



**Transportation Advisory Board
Regular Meeting
November 13, 2024 - 5:00 PM
City Hall Council Chambers**

MINUTES

CALL TO ORDER

PUBLIC PARTICIPATION

ROLL CALL

Present: Peter Di Turi, Patricia Larson, Michael Harbin, Ajay Ganesan, Tyson Hiffman, Dennis Grad, Emanuel Dolo

Excused absence: Derek Ronnfeldt

Unexcused absence: Riley Patterson

City Staff: Public Works Director Ingrid Gaub, Assistant Director/City Engineer Jacob Sweeting and Administrative Assistant Molly Mendez

Outside Presenters: Janine Robinson - King County Metro, Lluvia Ellison-Moralies - King County Metro, Ian Kowalski - King County Metro

AGENDA MODIFICATIONS

AUDIENCE PARTICIPATION

There was no public comment.

APPROVAL OF MINUTES

- A. Approval of minutes for the meeting on May 14, 2024*

It was moved by Board Member Harbin, seconded by Board Member Ganesan that the Board approve the Transportation Advisory Board minutes for May 14, 2024. Motion carried.

ACTION ITEMS

- A. Election of Chair and Vice Chair for 2025*

Board Member Harbin excused himself from the Chair/Vice Chair selection.

Board Member Hiffman nominated himself for Chair, it was seconded by Board Member Grad. It was moved to elect Board Member Hiffman for Chair for 2025. Motion passed unanimously.

Board Member Ganesan nominated himself for Vice Chair, it was seconded by Board Member Harbin. It was moved to elect Board Member Ganesan for Vice Chair for 2025. Motion passed unanimously.

B. 2025 Meeting Schedule Review (Gaub)

It was moved by Boardmember Harbin, seconded by Boardmember Ganesan to approve the 2025 Meeting Schedule. Motion carried.

DISCUSSION ITEMS

- A. King County Metro I-Line Project Update (Metro)
King County staff will provide a project overview and update. King County may also provide brief information on its Metro Flex program.

King County Metro Staff Presenting:

Janine Robinson, Project Manager for Rapid Ride I-Line
Lluvia Ellison-Morales, Senior Community Engagement for Rapid Ride I-Line
Ian Kowalski, Line Lead for Rapid Ride I-Line

King County Metro Staff presented the King County Metro I-Line Project Update to the Board. Several questions were asked and answered during the presentation.

- B. Comprehensive Safety Action Plan (Sweeting)*
Staff will review the final Comprehensive Safety Action Plan.

Jacob Sweeting, Assistant Director/City Engineer, presented the Comprehensive Safety Action Plan to the Board. Several questions were asked and answered during the presentation.

- C. Transportation Program Updates (Sweeting)*
Staff will provide updates on recent grant applications, traffic calming program, State of Our Streets report, Comprehensive Transportation Plan, and projects in construction.

Jacob Sweeting, Assistant Director/City Engineer, presented the Transportation Program Updates to the Board. Several questions were asked and answered during the presentation.

- D. Board Members Recognition (Gaub)

Ingrid Gaub, Public Works Director, recognized Board Members Larson and Helms whose terms are up on December 31, 2024, and thanked them for their services.

Public Works Director Gaub also recognized Board Chair Peter Di Turi and thanked him for his service on this Board for the last two years. Chair Di Turi has resigned his position on the Board.

E. 2024 Board Report and 2025 Board Work Plan (Gaub)*

Review the draft 2024 Board Report and the proposed 2025 Board Work Plan

Ingrid Gaub, Public Works Director, presented the 2024 Board Report and 2025 Board Work Plan to the Board. Public Works Director Gaub mentioned that King County Metro will be added to 2025 Work Plan as they confirmed they will be back with additional presentations.

F. Next Meeting Topics:

- Sound Transit update on the Access Improvements (ie 2nd Garage)

G. Other Discussion Items / Roundtable

No other items were discussed.

ADJOURNMENT

A. Next meeting will be held on Tuesday, February 11, 2025 at 5 p.m.

There being no further business to come before the Transportation Advisory Board, it was moved by Board Member Harbin, seconded by Board Member Dolo to adjourn the meeting. Motion carried. The meeting was adjourned at 7:20 p.m.

Next meeting will be held on Tuesday, February 11, 2025 at 5:00 p.m.

APPROVED this 11 day of February, 2025.

Tyson Hiffman, Chair

Molly Mendez, Administrative Assistant