



# Transportation & Public Works Committee Meeting Minutes

Thursday, January 17, 2019  
4:30 PM – 6:00 PM  
SeaTac City Hall – Riverton Room

Members:	Present:	Absent:	Commence: 4:30 PM Adjourn: 5:41 PM
Peter Kwon, Chair	X		
Rick Forschler	X		
Pam Fernald		X	

Other Councilmembers in attendance: Mayor Sitterly; Joel Wachtel

Staff Coordinator: Florendo Cabudol, City Engineer

Other Staff Present: Anita Woodmass; Joe Scorcio; Kamal Mahmoud; CM Carl Cole; Steve Pilcher; Mark Johnsen; Colum Lang

Sound Transit Staff present: Dan Abernathy; Zach Eskanski; Kathy O'Brien; Jefferson Rose; Dana Wilks; Bruce (?)

1. Public Comment	No Public Comment
2. Approve Prior Meetings' Minutes	Minutes from December 20 Special T&PW Meeting were recommended by Committee to move to February 12 Regular Council Meeting for approval.
3. Sound Transit Update on Development Agreement and Transit Way Agreement	<p>Update/Action</p> <p>Staff led a presentation asking for Committee recommendation on the draft Development Agreement (DA) and Transit Way Agreement (TA). A signed letter of Understanding from Sound Transit CEO regarding ongoing Operations and Maintenance Commitments in SeaTac was handed out and discussed. This will be part of the Regular Council meeting packet for next week, January 22.</p> <p>Staff summarized the committee and public hearing process remaining to approve the Development Agreement and the Transit Way Agreement. There are four outstanding issues:          Fire – reimbursement for training and response. City will administer reimbursement from Regional Fire Authority. Sound Transit previously paid \$600K for the purchase of a ladder apparatus to the RFA's fleet to improve emergency access to the light rail transit (LRT) system.</p>

	<p>Landscaping – Sound Transit is to be treated as a developer and any departures from code is included in the DA.</p> <p>Pedestrian Lighting – not required in code; any pedestrian lighting installed in SeaTac ROW to be absorbed into Public Works asset management plan.</p> <p>Fencing – A response from Sound Transit will be provided within 48 hours for any issues related to the permanent/temporary fencing.</p> <p>Hide &amp; Ride – won't know issues to address until design process starts due to nature of the Design Build delivery method.</p> <p>A question was raised if the agreement will be fixed with no revisions allowed over time. Is there an opportunity to capture lessons learned or observations that warrant tweaking to the agreement? A response was provided that a unified transit way agreement has been committed to by Sound Transit to capture conditions of all associated Development Agreements. There is a commitment to execute a unified Transit Way Agreement by 2021.</p> <p>Follow up on adjacent TOD sites to Sound Transit facilities. Sound Transit committed to bringing surplus Sound Transit owned properties to market so they may be redeveloped.</p> <p>Sound Transit staff reiterated a commitment moving forward to be a better partner. This has led to the signed Letter of Understanding from CEO Peter Rogoff regarding commitment to service and response times when maintenance issues arise.</p> <p>King County Metro handles maintenance for Sound Transit. See the slide titled “How Things are Different” to see commitment regarding change in operations.</p> <p>A single point of contact, Jefferson Rose, Community Outreach Specialist, has been assigned to respond to complaints regarding maintenance and operations. Sound Transit asks for a single point of contact from the City of SeaTac, as well. The PowerPoint presentation includes a slide on recent examples of response/communication.</p> <p>Sound Transit is considering building redundancies with elevators at existing high use stations.</p> <p>A question was raised if there was any funding impact from the current Tim Eyman initiative? How does the DA/TA protect the City? Sound Transit stated that the extension to Kent/Des Moines station is ST2 and is fully funded.</p> <p>Committee recommended the agreements be brought forward to January 22 Regular Council Meeting.</p>
Resolution declaring any project not applicable to	Discussion/Action

<p>statute RCW 8.26 (regarding relocation)</p>	<p>Assistant Senior City Attorney Mark Johnsen briefed the committee on this resolution.</p> <p>Staff stated that this resolution may apply to other projects initiated prior to 12/31/17 in addition to ST-125, if the corresponding criteria is met.</p> <p>Committee asked for an example on ST-125 project regarding property relocation. Staff provided an example situation.</p> <p>Committee recommended resolution to move forward to Regular Council Meeting.</p>
<p>Des Moines Memorial Drive South &amp; South 200<sup>th</sup> Street Intersection Project (ST-065) Update</p>	<p>Update/Action</p> <p>Staff presented the changes in design on this project necessitating an additional budget ask. The project was initially planned to stay within the right of way only, but are unable to do so because of elements related to undergrounding of utilities, turn pocket length requirements, and impacts to existing septic systems adjacent to the project area.</p> <p>Committee recommended to move this item forward to Regular Council Meeting for action.</p>
<p>4. Adjourn</p>	<p><u>Adjourn Meeting</u></p>