



Transportation & Public Works Special Committee Meeting Minutes

Thursday, May 31, 2018
4:00 pm to 5:30 pm
SeaTac City Hall – Riverton Room 128

Commenced: 4:05 PM
Adjourn: 5:14 PM

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

Other Council members present: Clyde Hill; Joel Wachtel

Staff Coordinators: Will Appleton, Public Works Director; Florendo Cabudol, City Engineer
Other Staff Members Present: Janet Mayer, Asst. City Engineer; Hien Nguyen, Civil Engineer 1; Mark Johnsen, Sr. Asst. City Attorney; Joe Scorcio, City Manager; Larry Ellis, Parks & Community Services Director

ITEM	TOPIC	PROCESS	Notes	
1	Call to order			
2	Public Comment	<p>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.</p> <p>Public Comment: CM Fernald mentioned that she was contacted by Seattle City Light regarding trimming of trees on her street soon. CM Fernald stated that SCL told her is illegal to hire your own arborist to trim trees due to electrical wires. SCL seemed willing to work with concerned homeowners regarding their specific tree concerns.</p>		
3	Approval of Prior Minutes	May 17 TPW Minutes were approved		
4	2018 Overlay Project	Action/Recommendation		

		<p>This project is out for bid; bid opening is June 8; will be brought before Council on June 12.</p> <p>City staff presented the required and/or recommended project elements that have raised the level of this project from a simple overlay to more of an improvement project, including necessary rubble-ization of the concrete panels in the traveled way on Military Road; and the addition of S 200th & 26th Ave S Intersection improvements in order to secure Sound Transit funds to pay for the ADA ramps at this location.</p> <p>Other elements include the addition of sidewalk and bike lanes to be consistent with the City's Transportation Master Plan; the addition of water quality treatment which was not included in the original estimate; the addition of two radar speed feedback signs; and traffic control consistent with the volume and complexity of traffic along this corridor.</p> <p>An average of \$920,000 per overlay project was identified in the City's latest Pavement Management Program. This particular roadway section, with the added elements, will cost an additional \$1,751,000. There are sufficient funds in the 102 Street Fund to cover the additional amount.</p> <p>Staff will be asking Council for approval to award the project at the June 12 Council Meeting and approve the additional budget adjustment.</p>		
5	South 166 th Street Sidewalk Project Approval	<p>Action/Recommendation</p> <p>This project is close to complete design and staff is preparing to advertise for bid. An additional amount of funds will be asked for from the 102 Street Fund, due to additional elements added to this sidewalk project. The added elements of this project include: additional design funds due to departure of a key staff member during design phase; the addition of pedestrian lighting and landscaping</p>		

		<p>following recommendation from the Sidewalk Committee; the addition of a 4-way LED flashing stop intersection; and consultant for construction management phase due to staffing issues. The additional elements support economic development, and add to property values.</p> <p>The committee supports bringing the project forward to June 12 council meeting for information, and on June 26 for approval.</p>		
6	Adjourn			