Public Safety and Transportation Des Moines City Council Committee Minutes
2/7/08

Meeting called to order: 6:02P on February 7, 2008, in north conference room @ 21630 11th Avenue So., Des Moines WA 98198

Purpose: Police: Red Light Photo Enforcement and Discuss Transportation Items per Agenda

Attendees: Dave Kaplan, Chairman; Ed Pina, and Dan Sherman Councilmembers; Tony Piasecki, City Manager; John O'Leary, Police Commander; Grant Fredricks, PB&PW Director; Linda Wright, Secretary

Guests: None

Discussion Items:

1. **Red Light Photo Enforcement**: John passed out a summarized update of the topic. Issues staff is concerned about include:
   - Establishing a documented safety need at specific intersections. Necessary to establish legal safety concerns for ordinances.
   - Dan Brewer will be furnishing statistics on various intersections; hopefully by the end of the month.
   - Is there a legal transportation standard that constitutes a safety issue according to the State or FHWA? e.g., 10,000/1 or 1000/1 incidents
   - Ordinance would be civil violation vs traffic violation…would not be entered on driving record.
   - Eyman Initiative 985 would divert "red light revenue" to a Signal Synchronization Transportation enhancement program.
   - What are the costs/benefits: staff time, logistics and program expenses? Fees for equipment vs revenues at first and then tapering off as driver behavior changes? Could piggyback off contract Tacoma or Seattle have.
   - Use a consultant or staff to move forward once a decision is made

     - ☐ Decided to wait until a safety problem has been determined and then bring report back to Committee.

2. **2008 Work Schedule:** Grant/Dan will be reproducing calendar similar to one suggested last year listing various topics that need to be brought before the Committee and suggest dates to cover. A list was passed out showing topics to discuss plus what was already on the futures. Final list would be furnished for official remand to the Committee.

Street Standards are targeted for this year and will be a major undertaking….requesting a block of 3-6 hours or some specific times dedicated to going over standards.

- ☐ Requested there be an overview and recap w/proposed policy issues to be discussed. All agreed to dedicate some time to identify policy issues for full Council consideration but no more than absolutely necessary as there are other topics for retreats also.

3. **Federal Appropriation Requests**: Grant presented some scenarios to be submitted for requests. Breaking the 216th/24th corridor into segments and trying to Federalize only certain portions of the project….with a caveat that if doesn't look like a sizeable contribution then we would turn down the Federal monies due to the volume of time and paperwork involved and go more for the TIB matching funds based on the In Lieu Fees the City would have collected from Prologis, (Port) DMCBP development, Costco/Home Depot, etc.

Suggested portions: 216th from Ono property to PHS or Military; 24th to 20th, 24th to 208th , 208th to 200th jointly w/SeaTac and 216th from 20th to 11th. Will have to research how that process would work.

- What is the width of right of way east of 24th - 60 ft? Grant to investigate.

Only other "real" candidate for these appropriations would be downtown water system.

- ☐ Committee agreed that the 216/24th corridor and downtown water system were the top two priorities - some difference of opinion as to which should be 1st or 2nd. All agreed cameras and stairs for DM Creek Trail would not be considered for submission. Will only submit the two.

4. Grant passed out a memo on the landscaping for the 16th Avenue Project. Too late to change the landscaped median design; however Committee wants it understood "**any future projects must have a piece that includes the annual cost of operations maintenance for any median, landscaped portions.**"

5. Change order requesting more money for the DMMD slide repair. Mr. Kaplan wanted to know how much extra cost was involved. Was explained that there was budget money in the 2008 PMS program but exact amount wasn't readily listed and meeting was breaking up due to executive session. Copy of the 2/28 agenda packet was given to each.

- Grant assured Mr. Kaplan that he would furnish him the info prior to coming before Council.

Adjourned 7:02P

Respectfully submitted,

Linda L. Wright, Secretary