



# Special Transportation and Public Works Committee Meeting

March 22, 2011

4:00 PM/Airport Conference Room - 345

**Present:**

Ralph Shape, Chair  
Mia Gregerson  
Rick Forschler

**Present:**

X  
X

**Absent:**

X

**Commence:**

4:00pm

**Adjourn:**

5:01pm

Other Councilmembers present: Mayor Terry Anderson, Pam Fernald  
Staff Coordinator: Tom Gut, Public Works Director

**Item #1 was jointly reviewed with Land Use and Parks Committee**

AB #	Topic	Disposition
	1. Motion approving Intergovernmental Agreement with the Port of Seattle regarding an aerial crossing of S 188 <sup>th</sup> Street for the South Access Roadway	<input checked="" type="checkbox"/> Informational Update <input checked="" type="checkbox"/> Recommended for: <input checked="" type="checkbox"/> Approval ___ Approval with modifications ___ Denial <input checked="" type="checkbox"/> Referred to 4/12/11 RCM
	<p>Comments: <i>The original concept was for South Access to cross South 188<sup>th</sup> Street in a tunnel. Sound Transit's coordination with the Port on the Light Rail extension south of the airport has led the Port to develop an option of an aerial crossing. At a December 14, 2010 Council Workshop, Port staff presented two options for the future South Access to cross South 188<sup>th</sup> Street. Afterwards, the Interim City Manager sent a letter on behalf of the Council to convey the Council's expressed support to cross South 188<sup>th</sup> Street overhead rather than via tunnel. The letter also committed the City to craft an agreement with the Port recognizing that the aerial option is preferred by the City. The terms of the draft Intergovernmental Agreement were presented to both LUP and T&amp;PW. The agreement establishes that the aerial alternative is the preferred option of both the Port and City. It requires that, in the future, if either the Port or the City desires to change the preferred option, that party would be responsible for the cost difference between the aerial and tunnel options. The agreement sets a ten year time limit to this agreement. The agreement provides certainty for Sound Transit's light rail extension to proceed in the tight corridor north of South 188<sup>th</sup> Street.</i></p>	

AB #	Topic	Disposition
	2. Continued discussion of electric vehicle charging station installation at City Hall	<input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input checked="" type="checkbox"/> Referred to staff provide further information at 4/26/11 T&PW Committee Meeting
	<p>Comments: <i>Previous considerations of this item were presented. The purpose of a federal grant is to create jobs and encourage use of electric vehicles by deploying charging stations in select markets. In the Seattle area market, there are two grant eligible vendors to install charging stations for public use. Various factors of each vendor were presented. The City has the option of installing a private charging station for City use which would only require minor wiring changes, or installing a charging station which could be open for public use. The public charging station option could be partially grant funded and would have a mechanism to charge the users. Concern was raised about providing a service to the public that competes with the private sector. Discussion resulted in requests for additional information regarding the locations of other public charging stations in the area.</i></p>	
AB #	Topic	Disposition
	3. Presentation of Low Impact Development (LID) Report	<input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input checked="" type="checkbox"/> Referred to staff to submit to Dept. of Ecology
	<p>Comments: <i>This presentation was started at the 2/22/11 T&amp;PW meeting and had to be completed 3/22/11 due to time constraints. Staff gave a brief summation of the key points and issues of the Low Impact Development Report (Appendix B of the NPDES Annual Report). The presentation described how low impact development (LID) methods are currently being used locally. It also indicated that the report was an opportunity to provide input on how LID requirements will likely be folded into the next NPDES permit reissuance in 2012. The report recommended that LID should be incentivized rather than required due to several issues ranging from financial to potential environmental impacts. Staff estimated that fully implementing LID and developing design standards may take five to seven years. This report and the previous Stormwater Management Program update documents will be made available on City website.</i></p>	

AB #	Topic	Disposition
	4. Discussion of 2011/2012 Neighborhood Pedestrian Project	<input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input checked="" type="checkbox"/> Referred to staff to prepare design contract
<p>Comments: <i>The history of the selection of South 164<sup>th</sup> St as the 2011 Neighborhood Sidewalk Project was presented. This location was included in the 2011-2020 Transportation Improvement Program and approved by the T&amp;PW Committee on 1/15/11. A suggestion has been brought forward that South 166<sup>th</sup> Street and South 168<sup>th</sup> Street from McMicken Elementary to Military Road be added to the scope of work for the 2011 Neighborhood Sidewalk Project. Various options were discussed. Staff was requested to go ahead with South 164<sup>th</sup> Street as the 2011 Neighborhood Sidewalk Project. Staff will be bringing a consultant contract forward for Council consideration in April, 2011. Staff will come back to the Council during the 2012-2021 TIP process with several options that will include South 166th Street and South 168<sup>th</sup> Street for the 2012 Neighborhood Sidewalk Project.</i></p>		
AB #	Topic	Disposition
3313	5. Motion authorizing City Manager to execute a construction contract for S 138 <sup>th</sup> Street Sidewalk Project	<input checked="" type="checkbox"/> Informational Update <input checked="" type="checkbox"/> Recommended for: <input checked="" type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input checked="" type="checkbox"/> Referred to 4/26/11 RCM
<p>Comments: <i>The project was described and the Engineer's Estimate was presented. The current schedule is to advertise the project on 3/30/11 and open bids on 4/13/11. If bids do not exceed the Engineer's Estimate by more than ten percent, this item will be brought to the Council on 4/26/11.</i></p>		
AB #	Topic	Disposition
	6. Discussion of Comcast Franchise renewal	<input type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input type="checkbox"/> Referred to
<p>Comments: <i>Due to time constraints, this item was not reviewed.</i></p>		