

**CITY OF AUBURN
TRANSPORTATION
ADVISORY BOARD**

MARCH 15, 2022

MINUTES

I. CALL TO ORDER

II. VIRTUAL PARTICIPATION LINK:

The Transportation Advisory Board Meeting scheduled for Tuesday, March 15, 2022 at 5:30 p.m. will be held virtually and telephonically. 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.

Per Governor Inslee's Emergency Proclamation 20-05 and 20-28 et. seq. and City of Auburn Resolution No. 5581, City of Auburn has designated meeting locations as "virtual" for all Regular, Special and Study Session Meetings of the City Council and for the Committees, Boards and Commissions of the City.

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

Join from a PC, Mac, iPad, iPhone or Android device:

Please click one of the below URL to join.

ZOOM: <https://us06web.zoom.us/j/86425717322>

Or join by phone:

253 215 8782

888 475 4499 (Toll Free)

Webinar ID: 882 2345 5339

III. ROLL CALL (Sherwin)

Committee members present were Waylon Menzia, Dennis Grad, Cheryl Rakes, Peter Di Turi, David Jensen, Emmanuel Dolo, Cynthia Rapier, Sarah Shaw. Also present during the meeting were: 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, and Office Assistant, Angie Sherwin. Michel Harbin, Jr. was unofficially in attendance. Riley Patterson attended after roll call.

IV. MEETING PROTOCOLS (Malik)

Board Meeting Protocols for Zoom

Please keep you microphones muted.

Please keep your cameras turned on.

If you have questions or comments, or for motions, please use the raise hand feature.

V. CONSENT AGENDA

A. APPROVAL OF MINUTES

It was moved by Board member Jensen, seconded by Board member Rakes that the Committee approve the Transportation Advisory Board minutes for December 14, 2021. Motion carried. Minutes amended for the spelling for Di Turi.

VI. DISCUSSION AND INFORMATION**A. General Update (Malik)**

Overview of ongoing transportation projects and programs

2022 Construction Update (Vondrak)

A demonstration showing the Capital Project interactive map that is located on the City Webpage.

Photo Enforcement Update (Malik)

On March 7, 2022, the City Council approved the contract for speed safety cameras for school zone locations. The program will start in September 2022.

School District Coordination (Malik)

Mt. View High School will receive a new school zone with flashing beacons, and the entrance will be revised.

B. Annual Workplan and future discussion topics (Malik)*

Overview of the items which will be presented to the board in 2022

Topics for a round table discussion

Freight Planning

Equity in Transportation Planning

Traffic safety near schools

Staff Presentations

Overview of Multi-Modal Level of Service Planning, 2024 Major Comprehensive Plan update

Transportation Improvement update

Save our Streets program and Arterial Preservation program, funding projects and prioritization

Featured Capital projects

ADA Transition plan update

Other projects which include community events

Additional Items

TAB City Code update

Draft Board Annual Report

Transit update from Metro and Sound Transit

Action Items

Meeting minutes

Recommendation to the City Council to adopt updated to the 2023-2028 TIP and updates to TAB Code ACC2.94

Recommendation to the City Staff to adopt updated to the ADA Transition plan

Annual Report

Appoint Chair and Vice Chair

It was moved by Board member Shaw, seconded by Board member Di Turi that the Committee approve the 2022 Annual Work Plan. Motion carried.

C. Featured Capital Project: 2nd St SE and 4th St SE (Vondrak)*

2nd Street SE Preservation Project

Scope of Work

Reconstruct pavement on 2nd Street SE between A Street SE and Auburn Way S
Reconstruct the sewer main between B Street SE and Auburn Way S
Remove access barrier for pedestrians by installing curb ramps at B Street SE
PSE undergrounding of utility lines and elimination of poles
New Lighting system along the northside of the corridor

Estimated Cost

\$1.3 Million

Schedule

Design Complete - December 2021
Advertise and Award - January 2022
Construction - April to October 2022

4th Street SE Preservation Project

Scope of Work

Construct new roadway surface, improve lighting, enhance pedestrian crossing
Construct curb bulb out, replace underground utilities
Remove sidewalk obstructions
Replace sidewalks and curb ramps as needed

Estimated Cost

\$4.83 Million

Schedule

Design Complete – December 2021
Advertise and Award – January 2022
Construction – March to October 2022

D. Grants Programs Update (Webb)*

In 2022, the City will be applying for transportation grants provided by three agencies.

WA State Dept of Transportation – WSDOT
Puget Sound Regional Council – PSRC
Transportation Improvement Board – TIB

E. Transportation Improvement Program (TIP) Update Process (Webb)*

Overview of the TIP update process and timeline. TAB will consider proposal to change the June meeting date to May 10, to be able to provide input and a recommendation to Council on the TIP update in advance of Council Action on the proposed TIP update, scheduled in June 2022.

The TIP (2023-2028) is a 6 year short range planning document required by the state. The update will remove projects that have been completed and proposed projects will be added. Other modifications are to revise project descriptions, cost estimates, anticipated funding sources and available funding sources and to match the adopted Capital Facilities Plan.

Schedule for the next steps

March 15, 2022: First Transportation Advisory Board Discussion
May 10, 2022: Second Transportation Advisory Board Discussion
May 23, 2022: First Council Study Session
June 6, 2022: Resolution to Schedule Public Hearing
June 13, 2022: Second Council Study Session (Optional)
June 21, 2022: Public Hearing & Resolution for Adoption

- F. 2024 Annual Comprehensive Transportation Plan Update (Malik)*
Discussion about the plan to establish and adopt multimodal level of service in the 2024 major update to the Comprehensive Transportation Plan.

Tentative Timeline

- January – December 2022 Consultant hire to provide support
- March 2022 – January 2023 Review goals, objectives and policies
- January – October 2023 Draft updated plan
- November 2023 – February 2024 Planning Commission review/recommendation to Council
- June 2024 Council adoption

Vehicle Level of Service is moving vehicles efficiently across the City. Multimodal Level of Service is looking at each mode and evaluating their level of service, beyond just vehicles, on the transportation network. The network consists of auto, transit, bicycles, pedestrians and trucks. The approach is to review each mode and how they interact with each other.

Benefits

- The whole transportation system benefits
- Increase walkability
- Promotes environmentally sustainable transportation and access for all

Prioritize

- Discuss the needs for each mode

- G. Next meeting focus: (Malik)
TIP update, SOS Program and Arterial Preservation Program, Freight Planning, draft code update for the Transportation Advisory board

- H. Other Discussion Items / Roundtable
Next meeting will be held on Tuesday, June 14, 2022, at 5:30 PM, unless TAB approves alternative date: Tuesday, May 10, 2022, at 5:30 PM.


It was moved by Board member Jensen, seconded by Board member Grad that the Committee approve the alternate date for the Transportation Advisory Board meeting to May 10, 2022. Motion carried.

Additional questions discussed answered by City Staff.


VI. ADJOURNMENT

There being no further business to come before the Transportation Advisory Board, the meeting was adjourned at 7:02 p.m.

Approved this 10th day of May 2022.



 Waylon Menzia
 Chairman



 Angie Sherwin
 Engineering Services Office Assistant