

## Transportation & Public Works Committee Meeting

## Minutes

April 20, 2023 4:30 PM – 6:00 PM \*\* Hybrid Meeting \*\*

Members: Present: Absent: Commence: 4:32 PM

Adjourn: 5:27 PM

Peter Kwon, Chair P
Jake Simpson P
Takele Gobena P

Other Councilmembers participating:

Staff Coordinators: Will Appleton, Public Works Director; Florendo Cabudol, City Engineer

Other Staff Participating: Kamal Mahmoud, Engineering Manager, Gwen Voelpel, Deputy City Manager, Pete Kang, Associate Civil Engineer, Zach Shields, Senior Planner, Paul Muppidi, Associate Civil Engineer

1. Call to Order	Chair Kwon called the meeting to order at 4:32 PM.
2. Public Comment	Written public comment: None. Public oral comments: None.
3. Review of the Minutes	A copy of the 03/16/23 minutes was provided to the committee for review and the committee approved the minutes.
4. Removal of Agenda Item	At the request of staff, Chair Kwon pulled the S 204 <sup>th</sup> Street Design Consultant contract item from the agenda. The item required that several corrections be made. The item will be presented to committee at the May 11, 2023 T&PW meeting.
5. 2024-2029 Transportation	Informational
Improvement Program	Florendo Cabudol, City Engineer presented an overview of the 2024-2029 Transportation Improvement Program.

6. Consultant Contract for 34 <sup>th</sup> Ave. S. Phase 2 (ST-016)	the City is aware of these future projects. Staff responded to the committee's questions and stated that the City will take this into consideration when coming up with future TIP projects.  This presentation is informational only and no Council action is required currently. The final TIP will be brough before full council with a Public Heating at the June 13, 2023 Regular Council Meeting.  Discussion/Action  Kamal Mahmoud, Engineering Manager presented a professional services contract with KPG Psomas, Inc. to provide design services for the 34th Avenue South Phase 2 project.  Staff is recommending the Committee approve and forward at the May 9, Regular Council Meeting to authorize the City Manager to execute a Consultant Contract with
	the City Manager to execute a Consultant Contract with KPG Psomas.  A question was raised by the committee asking why there is a supplement to the contract regarding the right-of-way after 10% of the design has been completed. Staff responded stating that there are 100 properties, and staff would have a better idea of what right-of-way acquisitions will be needed for this project.  There was much discussion regarding funding for this project. Staff responded and the committee was satisfied with the response.  The committee unanimously agreed to move the contract
	to a Regular Council Meeting on Consent Agenda with recommendation to approve.
7. Department Updates	<ul> <li>Will Appleton, Public Works Director, presented update items for the Committee.</li> <li>The River Ridge Sidewalk Project is being advertised and will be awarded in the next month so construction can start soon thanks to staff.</li> <li>The 2023 Overlay Project at S. 154<sup>th</sup> between Des Moines Memorial Drive and 24<sup>th</sup> Ave. S. will have a bid opening on May 11<sup>th</sup>.</li> <li>The Miller Creek Daylighting Project has been awarded and the contractor is currently being mobilized so we shall see construction soon. There</li> </ul>

8. Adjourn	<ul> <li>will be traffic delays when this project starts construction.</li> <li>RFQ for SR509 Phase 2 gateway project is going to be constructed mid 2024-late 2024.</li> <li>WSDOT to close 24th Ave. overpass to repair structural damage on the SR 518 bridge. The repairs will start in the next 30 days and will continue for the next 3 months.</li> <li>The 34th Ave. S. Phase 1 project will be completed by summer of this year.</li> <li>The Airport Pedestrian Station Project is on target for 2025. The staff is currently working on the ROW acquisitions and the design is 90% complete. Advertisement for this project to begin in early 2025 and staff is looking for more grant funding for this project.</li> <li>Spring recycling event to take place on April 29th from 9am-3pm at Tyee High School.</li> <li>There is a solid waste survey where the City is asking the community to share their opinions about the solid waste services in the City and what the City should consider for the next solid waste contract.</li> <li>Chair Kwon adjourned the meeting at 5:27 PM.</li> </ul>
o. Aujoum	Chair Nwon adjourned the meeting at 5:27 PM.