



**CITY OF AUBURN
TRANSPORTATION
ADVISORY BOARD**

September 13, 2016

MINUTES

I. CALL TO ORDER

Chairman Jim Wilson called the meeting to order at 5:30 p.m. in Community Room #2, located on the first floor of the Community Center, 910 9th Street SE, Auburn, Washington. Committee members present were: Jim Wilson, Barb Atrops, Tyler Cushing, Andrew Serr, Jeanette Miller, Steve Carstens, Dennis Moore, Dezarae Hayes, Roger Gillette, and Dennis Grad. Also present during the meeting were: Assistant Director/City Engineer Ingrid Gaub, Transportation Manager Pablo Para, Assistant Traffic Engineer Courtney Pompa, Street System Engineer, Jai Carter and Office Assistant, Angie Sherwin, and Administrative Assistant Molly Mendez.

II. CONSENT AGENDA

A. APPROVAL OF MINUTES

The minutes were moved by Jim Wilson, seconded by Barb Atrops that the Committee approved the Transportation Advisory Board minutes for March 24, 2016. Motion carried.

III. DISCUSSION AND INFORMATION

A. ANNUAL UPDATE TO THE CITY COUNCIL

Chairperson Jim Wilson reviewed the Transportation Advisory Board (TAB) and the work in their first meeting to the City Council at the Council Study Session meeting the previous night.

B. DRAFT ANNUAL STATE OF OUR STREETS REPORT (Carter)

The Annual State of our Street PowerPoint presentation was presented by Street System Engineer Carter. The report has been expanded to include arterial and collector streets in addition to the local street program. Highlights of the presentation are; updated pavement rating survey, grants success, 2015 accomplishments, current and future funded projects and future funding needs. Several projects were mentioned, B Street NE, M Street SE, Lake Tapps Parkway, 15th NE and Harvey, Auburn Way North Preservation and A Street SE between East Main and 17th Street SE.

C. DRAFT ADA TRANSITION PLAN (Pompa)

Assistant Traffic Engineer Pompa presented a draft of the Americans' Disability Act (ADA) Transition Plan. Seven key elements of the plan were mentioned. Designation of coordinators, public involvement and input, procedures to address requests and grievances, ADA standards specifications compliance, approach to inventory and data collection of facilities, prioritizes, funds and perform these corrections, monitor the progress and compliance.

D. CURRENT TRANSPORTATION PROGRAM FUNDING (Para)

Transportation Manager Para reviewed the different programs and existing funding, referencing the last adopted six-year Transportation Improvement Plan (TIP) 2017-2022; Grant, Partnerships, Real Estate Excise Tax (REET2), Arterial Preservation Funding, Local Street Preservation Funding, Traffic Impact Fee, and Unrestricted Street Revenues.

E. MEETING SCHEDULE

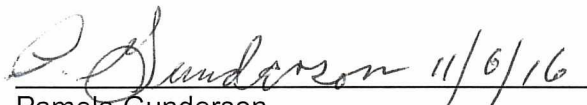
Assistant Director/City Engineer Ingrid Gaub proposed the next meeting for December 13, 2016 5:30 pm. The tentative location will be in the Council Chambers.

Roger Gillette first and Jim Wilson second to adjourn.

IV. ADJOURNMENT

There being no further business to come before the Transportation Advisory Board, the meeting was adjourned at 6:44 p.m.

Approved this 6th day of December, 2016.


Pamela Gunderson
Vice Chairman


Angie Sherwin
Engineering Services Office Assistant