

KIRKLAND TRANSPORTATION COMMISSION

Minutes of Special Meeting September 4, 2024

1. CALL TO ORDER (0:00)

The September 4, 2024, Transportation Commission Special 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,

Members Absent: Ryan Miller, Tracey Trexel, Nithin Balamurugan

Staff Present: Truc Dever (Remote), Sarah Olson, Doug McIntyre, Kimberly Scrivner, Victoria Kovacs

Consultant Present: None

Recording Secretary: Franz Lumbad

3. ITEMS FROM THE AUDIENCE (0:01)

None

4. TRANSPORTATION STRATEGIC PLAN (TSP) WORKSHOP – COMMISSION INPUT ON DRAFT TSP (0:02)

Staff introduced the Public Works Department's new Deputy Director of Engineering, Planning and Development Services, Sarah Olson. Staff then provided an overview of the Draft Transportation Strategic Plan (including a focus on implementation), items that are still being finalized, a follow-up on the performance measures discussion from the July 24 Commission meeting and future work items, and the project schedule for the TSP adoption.

Commissioners reiterated an interest in measuring the quality and level of stress of pedestrian and bicycle facilities as related to performance metrics, including location of facilities related to schools, transit, and other destinations. Design standards were also discussed as a future work item. Commissioners then provided specific edits of the TSP to staff, including map edits, narrative, and other topic areas.

7. COMMENTS/UPDATES (1:33)

- Notice and acknowledgement that this is the last meeting for Commissioner AJ Antrim.
- Commission Vacancy Recruitment.
- Next meeting topic will include TSP and public hearing for TSP to gather public testimony prior to Commission deliberations and recommendation of a Draft TSP to the City Council for consideration.

- Discussion on special meeting to consolidate the November and December meetings in recognition of holidays. Commission will consider setting a formal date at the next meeting.

8. ADJOURNMENT (1:46)

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