



**CITY OF AUBURN
TRANSPORTATION
ADVISORY BOARD**

March 14, 2017

MINUTES

I. CALL TO ORDER

Chairman Jim Wilson called the meeting to order at 5:41 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, Michael Harbin Jr, Steve Carstens, Dezarae Hayes, Roger Gillette, Dennis Grad Josef Forsberg, David Jensen and Jim Wilson. Also present during the meeting were Community Development and Public Works Director Kevin Snyder, Assistant Director/City Engineer Ingrid Gaub, Traffic Engineer James Webb, Street System Engineer Jai Carter and Office Assistant Angie Sherwin.

II. CONSENT AGENDA

A. APPROVAL OF MINUTES

The minutes were moved by Dennis Grad, seconded by Dezarae Hayes that the Committee approve the Transportation Advisory Board minutes for December 6, 2016. Motion carried.

The minutes were moved by Roger Gillette, seconded by Steve Carstens that the Committee approve the Transportation Advisory Board minutes for February 2, 2017. Motion carried.

III. INTRODUCTIONS

Introduction for the new members David Jensen, representing Citizen at Large. and Josef Forsberg, representing the Auburn Downtown Association.

IV. DISCUSSION AND INFORMATION

A. TRANSPORTATION BENEFIT DISTRICT MEETING DEBRIEF (Gaub)

Brief discussion of the Transportation Benefit Districts decision to table the implementation of a \$20.00 car tab and request that the City Council review options for funding. The Car Tab fee is a process through the state and effects only residents within the city limits as that is the boundary of the Transportation Benefit District.

B. PRELIMINARY DISCUSSION ON THE 2018 ARERIAL STREET PRESERVATION PROJECTS (Carter)

Jai Carter provided a brief PowerPoint presentation Covering the Pavement Preservation Program highlights, Future funded projects, and the potential streets selected for the 2018 program which included:

1. S. 277th Street
2. Terrace Drive NW
3. SE 304th Way
4. 12th Street SE and A Street /Auburn Way South
5. 29th Street SE and A Street to R Street

Ingrid Gaub requested the committee's opinion on what projects from those discussed with the committee should be considered for the 2018 program.

S 277th St. was selected by the committee as the preferred street for 2018 given the traffic usage and current condition of the pavement. This project also has the potential for grant funding.

C. PRELIMINARY 2018-2023 TRANSPORTATION IMPROVEMENT PLAN UPDATE (Webb)

James Webb discussed the current 2017-2022 TIP along with proposed amendments, deletions, additions and other modifications in the 2018-2023 TIP update. The revised document will be provided at the next regular meeting for continued discussion.

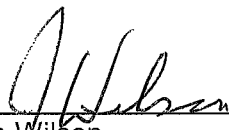
D. MEETING SCHEDULE SPECIAL MEETING SOUND TRANSIT

The special meeting with Sound Transit will be March 29, 2017 and the next quarterly meeting will be June 13, 2017.

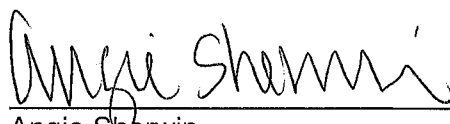
V. ADJOURNMENT

There being no further business to come before the Transportation Advisory Board, the meeting was adjourned at 7:30 p.m.

Approved this 12th day of September, 2017.



Jim Wilson
Chairman



Angie Sherwin
Engineering Services Office Assistant