



**CITY OF AUBURN
TRANSPORTATION
ADVISORY BOARD**

September 12, 2017

MINUTES

I. CALL TO ORDER

Chairman Jim Wilson called the meeting to order at 5:39 p.m. in Council Chambers, located on the first floor of Auburn City Hall, 25 W Main Street, Auburn, Washington. Committee members present were Pamela Gunderson, Andrew Serr, Michael Harbin Jr, Dennis Moore, David Jensen, Roger Gillette, and Dennis Grad. Also present during the meeting were Assistant Director/City Engineer Ingrid Gaub, Street System Engineer Jai Carter, and Office Assistant Angie Sherwin.

II. CONSENT AGENDA

A. APPROVAL OF MINUTES

It was moved by Roger Gillette, seconded by Andrew Serr that the Committee approve the Transportation Advisory Board Consent Agenda. Motion carried.

Approved as a whole:

Minutes for the meeting on March 14, 2017
Minutes for the special meeting on March 29, 2017
Minutes for the meeting on June 13, 2017
Minutes for the special meeting on August 23, 2017

III. DISCUSSION AND INFORMATION

A. Transportation Funding and The Council Ad Hoc Committee – Ingrid Gaub

A review of the Council Ad Hoc Committee on August 7, 2017, identified several projects funded by current real estate excise tax within the City's 2017-2018 adopted budget; that could be delayed to move those funds to the Arterial Street Preservation program for 2018 to expand the 2018 program. In addition, the Finance Director and the Mayor identified \$1.3 million in reserve funds that could be used for the same purpose. These funds would be one time funds – not reoccurring. A Capital Reserved Fund was also recommended to be created for funding any capital needs as they arise for street projects in the future. This reserve fund could be for completing projects with a shortfall of funding, emergency repairs, or emerging needs.

The Council Ad Hoc Committee is also asking staff to locate addition funds for 2019 and beyond for additional preservation funding. The Committee proposed a half million for 2019 and increase that for each year (2020-2022) by a half million to a maximum of \$2 million per year to add to the existing Arterial Street Preservation Program. Additional discussion on these ideas with the full council will be needed in the budgeting process in 2018.

The Council Ad Hoc committee does not want to move forward with the \$20 car tab fee for Auburn. The Transportation Benefit District will be meeting on September 18, 2017, and will discuss the current resolution and make a final decision regarding car tabs.

The Transportation Advisory Board members discussed the General Fund (Transportation, Police and Parks) and Grant Funding and the need and priority on projects listed on the budget spreadsheet.

B. Street Preservation Update for 2018 Projects – Jai Carter

A brief overview of the street selection for the Local Street Preservation and the Arterial Preservation Program.

Arterial Preservation Program - Some of the selected locations are not competitive for grants; they are only eligible for local funding. (See Map)

- S 277th from HWY 167- Auburn Way North
- 15th NW/NE HWY 167- AWN onto Harvey to M Street NE / 8th Street NE
- W Valley HWY Peasley Canyon westbound SR 18 (WSDOT Project)
- Auburn Way North between 277th Street and 45th NE
- South 304th - Green River Road to 124th SE at the roundabout
- R Street SE and Auburn Black Diamond - West Main Street to T Street SE
- 8th Street NE - Auburn Way North west side – 8th Harvey on eastside
- Terrace View Drive - R Street NW to W Street NW
- 29th Street SE - Edge - F Street SE and M Street SE
- Lakeland Hill Way - Mill Pond Drive and 57th Drive SE – south bound lanes

Local Streets Preservation (See Map)

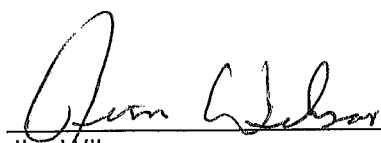
- South 286th Street
- 17th Street NE- NE I & Auburn Way North
- K Street NE – 12th Street NE and 14th Street NE
- 122nd Avenue South
- Lea Hill - 122nd Avenue South
- West Hill - 316th Street and 320th Street

The Transportation Advisory Board members discussed different areas in need of repair. Riverwalk, Lea Hill, 304th Street SE and other roads in need of possible rebuilding; their status and funding options.

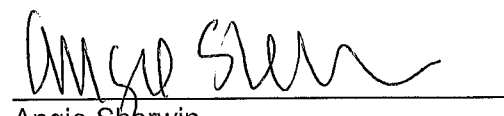
IV. ADJOURNMENT

There being no further business to come before the Transportation Advisory Board, the meeting was adjourned at 6:54 p.m.

Approved this 13th day of March, 2016.



Jim Wilson
Chairman



Angie Sherwin
Engineering Services Office Assistant