

KIRKLAND TRANSPORTATION COMMISSION

Minutes of Special Meeting

June 26, 2024

1. CALL TO ORDER (0:00)

The June 26, 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, remote), Patrick Vu (Vice Chair, remote), Kaitlin Goodman (remote), AJ Antrim (remote), Tracey Trexel (remote), Ryan Miller (remote)

Members Absent: Faith DeBolt, Nithin Balamurugan

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

Consultant Present: Fred Young (Parametrix)

Recording Secretary: None

3. APPROVAL OF MINUTES (0:02)

April 24, 2024 Regular Meeting and May 29, 2024 Special 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)

Kyle Sullivan – Spoke on the Transportation Element and projects list.

5. TRANSPORTATION ELEMENT AND TRANSPORTATION STRATEGIC PLAN (TSP) (0:05)

Staff provided an overview of the Transportation Element draft, performance measures, future elements of the TSP, and the project schedule through the next few months.

Commissioners stated an interest in having a map that shows the existing facilities plus the projects/programs that are included in the fiscally constrained projects list. Commissioners also noted that they felt unable to comment on a TSP outline given only high level overview and timing.

7. COMMENTS/UPDATES (2:20)

- Supplemental EIS for Comp Plan available
- Childcare Stipend Program – Information has been previously sent out. If qualified, payment is made quarterly. Hard copy forms preferred.
- Construction Updates:
 - Lake/Kirkland Scramble – closure is complete, but lots of work still underway.
 - 85th Interchange – water vault/water main work still ongoing.
- Items for next meeting in July 24

- Transportation Strategic Plan
- CIP Outreach Process
- Reminder of June 27 Public Hearing
- Announcement about additional meeting in September. September 4th identified as possibility.
 - Commissioner Goodman moved to hold an additional, special meeting on September 4th. Seconded by Commissioner Vu. Motion passed.
- Announcement about Commissioner De Bolt's resignation from the Transportation Commission. There will be a process to solicit applicants for the vacancy.

9. ADJOURNMENT (2:33)

Transportation Commission Vice Chair Patrick Vu adjourned the meeting at approximately 8:08 p.m.

Truc Dever
Interim Director, Public Works Department

Brian Magee
Chair Transportation Commission