

**CITY OF AUBURN
TRANSPORTATION
ADVISORY BOARD**

December 6, 2016

MINUTES

I. CALL TO ORDER

Chairman Jim Wilson called the meeting to order at 5:30 pm in Community Room #2, located at the Community Center, 910 9th Street SE, Auburn, Washington. Committee members present were Pamela Gunderson, Tyler Cushing, Jeanette Miller, Ronald Riley, Michael Harbin Jr, Steve Carstens, Dennis Moore, Dezarae Hayes, Roger Gillette, and Dennis Grad. Also present during the meeting were: Mayor Nancy Backus, Community Development and Public Works Director Kevin Snyder, Assistant Director/City Engineer Ingrid Gaub, Transportation Manager Pablo Para, Office Assistant Angie Sherwin.

II. CONSENT AGENDA

A. APPROVAL OF MINUTES

The minutes were moved by Roger Gillette, seconded by the Committee approve the Transportation Advisory Board minutes for September 13, 2016. Motion carried.

III. DISCUSSION AND INFORMATION

B. FINAL STATE OF OUR STREET REPORT (Para)

The Final 2015 State of our Street Report PowerPoint Presentation was presented by Pablo Para, Transportation Manager. The Report was created by Street System Engineer, Jai Carter. Highlights from the 2015 Annual State of our Street Report are: the new report format, pavement inventory and average pavement rating, pavement rating survey, grant funding success, 2015 accomplishments, current and future funded projects and future program needs. Questions were answered pertaining to the presentation by Pablo Para, Transportation Manager and Ingrid Gaub, Assistant Director / City Engineer.

C. FUTURE FUNDING NEEDS FOR THE TRANSPORTATION PROGRAM (Para)

Pablo Para, Transportation Manager presented a PowerPoint presentation referencing the six-year transportation plan. Topics covered in the presentation were future funding needs, 20 year funding needs, current program funding, funding gap and available funding options. Questions were answered pertaining to the presentation by Nancy Backus, Mayor, Kevin Snyder, Director of Community Development & Public Works, Pablo Para, Transportation Manager, and Ingrid Gaub, Assistant Director / City Engineer.

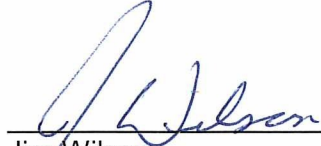
D. MEETING SCHEDULE

Assistant Director/ City Engineer Ingrid Gaub proposed the next meeting for March 14, 2017, 5:30 pm. The Tentative location will be in the Council Chambers.

IV. ADJOURNMENT

There being no further business to come before the Transportation Advisory Board, the meeting was adjourned at 6:56 p.m.

Approved this 14th day of March, 2017.



Jim Wilson
Chairman



Angie Sherwin
Engineering Services Office Assistant