

**CITY OF AUBURN
TRANSPORTATION
ADVISORY BOARD**

June 11, 2019

MINUTES

I. CALL TO ORDER

Chairman Dennis Grad called the meeting to order at 5:30 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, Jeanette Miller, Ronald Riley, Sarah Shaw, David Jensen, Michael Harbin Jr, Steve Carstens, Dezarae Hayes, and Dennis Grad. Also present during the meeting were: Public Works Director Ingrid Gaub, Assistant Director/City Engineer Jacob Sweeting, Senior Traffic Engineer James Webb, Senior Transportation Planner Cecile Malik and Office Assistant Angie Sherwin.

II. CONSENT AGENDA

A. APPROVAL OF MINUTES

It was moved by David Jensen, seconded by Pamela Gunderson, that the Committee approve the Transportation Advisory Board minutes for March, 2019. Motion carried.

III. DISCUSSION AND INFORMATION

A. KING COUNTY RAPIDRIDE 'I-LINE' UPDATE (King County Metro)*

Greg McKnight and Natalie Westward with King County Metro presented an update of the Rapid Ride I-Line. Currently the I Line is in the planning phase with an estimated completion date of 2023. The I Line goal is to improve equitable transit access. Technical Analysis and community outreach through interviews, surveys, online assessment and the Mobility Board is providing findings of issues and concerns for prioritizing needs in the planning of the I Line. The Needs Assessment results for transit to major destinations within Auburn, (Algona and Pacific) were discussed along with other issues and concerns.

B. 2019 TIP UPDATE – ADOPTED CHANGES (Webb)*

The TIP is a multiyear planning tool and document for the near term development of transportation facilities within the City and does not represent a financial commitment by the City. Once the TIP is approved, projects are budgeted and funded through the City's biennial budget. The TIP sets priorities for the acquisition of project funding and is a prerequisite of most grant programs. Staff also uses the TIP to coordinate future transportation projects with needed utility improvements.

Changes to TIP include projects being deleted, added, completed or condensed into other projects included in the TIP.

The Transportation Advisory Board and City Council comments will be addressed and adoption is anticipated to follow the schedule below.

- MARCH 12, 2019: FIRST TRANSPORTATION ADVISORY BOARD DISCUSSION
- APRIL 22, 2019: FIRST COUNCIL STUDY SESSION
- MAY 28, 2019: SECOND COUNCIL STUDY SESSION
- JUNE 3, 2019: CONSENT AGENDA TO SCHEDULE PUBLIC HEARING
- JUNE 11, 2019: SECOND TRANSPORTATION ADVISORY BOARD DISCUSSION
- JUNE 17, 2019: PUBLIC HEARING & RESOLUTION FOR ADOPTION

C. 2019 COMPREHENSIVE TRANSPORTATION PLAN ANNUAL UPDATE (Malik)*

Washington State adopted the Growth Management Act (GMA) in 1990. Jurisdictions are required to adopt a Comprehensive Plan that evaluated several elements, one of which is transportation. Auburn's current Comprehensive Plan was adopted in 2015. The GMA allows for annual updates (amendments), with major updates are required every 8 years. Auburn's Comprehensive Transportation Plan has not been updated since its adoption in 2015. The next major Comprehensive Plan update is due to be completed and adopted by June 2023.

The City of Auburn Transportation division is updating the Comprehensive Transportation Plan in 2019. This effort is being coordinated with the Department of Community Development as part of an annual update to the Comprehensive Plan. The annual update to the Transportation elements is focused on the following:

- Incorporate new language required by law
- Update the current transit service information
- Incorporate recent private development
- Update to include capital projects completed since 2015
- Update TIP information/project list
- Update maps as needed to reflect current data and conditions
- Remove the equestrian section

The schedule for the Comprehensive Plan:

Summer 2019: Planning Commission review and comments

September 2019: TAB update

November 2019: City Council adoption

D. TRANSPORTATION BENEFIT DISTRICT (Gaub)*

In 2005, the State Legislature created the ability for public agencies to create Transportation Benefit Districts with specific funding options available to these Districts in a response to the growing need for more funding options for local agencies to obtain funding to complete needed roadway improvements.

The City of Auburn created a Transportation Benefit District (TBD) in September 2011 who's boundaries are contiguous with the boundaries of the City of Auburn. At the time of its creation, a TBD had to be a separate entity from that of the City even if it was the same boundary as the City.

Beginning this summer and into 2020, the TBD will be considering two topics that staff would like input from the Advisory Board.

1. Assumption of the TBD by the City - In 2015, the State Legislature revised the TBD requirements and now allows the City to absorb the TBD as long as the boundaries are contiguous with that of the City's. The City would assume all the TBD's rights, powers, functions and obligations and the TBD would cease to exist as a separate entity.
2. TBD Funding Options - At this time, the TBD has not enacted any of the various funding options that are available to it..

MINUTES

At the June 11, 2019 TAB meeting, a discussion on the funding options that the TBD may consider and specifically input on the following questions.

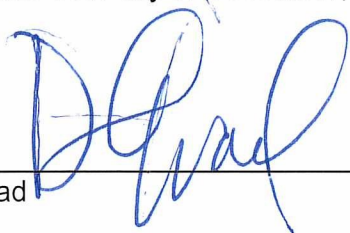
- Which funding options do you think may be viable for the TBD to consider?
- Are there options that should not be considered?
- Are the impacts of the funding options different of businesses verses residents?
- Do you think that the public would support one or more of the funding options if they knew what project(s) might be constructed?

IV. ADJOURNMENT

There being no further business to come before the Transportation Advisory Board, the meeting was adjourned at 7:20 p.m.

Approved this 10th day of December, 2019.

Dennis Grad
Chairman



Angie Sherwin
Engineering Services Office Assistant

