

Des Moines City Council PS&T Committee Minutes – 02/07/2013

Meeting called to order: 5:31 PM on February 7, 2013, in North Conference Room @ 21630 11th Avenue S, Des Moines WA 98198.

Council Members

Matt Pina—Chairman & Mayor Pro Tem
Jeanette Burrage—Vice Chair
Dave Kaplan—Mayor

Other City Staff

Tony Piasecki – City Manager
Dan Brewer – Acting Public Works Director
Brandon Carver – Acting Transportation Manager
Denise Lathrop – Acting Community Dev Director
Grant Fredricks – Special Projects Consultant
Peggy Volin – Admin Asst

Guests from City of SeaTac:

Mayor Tony Anderson
Council Member Barry Ladenburg
Todd Cutts, City Manager
Tom Gut, Public Works Director

AGENDA:

1. Sound Transit Discussion w/ SeaTac Council Members
2. Approve 01/01/13 Amended Minutes
3. Project Updates

MEETING:

1. Sound Transit Discussion w/ SeaTac Council Members: Special Projects Consultant Grant Fredricks, led the discussion with the Committee members and the City of SeaTac's Mayor Tony Anderson, Council member Barry Ladenburg, City Manager Todd Cutts and Public Works Director Tom Gut on the Draft Link Light Rail Extension Policy Paper which outlined seven Shared Goals for the Light Rail Extension. Mr. Fredricks then went over all the goals and bulleted items. Committee members and the City of SeaTac agreed to the goals with changes being made to the first bulleted item on No. 1 to read "Minimize" condemnation of existing business and the last bulleted item on No. 2 to read "Accommodating for a potential" signalized intersection on SR99 at about 212th. Council member Ladenburg also suggested an additional bullet point to be added to under item No. 7 which would read "Providing for enhanced east-west feeder, or circulating bus services and improved north-south services other than on SR99 through cities." (After the meeting staff from the two cities developed modified language which more clearly explained Goal 7 principles.)

The revised goals to be taken to each City Council by their respective Council members for “information only” as a start on talking points of this lengthy process. There is nothing to be adopted by either Council at this time.

2. Minutes from January 03, 2013, were approved as amended to read as follows under item No. 4....”the majority of the Committee members concurred with staff moving forward with grant application.”
3. Project Updates: Dan briefed the Committee on the mobilization by the contractor for the 216th Street project and said currently, all work to date has been utility work. When this segment of the project is complete, 216th Street will be five lanes with a center turn lane from 24th Street down to 19th Street.

Mr. Brewer followed up with a discussion on Project Development with a handout of current capital improvement projects in the Transportation CIP fund with their anticipated timelines for completion. The focus of the discussion was on which capital improvement projects staff should begin to work on developing next based on the likelihood of receiving grant funding. Projects that were discussed included:

- 16th/18th Avenue S (S 216th Street to S 220th Street)
- Des Moines Memorial Drive & S 200th Street (joint project with City of SeaTac)
- Marine View Drive & S 240th Street
- S 216th Street Segment 3 (11th Avenue S to 18th Avenue S)
- Kent Des Moines Road (24th Avenue S to Pacific Highway S)
- S 240th Street (Pacific Highway S to 20th Avenue S)

Adjourned 6:52 PM

Minutes submitted by:

Peggy Volin
Administrative Assistant II