



# Transportation & Public Works Committee Meeting Minutes

September 28, 2023  
4:30 – 6:00 PM  
\*\* Hybrid Meeting \*\*

Commenced: 4:31 PM  
Adjourned: 4:49 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: Florendo Cabudol, City Engineer

Other Staff Participating; Zack Shields, Senior Planner

1. Call to Order	Chair Kwon called the meeting to order at 4:31 PM.
2. Public Comment	No Public Comment were submitted.
3. Review of the Minutes	September 14, 2023 T&PW Minutes were approved
4. Authorize two Public Works On-Call contracts	<p>Discussion/Action</p> <p>Florendo Cabudol, City Engineer, presented two Public Works On-Call Contracts for committee recommendation for approval: one for transportation/traffic engineering services and one for land surveying services.</p> <p>The services are to supplement staff expertise and availability to help the city with several projects.</p>

	<p>Staff determined that it was better to choose to separate the two on-call contracts into their specialties to meet various department needs versus selecting a consultant that offers both transportation/traffic engineering and land surveying services.</p> <p>These contracts are designed for services on an as-needed basis, are for a duration from 2023 to 2026, and each has a budgeted not to exceed annual amount.</p> <p>The city received several Statements of Qualifications for each contract and selected Transpo Group for the Transportation/Traffic Engineering Services contract, and Bush, Roed, and Hitchings for the Land Surveying Services contract.</p> <p>The Committee approved to move the contracts to full council with a recommendation for approval on consent agenda.</p>
<p>5. Department Updates</p>	<p>Florendo Cabudol, City Engineer, presented the department update for the Committee:</p> <p>Maintenance and Operations is planning for an emergency preparation day on October 17 and 18 and an invitation was made for Council to attend. Maintenance and Operations is also performing an assessment of sidewalks on International Blvd to grind and fix panels that need repair. They are also performing pavement patching on Military Rd S.</p> <p>The City is receiving its first delivery of F150 electric vehicles for city staff and expects the full order by the end of November.</p> <p>Public Works is coordinating with WSDOT to update all communications contacts in advance of wet weather to be prepared for any surface water runoff near the SR509 active construction site.</p> <p>34<sup>th</sup> Ave S Phase 1 is close to completion. They are making adjustments to the intersection of S 162<sup>nd</sup> &amp; 34<sup>th</sup> Ave S.</p> <p>Airport Station Pedestrian Project is in the right of way acquisition phase.</p> <p>34<sup>th</sup> Ave S Phase 2 Project is in conceptual design.</p> <p>South 204<sup>th</sup> Street Improvements near Madrona Elementary is currently engaging with residents on South</p>

	<p>202<sup>nd</sup> Street. The project team is also preparing for its first public engagement event at Madrona Elementary in early November.</p> <p>Transportation Master Plan Update – the City is partnering with Port of Seattle on our transportation model and are currently collecting traffic data to incorporate into the model.</p> <p>The property acquired by the City to complete the Des Moines Memorial Drive S and S 200<sup>th</sup> Street Project is on the market, and there is currently one interested buyer.</p> <p>The bridge repair by WSDOT on 24<sup>th</sup> Ave South north of the airport will be complete by the end of the year.</p>
6. Adjourn	Chair Kwon adjourned the meeting at 4:49 PM.