



CITIZEN'S TRANSPORTATION ADVISORY COMMITTEE

Meeting Minutes of
Tuesday, July 13, 2010
4:30 PM to 6:00 PM
Executive Conference Room 3A
6000 Main Street SW
Lakewood, WA 98499

CALL TO ORDER

Chairman Mr. William Larkin, IV called the meeting to order at 4:36 p.m.

ATTENDANCE/ROLL CALL

Citizen's Transportation Advisory Committee Members Present:

Chairman William Larkin, IV, Vice-Chairman Paul Wagemann, Kelly Hayden, Charlie Maxwell,

Citizen's Transportation Advisory Committee Members Excused:

Christopher Webber, Tom Ballard, and Levi Wilhelmsen

Citizen's Transportation Advisory Committee Members Absent: None

Citizen's Transportation Advisory Committee Council Liaison Present:

Councilmember Walter Neary

Lakewood Police Representative Present: Traffic CSO Kevin McClure

Staff Present: Public Works Director Don Wickstrom; Public Works Transportation Division Manager Desiree Winkler; and Public Works Assistant Civil Engineer Jon Howe

APPROVAL OF MINUTES

Chairman Mr. William Larkin opened the floor asking if there were any additions, changes, or modifications to the June 22, 2010 meeting minutes.

The motion to approve the minutes as written was made by Mr. Charlie Maxwell and seconded by Vice-Chairman Mr. Paul Wagemann. A voice vote was taken and the motion carried unanimously.

PUBLIC COMMENTS

None.

CITY COUNCIL LIAISON COMMENTS

Councilmember Mr. Walter Neary shared the following:

- 1) Council wanted to confirm that the Woodbrook off-site improvements are in the 6-YR Transportation Improvement Program.
- 2) Council is working through the question of the ultimate width of Union Avenue. Council has reviewed each committee's recommendation. Councilmembers will each be making site visits to Union Avenue.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Public Hearing of 2011-2016 6-Year Transportation Improvement Program held Tuesday, July 6, 2010

Ms. Desireé Winkler shared that there was only one comment during the Public Hearing from Mr. Haugen. In summary, he would like to see projects that move people and goods through town more quickly and efficiently.

2010-2016 6- Year TIP Adoption

Ms. Desireé Winkler recommended to the Committee that the final draft of the 6-Year TIP be adopted as the final 6-Year TIP with one modification: Project 2.50 Gravelly Lake Drive – 100th to Bridgeport Way – move it's design and right-of-way acquisition phase to 2011 and 2012 (versus 2015) given the recent grant award for this project.

Mr. Kelly Hayden made the motion to recommended adoption of the Final Draft 6-Year TIP with one amendment to move design and right-of-way monies for Project 2.50 to years 2011 and 2012. The motion was seconded.

Vice-Chair Mr. Paul Wagemann asked if there were associated impacts to the priority list with this change. Ms. Desireé Winkler shared that there would be need to be 13.5% (or approximately \$30,000) of City matching funds for each year to match the \$200,000 of grant funds. Ms. Desireé Winkler did not anticipate this impacting the priority list.

The motion was approved unanimously.

Monthly / Quarterly Meeting Schedule

Ms. Desireé Winkler proposed that the Committee change to quarterly meetings. The next meeting would be the 4th Tuesday in September. Ms. Winkler and the committee discussed that it may be better to meet earlier to discuss 2011-2012 Budget and any potential Transportation Benefit District follow up. Everyone agreed to meet the 2nd Tuesday in September (September 14, 2010).

Monthly LOCERS Report

None.

CTAC Members Traffic Flow Observations

None.

TRANSPORTATION DIVISION MANAGER UPDATE

None.

OTHER

The Committee discussed the upcoming ballot measure (next February potentially) for a 3/10% increase on sales tax for Pierce Transit.

Mr. Charlie Maxwell thanked staff for sanding soft/hot asphalt road on 94th Street.

Several committee members asked when the Transportation Benefit District would be coming back in front of Council. Councilmember Mr. Walter Neary commented on the great discussion and noted the subject will probably be resolved in the next couple of months.

NEXT MEETING

The next regular meeting is scheduled for Tuesday, September 14, 2010 in the Lakewood City Hall Conference Room 3A from 4:30 to 6:00 p.m.

Agenda items to be included:

- Discuss budget items for FY 2011
- Transportation Benefit District Follow-up

ADJORNMENT

This meeting was adjourned at 4:56 p.m.

09/14/2010
William Larkin IV, Chairman
Date
Citizen's Transportation Advisory Committee

09/14/2010
Desireé Winkler, Secretary
Date
Citizen's Transportation Advisory Committee