

KIRKLAND TRANSPORTATION COMMISSION

Minutes of Special Meeting

July 24, 2024

1. CALL TO ORDER (0:00)

The July 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 (remote), Ryan Miller, Nithin Balamurugan (remote)

Members Absent: Tracey Trexel

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

Consultant Present: None

Recording Secretary: Franz Lumbad

3. APPROVAL OF MINUTES (0:02)

June 26, 2024 Regular Meeting minutes were moved for approval by Kaitlin Goodman and seconded by Ryan Miller. All commissioners voted in favor of minutes approval.

4. ITEMS FROM THE AUDIENCE (0:03)

Kyle Sullivan – Spoke on the Transportation Strategic Plan, concurrency, and safety.

5. TRANSPORTATION STRATEGIC PLAN (TSP) – COMMISSION INPUT ON DRAFT SECTIONS, CONCURRENCY, AND PERFORMANCE MEASURES (0:06)

Staff provided an overview of the Transportation Strategic Plan narrative sections, performance measures, constrained projects list with an emphasis on concurrency projects, and the project schedule through the next few months.

Commissioners stated an interest in the quality of pedestrian and bicycle facilities as related to performance metrics. The Commission expressed a desire to see more measures of quality built into the performance measurement section.

7. COMMENTS/UPDATES (1:55)

- Password reset for city email accounts – have to be done onsite. Only during business hours. Check in with front counter and will be connected with IT.
- Commissioner De Bolt has resigned from the TC. After City Council accepts her resignation, vacancy open for recruitment, closes August 12 at 4:00.
- CIP presentation will tentatively be in September.
- Construction update – closure on 85th Interchange project this weekend. Check WSDOT website for detour maps.

- Overlay program update – August work in Juanita.
- Lake and Kirkland Scramble update – brick laying is upcoming through September.

8. ADJOURNMENT (2:05)

Transportation Commission Chair Brian Magee adjourned the meeting at approximately 8:06 p.m.

Truc Dever
Director, Public Works Department

Brian Magee
Chair Transportation Commission