

Des Moines City Council PS&T Committee Minutes – 2/5/09

Meeting called to order: 6:02 PM on February 5, 2009, in North Conference Room @ 21630 11th Avenue So., Des Moines WA 98198

Purpose/Agenda:

1. Approval of 1/8/09 Minutes
2. Update Transp Comp Plan - Katherine Casseday
3. Metro Issues (including review Draft Letter from Mayor Sheckler re Metro # 156)
4. Update on Federal Funding
5. Status S.216th St. Improvements - Segment 4 (formerly referred to as Phase 5)

Attendees: Chairman Dave Kaplan; Ed Pina, Councilmember; Staff: Grant Fredricks, PB&PW Director; Dan Brewer, Asst. Director Transportation & Engineering; Tony Piasecki, City Manager; Lorri Ericson, Asst. City Manager; Linda Wright, Admin. Asst.

Guest: Katherine Casseday with Fehr/Peers/Mirai

Absent: Dan Sherman, Councilmember

Approval of Minutes:

- January 8, 2009, minutes were approved unanimously

Chairman Kaplan rearranged the agenda.

- Federal Funding - Dan handed out a spread sheet with various projects and grant/funding requests which listed the program through which they were being proposed, i.e. 2009 and 2010 Federal Appropriations, 2009 Federal Stimulus Funding (PSRC), State Stimulus, LIFT Grant, PSRC Grant (STP/CMAQ), LIFT Fund (Local Infrastructure Finance Tool) Public Works Trust Fund Loan, etc.
- DM Creek Trail has very high score for PSRC Federal Stimulus - \$50,000 - ready to go
- Salt Water State Park Bridge - different pot. 75 years old, possibly some historical money but don't want it declared a historical landmark.
- Discussion re S. 223rd / 24th to MVD; 200th-208th, 200th / 24th -28th - Grant meeting with SeaTac regarding possibility of a joint project in areas both cities impacted. Chairman Kaplan cautioned and reminded staff not to be in lieu of south access. City still wants SR509 to have south access so traffic not running through Des Moines.
- **Chairman Kaplan requested staff furnish list of Loans (payment amounts and dates due)**
- Staff has been in touch with John Elder with the State legislators staff to keep current on what's needed and when.
- Chairman Kaplan interested in status of 216th Segment 4 (11th to MVD) with regard to R/W acquisition, etc. Dan Brewer assured him that staff was moving ahead on target....formal negotiations were not underway for the Car Wash facility as there were other steps that had to be done ahead of that due to possible Federal funding. PSE has been requested to furnish estimate for undergrounding utilities.

- At SCATBd TAC meeting Metro made brief presentation re 1% of the sales tax fund 1% for MVET (motor vehicle excise tax) will have a short fall due to tunnel and would cut 600,000 hours of Metro service to suburban areas if funding not available.
- A draft letter has been written for Mayor Sheckler to approve and sign to KC Exec Mr. Sims in response to proposed cuts in service to Metro Route 156. ... which is now planned to eliminate service to Des Moines.
- **Linda directed to get the drafted letter to Sue Bowman Fri. morning 2/6 for furtherance. [Letter has been signed and sent.]**

Katherine Casseday with Fehr/Peer/Mirai began her update to the TCP.

- Discussed goals, policies, cliff notes, goals for various modes of transportation, grants for funding, transit and non-motorized routes, future on and off Pac Hiway, Metro, Sound Transit arterials, 3 Hubs.
- Goal TR 7: Keep Traffic Impact Fees @ proper level.
- Goal TR 9: Elaborating Strategies for Sustainability. Keep demand/management of commuter reduction balanced. Transportation Demand Management TDM (Denise)
Transportation Service Management TSM (Dan)
- Ed reminded that City wants commuters stopping in Downtown vs passing through
- Widening Projects to add capacity
- Safety and Operations to keep Level of Service, change timing on signals, controlled access, left turn pockets, sidewalks, sight distances, etc.
- 200th SeaTac, 240th/20th, ingress/egress Redondo Square
- **NOTE: Maps do not show fire station @ S. 223rd/24th Ave. S.**
- High Priority Pedestrian Map 5
- Add “wish list” extensions/additions out of City’s jurisdiction with dashes or some other notation realizing not our project but we have desire to see additional work [i.e. extend S.240th to I-5/Military - Kent’s jurisdiction but City would like to see it done; Barnes Creek Trail, Redondo Creek, DM Creek Trail]
- Midway Planning will be addressing some of issues w/City of Kent
- Bike Trails - again extend 200th to DMMD to PHS altho SeaTac jurisdiction [use dash etc] w/or w/o parking; 10th, 19th for high school, KDM Road, 216th/11th connection all discussed; many streets won’t accommodate unless widened.
- Transit/Buses in the mix - no \$ for larger projects
- Passenger Only Ferries - not really in the mix - no funding; how to get to & from. Presentation scheduled 2/12/09 from Exec.Dir. of KC Ferry District.
- Presentation to Council tonight for 1. Overview and comments 2. projects map - vision and 3. listed projects
- Draft will be ready for Open House scheduled for 3/31/09 in Council Chambers; will be presented to Planning Agency and eventually will be the Transportation Element for the overall Comp Plan when finalized. Have to do SEPA then w/be given to Ferry District, Sound Transit, King County, WSDOT, PRSC and surrounding communities.
- Comp Plan won’t be done til after June. SCORE (jail project) new addition. Denise has list of Comp Plan Amendments. Chairman Kaplan indicated Legislature considering adopting new regulations for Comp Plans including “green house” info. Would have to be redone - Grant indicated no.

Project updates:

- Working on Pavement Cut mitigation/fees.
- Beach Park mud slide - Windward Condos - City has geotech firm evaluating. Shoring up to prevent more erosion or will continue. Soils are sandy - need buttress @ bottom. FEMA funds \$127,000 storm impact plus insurance claim.
- S.250th east of 16th road buckled - SPU looked @ pipe and agreed to video. Their pipe was fine but our storm pipe had no bottom - has to be replaced. Area inherited from King County. Loren w/have to do budget amendment - work w/be done in house both design and construction. Road was reopened with temporary patch.
- Bridge BRC \$ funds have been obligated.
- Working on stimulus and appropriation packages.

Adjourned 7:16 PM

Respectfully submitted – Linda Wright, Administrative Assistant