

Transportation & Public Works Committee Meeting

Minutes

May 25, 2023 4:30 PM – 6:00 PM ** Hybrid Meeting **

Commenced: 4:32 PM Adjourned: 5:14 PM

Members: <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: Brenton Cook, Senior Engineer, Gwen Voelpel, Deputy City Manager, Zack Shields, Senior Planner, Kamal Mahmoud, Engineering Manager,

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 May 11 minutes was provided to the committee for review and the committee approved the minutes.
4. Award of ST-903 2023 Overlays	Discussion/Action
Construction Project	Brenton Cook, Senior Engineer, presented an overview of the 2023 Overlays Construction Project Award.
	There was much discussion regarding the contractor for this project. Staff responded and the committee was satisfied with the response.

	There was much discussion regarding Stormwater Treatment tracking for this project and other Stormwater projects around the area. Staff responded and the committee was satisfied with the response. The Committee unanimously agreed to move the Award Construction Contract to the June 13th Regular Council Meeting as a Consent Agenda item.
5. Adoption of 2024-2029	Discussion/Action
Transportation Improvement Program (TIP)	Florendo Cabudol, City Engineer, presented an overview of the 2024-2029 Transportation Improvement Program.
	The Committee unanimously agreed to move the Program to the June 13th Regular Council Regular Council Meeting as an Action Item with a Public Hearing and recommendation to adopt.
6. Department Updates	Will Appleton, Public Works Director, presented update items for the Committee.
	 The 2023 Overlays Project at S. 154th between Des Moines Memorial Drive and 24th Ave S. will be moving forward with construction shortly. The River Ridge Sidewalk Project will be under construction shortly. Staff will be re-applying for the Safe Streets and Roads for All Grant this year. There will also be a survey inviting the public to express opinions on the Military Rd. multi-year project between S. 150th and S. 128th Streets. The Lake to Sound Trail Segment C will reach substantial completion at the end of Quarter 3. Waiting for a new signal pole to be installed at South 192nd and Des Moines Memorial Drive. 2nd annual SeaTac Scrub down event July 15th from 9am-12pm at Angle Lake Park. There will be food and music after the event has taken place. Public Works has purchased a new remotecontrolled mower to increase safety and productivity.
	A question was raised by the committee regarding the construction project located at Maywood Elementary, asking if there will be street improvements included in the project. Staff responded stating that there will be frontage improvements on both the South 200 th and Des Moines Memorial Road South segments of the project.

7. Adjourn	Chair Kwon adjourned the meeting at 5:14 PM.