



**CITY OF AUBURN
TRANSPORTATION
ADVISORY BOARD**

August 15, 2023

MINUTES

I. CALL TO ORDER – 5:00 P.M.,

II. ROLL CALL (Huynh)

Present: Peter Di Turi, Derek Ronnfeldt, Michael Harbin, Ajay Ganesan, Tyson Hiffman, Dennis Grad, and Emmanuel Dolo

Excused absence: Sarah Shaw, Patricia Larson

Unexcused absence: Ena Robinson, Riley Patterson

City Staff: Mayor Nancy Backus, Public Works Director Ingrid Gaub, Senior Transportation Planner Cecile Malik, Project Engineer Seth Wickstrom, Office Assistant Julie Huynh and Administrative Assistant Molly Mendez

III. PUBLIC PARTICIPATION:

1. Public Participation:

The Transportation Advisory Board Meeting scheduled for Tuesday, August 15, 2023, at 5:00 p.m. will be held in person and virtually.

To attend the meeting virtually, please click one of the below links, enter the Meeting ID into the Zoom app, or call into the meeting at the phone number listed below.

The link to the Virtual Meeting to listen to the Transportation Advisory Board Meeting is:

Zoom: <https://us06web.zoom.us/j/84897112061>

To join the meeting by phone, please use the below call-in information:

253-215-8782

888-475-4499 (Toll Free)

Meeting ID: 848 9711 2061

International numbers available: <https://us06web.zoom.us/j/84897112061>

2. Public Comments:

This is the place on the agenda where the public is invited to speak to the Transportation Advisory Board on any issue. Public comment is limited to 3 minutes.

- a. The public can participate in-person or submit written comments in advance.

Participants can submit written comments via mail or email. All written comments must be received prior to 3:00 p.m. on the day of the scheduled meeting and must be 350 words or less.

Please mail written comments to:

City of Auburn

Attn: Molly Mendez, Administrative Assistant

25 W Main St
Auburn, WA 98001

Email written comments to:
tabpubliccomment@auburnwa.gov

If an individual requires an accommodation to allow for remote oral comment because of a difficulty attending a meeting of the governing body, the City requests notice of the need for accommodation by 3:00 p.m. on the day of the scheduled meeting. Participants can request an accommodation to be able to provide remote oral comment by contacting the Engineering Department in person, by phone 253-931-3010, or email to tabpubliccomment@auburnwa.gov

There was no public comment.

IV. ACTION ITEMS

A. APPROVAL OF MINUTES

It was moved by Boardmember Harbin Jr., seconded by Boardmember Grad that the Committee approve the Transportation Advisory Board minutes for May 09, 2023. Motion carried.

B. RULE OF PROCEDURE UPDATE*

It was moved by Boardmember Harbin Jr., seconded by Boardmember Grad that the Committee approve the updated Rule of Procedures for May 09, 2023. Motion carried.

V. DISCUSSION AND INFORMATION

A. Mayor Backus

Visit from Mayor Backus to thank TAB members for their service.

B. General Update (Malik)

- Bike Everywhere day – event report
 - The City set up at the Interurban Trail by Main Street with snacks and drinks to engage with bicyclists.
 - Interurban Trail is in the process of getting repaved. One section per year will be done starting in 2023 in Pacific, then Algona and then Auburn.
- Comprehensive Transportation Plan – outreach efforts
 - Cecile Malik discussed the outreach efforts at an open house for the City's Comprehensive plan update, Farmers Market, Kids Day, Bike Everywhere Day, etc. using QR Codes, fliers and interactive maps to engage with the community.

C. Featured Capital Project (Wickstrom)*

Presentation from staff about the Coal Creek Springs Transmission Main Repair project, which will construct a transmission pipeline over the White River, suspended from a new pedestrian bridge connecting Game Farm Park to Game Farm Wilderness Park.

- Seth Wickstrom discussed the current conditions of Coal Creek Springs, the new utility bridge with pedestrian walkway that will provide a connection between the two parks, the location of the new watermain underneath the walkway, and the work being done to minimize the impacts to the river and shoreline.
- Several questions were asked and answered during the presentation.

D. 2024 Comprehensive Transportation Plan Update (Malik)*

Staff presentation about the 2024 Comprehensive Transportation Plan update, with a focus on Policies, with a discussion from TAB members.

- Cecile Malik presented the 2024 Comprehensive Transportation Plan Policy Review and the work being done by the City to change the structure of the plan and update the documents to ensure the policies better align with the City's current goals, to cover any gaps and to incorporate new legislation. New, old and removed policies were reviewed.
- Several questions were asked and answered during the presentation.

E. Next meeting topics:

- 2024 Comprehensive Transportation Plan Update – MMLOS Policies
- Neighborhood Traffic Calming Program update
- 2024 TAB workplan
- (tentative – pending confirmation from transit agencies) Transit update from Metro (safety & I Line) and Sound Transit (Garage and Link Light Rail – Federal Way Extension)

F. Other Discussion Items / Roundtable.

- Required OPMA/PRA Training for Board members will be emailed to members and staff requests acknowledgement when they have completed the training.

VI. ADJOURNMENT

There being no further business to come before the Transportation Advisory Board, it was moved by Boardmember Harbin Jr., seconded by Boardmember Dolo to adjourn the meeting. Motion carried. The meeting was adjourned at 6:34 p.m.

Next meeting will be held on Tuesday, November 14, 2023 at 5:00 P.M.

Approved this 14th day of November, 2023.


Peter Di Turi
Chairman


Julie Huynh
Office Assistant