

KIRKLAND TRANSPORTATION COMMISSION

Minutes of Regular Meeting

April 24, 2024

1. CALL TO ORDER (0:00)

The April 24, 2024, Transportation Commission Regular meeting was called to order at 6:01 p.m. by Chair Brian Magee.

2. ROLL CALL

Members Present: Brian Magee (Chair), Patrick Vu (Vice Chair), Kaitlin Goodman, AJ Antrim, Ryan Miller, Nithin Balamurugan

Members Absent: Faith DeBolt, Tracey Trexel

Staff Present: Truc Dever, Doug McIntyre, Kimberly Scrivner, Victoria Kovacs, Kelli Jones

Consultant Present: None

Recording Secretary: None

3. APPROVAL OF MINUTES (0:02)

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

4. ITEMS FROM THE AUDIENCE (0:03)

None.

5. INTRODUCTION OF NEW YOUTH MEMBER (0:03)

Doug McIntyre introduced the new Transportation Commission Youth Member, Nithin Balamurugan. Nithin Balamurugan shared his interest in transportation and a desire to provide input to the City on behalf of youth in Kirkland to improve transportation in the City.

6. NPDES PERMIT CHANGES AND IMPACT ON TRANSPORTATION CAPITAL (0:04)

Kelli Jones, Surface Water Manager, provided an overview of surface water management in Kirkland and regulatory requirements governing implementation. The presentation focused on changes to the NPDES permit and the upcoming adoption of the new permit expected in August 2024. Implementation of the changes resulting from the new NPDES permit will occur in 2027 and projects can be vested through 2032. An example of project level impacts was provided, demonstrating the impacts to transportation projects and increased stormwater detention requirements. Discussion on impacts to the TSP and increased assumptions for cost.

7. TRANSPORTATION STRATEGIC PLAN (TSP) – PROJECTS PACKAGING AND OTHER UPDATES (0:31)

Kim Scrivner presented an update on the TSP and progress made since the last presentation to the Commission. Topics included estimated project costs and expected revenues available for transportation capital, transportation programs to be included in the fiscally constrained list, and the proposed project scenarios.

Commission provided input on the proposed project list scenarios and recommended Scenario 1 be carried forward to the City Council for their consideration at their meeting on May 21, 2024.

8. COMMENTS/UPDATES (1:50)

Staff and Commission discussed the updates listed on the agenda.

Staff discussed moving the May meeting from May 22nd to May 29th in consideration of the Council meeting being held on May 21st.

Staff announced a Community Appreciation Event to acknowledge City volunteers, including the Transportation Commission. The event will be held on May 15, 2024.

Staff announced upcoming topics for the next meeting, including an update on the Juanita Public Pathway feasibility study and TSP. Staff also provided an update on an upcoming presentation on the Neighborhood Safety Program (NSP) to the City Council. Staff also provided some transportation construction updates on projects in Kirkland.

9. ADJOURNMENT (2:05)

Transportation Commission Chair Brian Magee adjourned the meeting at approximately 8:05 p.m.

Truc Dever
Interim Director, Public Works Department

Brian Magee
Chair Transportation Commission