

**CITY OF AUBURN
TRANSPORTATION
ADVISORY BOARD**

MAY 10, 2022

MINUTES

I. CALL TO ORDER

II. PUBLIC PARTICIPATION LINK:

The Transportation Advisory Board Meeting scheduled for Tuesday, May 10, 2022, at 5:30 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/86391807904>

To join the meeting by phone, please use the below call-in information:
253 215 8782
888 475 4499 (Toll Free)
Webinar ID: 863 9180 7904
International numbers available: <https://us06web.zoom.us/u/kH2Mq7pEw>

III. ROLL CALL (Sherwin)

Present: Waylon Menzia, Dennis Grad, Peter Di Turi, David Jensen, Emmanuel Dolo

Excused: Riley Patterson Cynthia Rapier, Sarah Shaw, Cheryl Rakes

Michel Harbin, Jr. unofficially in attendance

City Staff: Public Works Director Ingrid Gaub, Assistant Director/City Engineer Jacob Sweeting, Senior Transportation Planner, Cecile Malik, Capital & Construction Engineering Manager, Ryan Vondrak, Senior Traffic Engineer, James Webb, Asst. Traffic Engineer, Ken Clark, Transportation Technician Vernoica Bean and Office Assistant, Angie Sherwin.

IV. CONSENT AGENDA

A. Approval of Minutes

It was moved by Board member Jenson seconded by Board member Di Turi that the Committee approve the Transportation Advisory Board minutes for March 15, 2022. Motion carried.

V. ACTION ITEMS

- A. 2023-2028 Transportation Improvement Plan (TIP) (Webb)***
Staff presented of the proposed 2023-2028 TIP, requesting action from the Transportation Advisory Board for the following. *Staff Recommendation: Approval of a recommendation to Council to adopt the 2023-2028 Transportation Improvement Plan.*

It was moved by Board member Jenson seconded by Board member Dolo that the Committee approve a recommendation to Council to adopt the 2023-2028 Transportation Improvement Plan. Motion carried.

VI. DISCUSSION AND INFORMATION**A. General Update**

School Zone Safety Cameras locations for September 2022 (Malik)

12 cameras were selected to be installed in 8 school zones in coordination with the Auburn Police Department and the Auburn School District. Information will be provided on the City website.

Grants update (Webb)

A status summary for the Grants were covered in the Transportation Improvement Plan presentation.

Ongoing construction update (Vondrak)

Project status updates were provided for the following locations:

- Auburn Way South – Chinook School Roundabout project
- 2nd Street SE Preservation project
- 4th Street SE Preservation project
- Lea Hill Bridge Preservation project
- 3rd Street SW Bridge Deck Preservation project

B. Discussion Topic: Freight Planning (Malik)*

Due to time restrictions, the presentation about freight planning will be discussed at the next TAB meeting.

C. SOS Program and Arterial Preservation Program (Webb)*

Staff presented an overview of the 2021 SOS and the Arterial Presentation Programs.

D. TAB Code Update (Malik)*

Due to time restrictions, review of the proposed update to ACC Chapter 2.94 Transportation Advisory Board will be discussed at the next TAB meeting,

E. Next meeting topics:

City staff will present the following topics at the next TAB meeting; Transportation Equity, Auburn Multimodal Level of Service Framework, 2022 Comprehensive Transportation Plan annual update, Transit update (TBD). In addition to the postponed agenda topics of Freight Planning and TAB Code Update.

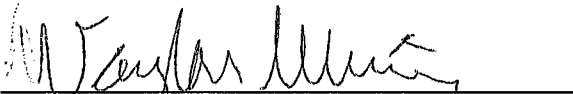
F. Other Discussion Items / Roundtable.

No additional topics were discussed.

VI. ADJOURNMENT

There being no further business to come before the Transportation Advisory Board, the meeting was adjourned at 6:45 p.m.

Approved this 13th day of September 2022.


Waylon Menzies
Chairman


Angie Sherwin
Engineering Services Office Assistant