



**CITY OF AUBURN
TRANSPORTATION
ADVISORY BOARD**

June 13, 2017

MINUTES

I. CALL TO ORDER

Chairman Pamela Gunderson called the meeting to order at 5:38 pm in Council Chambers, located on the first floor of Auburn City Hall, 25 W Main Street, Auburn, Washington. Committee members present were Pamela Gunderson, Tyler Cushing, David Jensen, Jim Wilson, Ronald Riley, Michael Harbin Jr, and Andrew Serr. Also present during the meeting were: Community Development Assistant Director/City Engineer Ingrid Gaub, Traffic Engineer James Webb, Office Assistant Angie Sherwin.

II. CONSENT AGENDA

A. APPROVAL OF MINUTES

APPROVAL OF MINUTES FOR THE MEETING ON MARCH 14, 2017*

The Minutes were Tabled till the next regular meeting due to a quorum not being met.

APPROVAL OF MINUTES FOR THE SPECIAL MEETING ON MARCH 29, 2017*

The Minutes were Tabled till the next regular meeting due to a quorum not being met.

III. DISCUSSION AND INFORMATION

**A. TRANSPORTATION IMPROVEMENT PLAN 2018-2023 UPDATE DISCUSSION
(Webb)**

These proposed changes were discussed with the Transportation Advisory Board in March. Staff will continue to develop the 2018-2023 TIP update in coordination with the City CFP planning process and budget development. The Transportation Advisory Board, Council and administration comments will be addressed and adoption will follow the schedule indicated below.

The following projects have been removed from the updated TIP:

- Former TIP 6: S 272nd St/277th Street Corridor (\$8.86M) – Will be completed in 2017
- Former TIP 13: Mohawks Plastics Site Wetland Monitoring (\$0.62M) – Completed
- Former TIP 22: Lake Tapps Parkway Preservation (\$0.95M) - Will be completed in 2017
- Former TIP 43: Auburn Way S (SR-164) Corridor Safety Improvements (\$2.97M) – Will be completed in 2017
- Former TIP 58: M St SE Storm Improvements (\$0.48M) - Will be completed in 2017
- Former TIP 68: 37th & A St SE Traffic Signal (\$0.93M) - Will be completed in 2017
- Former TIP 69: 22nd St NE & I St NE Intersection (\$1.45M) – Will be completed in 2017
- Former TIP 70: B St NW Reconstruction (\$1.77M) - Will be completed in 2017

The following project has been added to the updated TIP:

- New TIP 6* A Street Loop – A St SW to A St SE (\$1.7M) - add one-way westbound connection with an un-signalized right-turn at A Street SE.

Other Modifications:

- TIP 3: Auburn Way Corridor (4th St NE to 4th St SE) – The scope of the project was revised to remove the pavement element which will be completed as part of the Auburn Way N Phase 3 project.
- TIP 9 Auburn Way S (SR-164) – The project limits were reduced from Hemlock St to Academy Dr. to Hemlock St to Poplar St to reduce project costs to improve the potential to receive grant funding for the project. The section from Poplar St to Academy Drive will be included in a future project.
- TIP 14: M Street SE & 12th Street SE Traffic Signal (\$7.30M) – This project has been combined with TIP 60: M Street SE Corridor (8th St SE to AWS).
- TIP 55: Auburn Way S Sidewalk – The project was revised to match the funded scope which includes only the north side of the street.

B. MEETING SCHEDULE

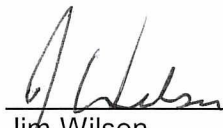
Sound Transit special meeting date is TBD.

September 12, 2017 at 5:30 PM for the next regular meeting.

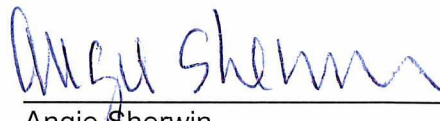
IV. ADJOURNMENT

There being no further business to come before the Transportation Advisory Board, the meeting was adjourned at 7:00 p.m.

Approved this 12th day of September, 2017.



Jim Wilson
Chairman



Angie Sherwin
Engineering Services Office Assistant