

Public Safety and Transportation Des Moines City Council Committee Minutes
1/17/08

Meeting called to order: 6:03PM on January 17, 2008, in North Conference Room @ 21630 11th Avenue So., Des Moines WA 98198

Purpose: Discuss Transportation Items

Attendees: Dave Kaplan, Chairman; Ed Pina, Councilmember; Tony Piasecki, City Manager; Grant Fredricks, PB&PW Director; Dan Brewer, Asst. Dir. Transportation & Engineering; Linda Wright, Secretary
[Dan Sherman, Councilmember, and Tony Piasecki, City Manager were absent]

Guests: None

Discussion Items:

1. **Update on Des Moines Slide Projects:** Discussed Council packet submitted for contract award....good bids; however, rejected 2 lows as non-responsive due to failure to meet DBE goals set by WSDOT or to provide documentation for "good faith effort". City Attorney and WSDOT Highways & Local Programs (H&LP) have been involved. Two slides have Federal \$ involved and 1 is City funds but project is tied together so DBE is mandatory.

2. **Saltwater Bridge:** Has been re-opened. 13.5% City funds 86.5% emergency funds (State and Feds). Discussed transfer of funds between projects - turn back \$185,000 less \$66,000 for off site traffic control on 16th.

Action: Dave Kaplan to request Senator Kieser's office to call H&LP to allow \$66,000 for the off site traffic control due to 16th Project and Saltwater Bridge closure within same neighborhood. # 14 House Bill language returns \$120,000.

Action: Grant to adjust supplemental transportation language amendment language to clarify that the funds can be used for off-site impact costs as well as the bridge itself.

3. **Comprehensive Transportation Plan Update:** Agenda item approval of Task Order & Scope: 216th from Military to MVD; 24th, Pacific Ridge, SR509 R/Way and updating Comp Plan in general. Within overall budgeted authority in Arterial Streets CIP. Dave Kaplan wanted to make sure we are coordinating w/SeaTac. Will affect Traffic Impact Fees, look @ impact 30th to 29th Pacific Ridge, development/growth w/be monitored w/the Comp Plan. S. 216th - MVD to 11th need to get design piece done asap due to CDGB grant funds need to be used by end of year....Wesley Homes owe "in lieu" funds that were deferred - have written letter to them. 2005 \$ was \$66,000 - today's \$72,000 due to inflation adjustments.

4. **Street Standards:** Dan w/be dedicating 2 weeks in Feb. W/need some retreats or dedicated Study Sessions to get thru new standards. [Dave Kaplan w/be gone 3 weeks in May.] Perhaps scheduling 1 hour early. Ed Pina is going to Phoenix - unknown when can plan around meetings if schedule is known. Also may be able to use some Environment Committee times.

Action: Dan-Grant: Need a meeting/retreat schedule soon so Committee members can plan around it.

5. **16th Avenue Project:** Check into possibility of removing landscape median and continue 2-way left turn or non-landscaped style....would also eliminate need for irrigation system. Save construction \$ and maintenance \$.

Action: Dan/Len: talk to contractor re median changes.

NOTE: Dan furnished copy of letter sent to residents on S. 260th re “No Parking” 16th to PHS as requested by Committee

6. **Thunderbird Drive:** Working on Interlocal with Highline Water re full paving of 1 block of 229th since Highline decided to replace main - Would save \$ and citizen disruption if done @ same time. Agenda packet turned in.

7. **Pavement Management Program:** Dan showed maps indicating areas that have been paved in last 10 years. Will highlight areas that have been done as well as indicate pockets that haven’t been touched. On target to reach PCI 73 by 2013 @ 69/70 as of last year. Need to be aggressive with \$ to keep good roads stable. Will be paving from City limits (208th) to just north of 212th on Des Moines Memorial Drive. Drainage improvements also being done. Dan won’t allow them to pave unless weather is acceptable. Also 24th w/be paved by Prologis project...one of the mitigations for the development’s impact of trucks using 24th. Maximizing Pavement Management \$ as best we can.

Need policy direction from Council as to how to spend \$ priority and source before budget process.

8. **8th Avenue S.:** Specific request from Council and Mayor Pro Tem Sherman. Possibly some alternatives such as 1-way traffic - 6’ sidewalk on commercial side, 5’ on residential side with planter transition....Mr. Kaplan would recommend southbound due to light @ KDM. It’s a State route and be subject to limited highway access by WSDOT.....agenda packet spells out several alternative motions. May suggest that it be remanded to PS&T Committee even though he’s a member so it’s been studied well enough. Dan Brewer wants a situation like 8th covered by a Transportation Policy vs Street Standard. Staff (new to City) violated previous “policy” when Auntie Irene’s was allowed egress on 8th....would not be allowed again. Dom Construction was allowed to egress/ingress on 8th. It’s a unique situation because it’s the transition between residential and commercial.

Dave Kaplan reminded on two agenda items with Task Orders that they are Task Order amendments - not budget amendments and wording should be changed before on Consent.

Adjourned 7:40P

Respectfully submitted,

Linda L. Wright, Secretary