



CITIZEN'S TRANSPORTATION ADVISORY COMMITTEE

Meeting Minutes of
Tuesday, August 26, 2014
5:30 PM to 7:00 PM
City Hall Conference Room 1E
6000 Main Street SW
Lakewood, WA 98499

CALL TO ORDER

Chairman Mr. Paul Wagemann called the meeting to order at 5:30 p.m.

ATTENDANCE/ROLL CALL

Citizen's Transportation Advisory Committee Members Present:

Chairman Paul Wagemann, Vice-Chairman Robert Pourpasand, Christopher Webber and Darin Stavish

Citizen's Transportation Advisory Committee Members Excused:

Michael Erickson, Charlie Maxwell and Sisay Telahun

Citizen's Transportation Advisory Committee Members Absent: None

Citizen's Transportation Advisory Committee Council Liaison: Paul Bocchi

Staff Present: Public Works Director, Don Wickstrom

APPROVAL OF MINUTES

Chairman Mr. Paul Wagemann opened the floor asking if there were any additions, changes, or modifications to the July 8, 2014 meeting minutes as presented.

Mr. Robert Pourpasand made the motion to approve the minutes as presented. The motion was then seconded by Mr. Christopher Webber. A voice vote was taken and the motion carried unanimously.

PUBLIC COMMENTS

None.

CITY COUNCIL LIAISON COMMENTS

Councilman Bocchi discussed with the committee Council's proposal of melting down the number of citizen advisory committees that presently exist. He noted that there are some 11 or 12 advisory committees and/or boards wherein each requires City staffing. One option the Council is considering is to implement a planning commission wherein the duties and responsibilities of the Citizen Transportation Advisory Committee (CTAC), The Redevelopment Board (REDAB), and the Planning Advisory Board (PAB), would be rolled into same. Were Council to do so, the CTAC would continue functioning until the Planning Commission was up and running. The timing on this transition is still unknown. At this time this is still a work in progress.

UNFINISHED BUSINESS

Transportation Benefit District Progress

Councilman Mr. Paul Bocchi updated the committee regarding the testimonies received at the August 25th Transportation Benefit District Board hearing on the possibility of implementing a \$20 vehicle licensing fee to fund package "1" of the boards proposed Capital Transportation Improvement Program. He noted that 10 citizens spoke and was pleased that they seem to represent a good cross-section of the Lakewood community. Of the 10 citizens who made comment, two were former City councilmen. In total some spoke against, some for, and some could go either way. It was noted the board is scheduled to take action on the proposed vehicle license fee at their September 2nd meeting.

NEW BUSINESS

CTAC Members Traffic Flow Observations

Committee member Mr. Robert Pourpasand mentioned the Steilacoom Blvd & 87th St traffic signal and that he is watching it to correlate with any malfunctioning he is seeing with specific dates and times. Committee member Mr. Christopher Webber mentioned the Gravelly Lk Dr & Nyanza intersection where he observed a driver in the inside lane of GLD cut across two lanes to get onto Nyanza. He wasn't sure if anything could be done to correct this.

TRANSPORTATION DIVISION MANAGER UPDATE

Mr. Don Wickstrom noted the Utility Coordination Meeting minutes included in the packet gives the committee a good overview of what is happening in the City.

Mr. Wickstrom also briefed the committee on HR5290. The Commute Act as introduced in Congress by Representative Heck. On August 26th the City hosted a public meeting to help introduce the act to the community. Included therein was a tour of potential projects, that if implemented, the act could help fund. The tour included Washington Blvd from Gravelly Lk Dr SW to Edgewood Av SW, Edgewood to North Gate Road, Veterans Dr from Edgewood to Gravelly Lk Dr SW, and Gravelly Lk Dr SW to I-5. It also included the proposed connector road from Gravelly Lk Dr SW to N Thorne Lane SW and the Madigan Access Improvements Project.

Utility Coordination Meeting (UCM) Minutes Update

The UCM now meets quarterly, as such the minutes will be provided on a quarterly basis. The minutes for the July 8, 2014 UCM meeting were provided.

NEXT CTAC MEETING

The next scheduled meeting is to be held Tuesday, September 23, 2014, in the Lakewood City Hall Conference Room 1E from 5:30 p.m. to 7:00 p.m.

Agenda items to be included:

- Open Meetings Act training with City Attorney, Heidi Wachter

ADJOURNMENT

Mr. Christopher Webber made the motion to adjourn this meeting at 7:00 p.m.

Mr. Robert Pourpasand seconded the motion. A voice vote was taken and the motion passed unanimously.

 Mr. Paul Wagemann, Chairman 09/23/2014
 Citizen's Transportation Advisory Committee Date

 Karen Devereaux, Secretary 09/23/2014
 Citizen's Transportation Advisory Committee Date