



Transportation & Public Works Special Committee Meeting

Monday, April 23, 2018
4:00 pm to 6:00 pm
SeaTac City Hall – Riverton Room 128

Commenced: 4:06 PM
Adjourn: 6:01 PM

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

Other Council members present: Michael Siefkes, Mayor; Joel Wachtel; Clyde Hill

Staff Coordinators: Will Appleton, Public Works Director; Florendo Cabudol, City Engineer
Other Staff Members Present: Joseph Scorcio, City Manager; Mark Johnsen, Sr. Asst. City Attorney; Janet Mayer, Asst. City Engineer;

ITEM	TOPIC	PROCESS/NOTES	Notes	
1	Call to order			
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.	none	
3	Approval of Prior Minutes	March 15 Special T&PW Minutes Approved to take to Council Meeting on May 8.		
4	PW Update	Informational Update on four PW Projects: <ol style="list-style-type: none"> 1. Notice to Proceed for 12th PI S/13th Ave S Overlay Project will be given on April 30. 2. 2018 Overlay (Military Rd S & S 204th to 209th) there will be traffic control suggesting traffic use alternate routes during construction. Project is approx. \$2.6 million. PW will be coming to Council for budget amendment to cover additional costs. 3. Small Cell Service Franchise Agreements: three are in review now – 		

		<p>Verizon, AT&T, and Mobilitie.</p> <p>4. Spot Drainage Construction Project; 3 locations in city; these locations are part of our backlog of small repair projects that are too large to be handled by our PW Maintenance Division.</p>		
5	Permit Parking Program	<p>Informational Update</p> <p>Staff seeking acceptance of final Permit Parking Program Report by Transpo Group and recommendation w.r.t. moving forward. Staff reviewed the history of the parking issues in the McMicken/Sue Linda neighborhood, the area selected for the pilot program. The City has a budget for the program that covered the study done and will provide the upfront costs to fund the program. Staff presented three options for the Committee to consider:</p> <ol style="list-style-type: none"> 1. No change 2. Low-Tech enforcement 3. High-Tech enforcement <p>The High option includes the same two limited capacity enforcement officers equipped with license plate readers that could quickly scan parked vehicles to identify whether a vehicles is permitted to be there or not. The equipment can be utilized in the pilot area, as well as other parking enforcement in the city and as an aid to identify stolen vehicles.</p> <p>The low tech option pays for the two limited capacity enforcement officers issuing hand written tickets and slower background/search techniques to recognize vehicles parked in an area. The officers would only be able to enforce the pilot area, not other enforcement in the city.</p> <p>The City's intent is to start the pilot program, learn from it, and grow to other needed areas in the city.</p> <p>The limited capacity officers could be offered limited term employment, such as three years, to test the program.</p> <p>Intent is to offer no charge to residents for the first permit, and a nominal charge for a second vehicle for the first year; see what actual costs are; and revise as needed.</p> <p>Committee recommendation (3-0) is the High</p>		

		tech option.		
6	Sound Transit Federal Way Link Extension (FWLE)	<p>Presentation by Anita Woodmass, Analyst. FWLE from Angle Lake Station to Federal Way – 7.6 miles.</p> <p>Guideway leaving Angle Lake Extension over International Blvd will be 38’ high in places and 30’ wide versus the 60’ wide that is currently at Angle Lake Extension allowing for people on the platform.</p> <p>City will have maps of the alignment available. Transit Way and Development Agreements are needed by July 2018.</p> <p>City has learned from lessons on the Angle Lake Station, and will establish permit review strategy, limit hide and ride parking; permanent fencing will be black; access for emergency vehicles and school buses, business and community outreach.</p> <p>We will be looking for what could be developed or installed under guideway for the best use of the city.</p> <p>Councilmembers raised questions about broken artwork at two previous stations in the city, and non-working elevator.</p> <p>Also asked about noise remedy near curving track. In Tukwila, squeal has never gone away.</p> <p>Next Steps: May 17 T&PW Briefing, Public Hearing in June.</p>		
7	SR509 Local Match	<p>Informational Update</p> <p>Staff presented a current update on the SR509 freeway extension project.</p> <p>Current design and funding models include a one-half interchange at 28th/24th Ave South, no interchange at S 200th St, and a folded diamond interchange at S 188th Street in SeaTac.</p> <p>Phase 1 of construction will be SR 516 to 28th/24th Ave S, and Phase 2 will construct north from 28th/24th Ave S to S 188th Street.</p> <p>State Legislature requires local Memos of Understanding from each affected jurisdiction, to consolidate a schedule with local match funding.</p> <p>The City of SeaTac acknowledges that it wants a full interchange at S 188th Street, so local</p>		

		<p>match is required.</p> <p>Gateway Program funding also includes any proceeds of the sale of real property, and includes grant-funding possibilities from PSRC, FMSIB, TIB, Federal INFRA. These potential grants can be applied for in several grant cycles.</p> <p>The City is a Tier 1 city – a jurisdiction benefited by the freeway extension. As a City, we are acknowledging and committing to going forward with a property swap, applying for grants and/or contributing local match dollars of approximately \$2 Million. There could be a future contribution in Phase 2. Action on this topic by the committee was deferred to the special T&PW meeting set for April 30.</p>		
8	CATES	<p>Final Action Plan – Question and Answer</p> <p>Due to time constraints, this item has been moved to a Special T&PW Committee Meeting scheduled for April 30.</p>		
9	Adjourn			Chair