

Des Moines City Council PS&T Committee Minutes - 6/12/08

Meeting called to order: 6:10 PM on June 12, 2008, in North Conference Room @ 21630 11th Avenue So., Des Moines WA 98198

Purpose/Agenda:

1. Review and approve minutes from May 22, 29 and June 5, 2008
2. 6-year TIP (Transportation Improvement Program)
3. Comprehensive Transportation Plan - Growth Projections
4. Des Moines Gateway Transportation Improvements

Attendees: Chairman Dave Kaplan; Dan Sherman, Mayor Pro Tem; Ed Pina, Councilmember
Staff: Grant Fredricks, PB&PW Director; Dan Brewer, Asst. Director Transportation & Engineering;
Tony Piasecki, City Manager; and Linda Wright, Administrative Assistant

Discussion:

1. **Minutes** - May 22, 29 and June 5, 2008 approved by consensus

2. **6-Year TIP**

- Updated copy was furnished to all with the changes discussed at previous meeting:
 - DM Creek Trail Phase 3 was moved to the end. (Dan Brewer notified Patrice).
 - Barnes Creek Nature Trail was added @ #21
 - Downtown Sidewalk Improvement was reidentified as Downtown DM Improvements (not limited to sidewalks - able to include street and transportation improvements in conjunction with water distribution upgrades)
 - 16th Ave/18th Road Improvement along old SR 509 R/Way was added
 - S.216th Phase 1 to include 1-5 Eastern City Limits to 24th Ave S.
- Members to advise Dan Brewer of any changes. Public Hearing set for June 26th and must be furnished to WSDOT by July 1, 2008.

3. **Des Moines Gateway (agenda revised)**

- Roadway Improvement Phase map used for February 2008 Federal funds request was passed out indicated S. 216th Street Improvement Phases, 24th/28th Phases and Commercial Development locations (map w/need to be revised to reflect TIP changes and to correct some inaccuracies)
 - DM Gateway Transportation Link for Roadway Improvements (24th/S.216th) was also handed out for discussion:
 - Discussion of current status/minimum roadway improvements need
 - Guidance and direction on how to proceed w/preliminary design, construction improvements and staffing up to coordinate design/construction
 - Immediate Needs: update Master Plan Transportation for DMCBPK; preliminary design; process for gaining control of R/W on 24th/216th; and prep TIB/DCTED grants
- Discussion ensued as to problems and ideas on what's needed to accomplish the above goals in a short amount of time w/least amount of dollars. Various scenarios discussed including having 30% plans - who would pay i.e. Traffic Impact Fees and/or Public Works Trust Fund or use R/W vacation monies from DMCBPK est. at \$3.8 million. How do we want to align the right of way? To the south which would interfere w/Post Office and apartments - perhaps would be better to expand to north to eliminate R/W

purchases. What about undergrounding? UG 216th; don't UG 24th? Option of imminent domain.

- City Manager to have discussion with City of SeaTac to find out the interest level concerning the 24/28th corridor and S. 208th improvements with Prologis Development, DMCBP as well as the Furney and Ohno properties, etc. Desirable to have a joint project to improve that area to accommodate both cities growth/development issues to assist with traffic on SR 99, 208th, 24th and 216th.
- Chairman Kaplan would like an explanation of how the SeaTac Local Improvement District (LID) works and what's involved.
- Chairman Kaplan asked what it would cost for 216th preliminary design 24th to Bridge [Dan suggested ¼ million \$ for design only est. - wants a list of the projects that will be shoved out and \$ involved to make funding accommodation for preliminary design to get the transportation piece for this area started so as not to hold up Majestic & the DMCBP as they begin to move forward....the City needs to have their portion started so they can lay out what the expectation is from Majestic for the DMCBP. Question was asked if we had someone in mind....Dan said possibly CH2MHill could do a base map and survey.

Suggestions: delay sidewalk program, traffic calming, guardrail; (Dan Sherman reluctant to delaying guardrail as believes it's an important safety issue. Tony indicated would be looking at all construction \$ that could be pushed out.

Grant indicated funds from the 2009 legislative session for TIB construction funds won't be available until 2010. That the PWTF accepts planning and preliminary engineering applications 11/mo/yr. ½ of 1% interest.

5. **Jail (Add On):** Tony wanted to say a few words briefly about the jail interlocal that had been previously discussed with Council. - Indicated that it was not be equal share ownership but proportional, i.e. 1 group of Cities together would be one vote i.e. SeaTac, Burien, Tukwila and Des Moines equivalent to one voting share as a small S. King Co. City. (20% divided by 5)
6. **Growth:** Jason and Dan presented two maps: one indicating growth in employment and one in household growth. Committee asked how numbers were determined. Jason indicated there were several items included, i.e. permits issued, buildable land availability, zoning, GIS, Pac Ridge, NEST study and a parcel by parcel look. Was as encompassing as possible. Transportation - Have we taken into account the DMCBP workers that don't live in town and migrate through Federal Way to Burien?

Adjourned 6:28 PM

Respectfully submitted - Linda L. Wright, Secretary