and what to expect.

Staff provided an overview of the neighborhood meeting held on December 5, 2023 and the City Council presentation held on December 12, 2023 related to the additional pedestrian crossing at 100th Ave NE in the vicinity of NE 140th Street.

Staff announced the next meeting on January 24, 2024 with the expected topics of the 2024-2025 Work Plan and Kirkland Transportation Plan.

9. ADJOURNMENT (1:57)

Transportation Commission Chair Faith DeBolt adjourned the meeting at approximately 7:57 p.m.

Truc Dever
Interim Director, Public Works Department

Faith DeBolt
Chair Transportation Commission