



**CITY OF AUBURN
TRANSPORTATION
ADVISORY BOARD**

August 23, 2017

MINUTES

I. CALL TO ORDER

Chairman Jim Wilson called the meeting to order at 5:37 p.m. in Council Chambers, located on the first floor of Auburn City Hall, 25 W Main Street, Auburn, Washington. Committee members present were: Andrew Serr, Jeanette Miller, Michael Harbin Jr, Steve Carstens, Roger Gillette, David Jensen and Dennis Grad. Also present during the meeting were Mayor Nancy Backus, Community Development and Public Works Assistant Director/City Engineer Ingrid Gaub, and Office Assistant Angie Sherwin. Sound Transit Alayna Linde, Karen Kitsis, and Chris Breiland. Public: Jeff Oliphant and Ms. Gillette.

II. DISCUSSION AND INFORMATION

Introductions of the members and presenters were made. Information for the Next Special Transportation Advisory Board meeting were discussed with the intent of the Board providing a Recommendation to the City Council on the preferred site.

Karen Kitsis presented the Auburn Station Access Improvements PowerPoint, which was also presented to the City Council on 8-14-17. This included the following:

Project Purpose, Scope and Timeline.

Mode Split for Access to the Auburn Station.

Origin of the Park and Ride Patrons.

Project Goals and Objectives.

Potential Priority Non-Motorized Improvements.

Recommended Sites for Further Study.

Major Elements included in Cost Estimates.

Site 1: First and B Street Parking Lot - Key Considerations and Features.

Site 2: Ace Hardware - Key Considerations and Features.

Site 3: Sound Transit Parking Lot - Key Considerations and Features.

Site 4: Union of Aerospace Machinists - Key Considerations and Features.

Summary of Cost Estimates.

Next Steps.

Sound Transit Open House on September 19, 2017 from 4:00 pm to 7:00 on the ST platform.

Preferred Alternative Recommendation.

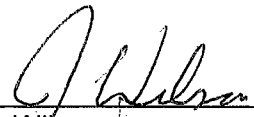
The Board requested that Sound Transit provide the following information for their consideration at the September 27, 2017 Special meeting.

- Present the \$60 million (approximate) number of parking space estimates for each garage site.
- Verify if there is an updated on-board survey from 2016 and if so, provide the responses along with questions.
- Look into the methodology for the on-board/mode of arrival surveys.
- Information for locations selected for Puyallup and Sumner parking garages.

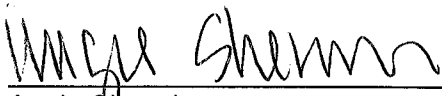
III. ADJOURNMENT

There being no further business to come before the Transportation Advisory Board, the meeting was adjourned at 6:41 p.m.

Approved this 12th day of September, 2017.



Jim Wilson
Chairman



Angie Sherwin
Engineering Services Office Assistant