



Transportation & Public Works Committee Meeting

Thursday January 18, 2018
4:30 pm to 6:00 pm
SeaTac City Hall – Riverton Room 128

Commenced: 4:35pm
Adjourn: 6:10pm

| <u>Councilmembers:</u> | <u>Present</u> | <u>Absent</u> |
|------------------------|----------------|---------------|
| Peter Kwon, Chair | X | |
| Rick Forschler | X | |
| Pam Fernald | X | |

Other Council members present: Joel Wachtel, Clyde Hill

Staff Coordinators: Will Appleton, Public Works Director; Florendo Cabudol, City Engineer
Other Staff Members Present: Steve Pilcher, Planning Manager; Jeff Robinson, CED Director;
Mark Johnsen, Sr. Asst. City Attorney; John Epere, Fire Marshall; Chief Carl Cole, Police.

| ITEM | TOPIC | PROCESS | WHO | TIME |
|------|--|--|------------------|------|
| 1 | Call to order | | Chair | 5 |
| 2 | Public Comment | Please raise your hand if you'd like to speak. Public comments are limited to 10 minutes total and 3 minutes per individual speaker. Time may be reduced for each speaker in order to stay within the overall 10 minute time limit. | Chair | 5 |
| 3 | New 34 th Ave South (Omar Jepperson, WSDOT) | Informational Update WSDOT presented on the current SR509 extension alignment and the mitigation selection for Madrona/Mansion Hills Neighborhood - New 34 th Ave South being built for the South 208 th neighborhood for access. Staff and stakeholders provided an overview of why the alternate selected is most appropriate | Florendo Cabudol | 30 |

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| | | <p>of those evaluated. These reasons were presented and reviewed by the committee. An opposing viewpoint was presented to the Committee by the Sandpiper Apartment owners, based on vegetation loss near I-5, traffic lights and noise affecting nearby apartments.</p> <p>After hearing comments by WSDOT, City Engineer, Fire Marshall, Police Chief, and School District Transportation Director, it was reaffirmed that the new 34th Ave S roadway would provide the needed safety, double access, and safer pedestrian and school bus routes for the neighborhood. The choice to build the new road would stand.</p> | | |
| 4 | S 166 th Street Pedestrian Improvement Project | <p>Discussion</p> <p>Engineer II Gus Garcia was in the process of designing this project in-house but left the employ of the City on January 5, 2018. Current staff are unable to finish the design portion of this project, which is planned for construction in 2018.</p> <p>Need committee's recommendation for approval to hire a consultant to complete the design. Budget impacts will be addressed once a more detailed engineer's estimate is generated. Committee gave the recommendation to bring to Council next week (Jan. 23) and was supportive of going back to back Council Study Session and Regular Council Meeting given the tight schedule.</p> | Will Appleton | 5 |

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| 5 | Franchise Agreements | <p>Discussion</p> <p>The City has numerous expired franchises with various utilities, which continue to operate under the expired franchises. Public Works Director is planning to renegotiate new franchise agreements in 2018 with all water and sewer utilities, as well as Olympic Pipeline. He brought up some of the more difficult topics of new franchise negotiations, including franchise fees, or utility tax; abandoning pipes in place or always require removal. Due to time limits, the committee chose to table this conversation until next T&PW meeting in February. Committee members were opposed to a utility tax and discussed any franchise fee covering the cost of doing business only.</p> | Will Appleton | 15 |
| 6 | CATES – Autonomous Vehicles | <p>Presentation/Update</p> <p>John Niles of CATES presented his 95% deliverable or report on use of autonomous vehicles in the City of SeaTac. His completed report will include recommendations for working with other entities to apply for grant funding, or be available for other developers to consider building pilot programs in SeaTac.</p> | John Niles | 30 |
| 7 | Adjourn | | | Chair |