

## **KIRKLAND TRANSPORTATION COMMISSION**

### **Minutes of Regular Meeting**

**February 28, 2024**

1. CALL TO ORDER (0:00)

February 28, 2024, Transportation Commission Regular meeting was called to order at 6:00 p.m. by Chair Brian Magee.

2. ROLL CALL

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

Members Absent: Shree Balamurugan (Youth Member)

Staff Present: Truc Dever, Doug McIntyre, Blair Daly, Victoria Kovacs, Kimberly Scrivner

Consultant Present: Fred Young (Parametrix)

Recording Secretary: None

3. APPROVAL OF MINUTES (0:02)

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

4. ITEMS FROM THE AUDIENCE (0:03)

None.

5. COMMENTS/UPDATES (0:06)

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

Staff announced the planned Joint Meeting with the City Council to discuss the 2024-2025 Transportation Commission Work Plan.

Staff announced a Community Appreciation Event to acknowledge City volunteers, including the Transportation Commission. The event will be held on May 15, 2024. Staff took a group photo for the slideshow to be presented at the event.

Staff announced the next meeting on March 27, 2024 with the expected topics of the Transportation Strategic Plan and an overview and kick-off of the citywide speed limit policy.

6. TMP 2023 PROGRESS REPORT (0:12)

The Transportation Commission was briefed on the TMP 2023 Annual Progress Report. The Transportation Commission expressed a desire to understand more detail around what the report means in terms of performance, how it relates to future performance, intersection with policy, and how we compare to other cities. Commissioners asked about safety data, broader safety trends, and advocacy.

7. TRANSPORTATION STRATEGIC PLAN (TSP) - PROJECTS (0:40)

Kim Scrivner presented an update on the TSP and progress made since the last presentation to the Commission. Topics included performance monitoring, public engagement, project list development and prioritization, estimated revenues and project costs, and project packaging. Commission provided input on many aspects of the TSP, including performance monitoring, data, safety, transit, and gave direction to staff to present the first draft of the projects list to the Council using a top-to-bottom prioritization scheme instead of project packaging.

8. ADJOURNMENT (2:10)

Transportation Commission Chair Brian Magee adjourned the meeting at approximately 8:10 p.m.

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Truc Dever  
Interim Director, Public Works Department

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Brian Magee  
Chair Transportation Commission