



Transportation & Public Works Committee Meeting Minutes

May 11, 2023
5:30 PM – 6:30 PM
** Hybrid Meeting **

Commenced: 5:31 PM
Adjourned: 6:29 PM

<u>Members:</u>	<u>Present</u>	<u>Excused</u>	<u>Unexcused</u>
CM Kwon, Chair	X		
Mayor Simpson	X		
CM Takele Gobena			X

Other Councilmembers participating:

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

Other Staff Participating: Mason Giem, Public Works Program Coordinator, Zack Shields, Senior Planner, Kamal Mahmoud, Engineering Manager, Dan Smith, Public Works Maintenance Operations Supervisor, Gwen Voelpel, Deputy City Manager, Paul Muppidi, Associate Engineer

1. Call to Order	Chair Kwon called the meeting to order at 5:31 PM.
2. Public Comment	Written public comment: None. Public oral comments: None.
3. Review of the Minutes	A copy of the April 20 minutes was provided to the committee for review and the committee approved the minutes.
4. Solid Waste Survey Response Review Presentation by Hans Van Dusen, Solid Waste Consultant	Informational Mason Giem, Public Works Program Coordinator and Hans Van Dusen, Solid Waste Consultant co- presented an overview of the solid waste survey response. This presentation was informational only and no Council action is required currently.

<p>5. Approve Professional Services Contract for Transportation Master Plan Update</p>	<p>For Consent Agenda</p> <p>Florendo Cabudol, City Engineer, and Zack Shields, Senior Planner co- presented an update to the Professional Services Master Plan.</p> <p>The committee unanimously agreed to move the contract to a Regular Council Meeting on Consent Agenda with recommendation to approve.</p>
<p>6. Approve Consultant Contract for South 204th Street Improvements ST-134</p>	<p>For Consent Agenda</p> <p>Kamal Mahmoud, Engineering Manager, presented the Consultant Contract for the South 204th Street Improvements.</p> <p>The committee unanimously agreed to move the contract to a Regular Council Meeting on Consent Agenda with recommendation to approve.</p>
<p>7. Approve Consultant Contract for Surface Water Comprehensive Plan Update</p>	<p>For Consent Agenda</p> <p>Dan Smith, Public Works Maintenance Operations Supervisor, presented an update to the Consultant Contract for Surface Water Comprehension Plan.</p> <p>Committee unanimously agreed to move the contract to a Regular Council Meeting as an Action Item with a Presentation, with recommendation to approve.</p>
<p>8. Department Updates</p>	<p>Will Appleton, Public Works Director, presented update items for the Committee.</p> <ul style="list-style-type: none"> • King County Metro has notified cities that they are cancelling 5 percent of their service throughout the area, so that the remainder of their services is fully reliable. We will be putting out messages through our website and social media in the near future, with details. • Bids were opened today for the 2023 Overlay Project, located along South 154th Street, from 24th Avenue South to Des Moines Memorial Drive South. The lower bids came in under our Engineer's Estimate. We are evaluating the bids now and will bring the award back to the next T&PW meeting and subsequent council meeting.
<p>9. Adjourn</p>	<p>Chair Kwon adjourned the meeting at 6:29 PM.</p>

