



City Council Infrastructure Committee *Building Mukilteo's Future*

Meeting No. 2017-08
August 9, 2017
5:00 PM – 7:30 PM

Meeting Notes

Attendees:

City Councilmembers: Scott Whelpley (chair), Richard Emery, Bob Champion
Management Services Director: Steve Edin
Public Works Director: Mick Matheson, P.E.
Assistant City Engineer: Andrea Swisstack, P.E.
Public Works Superintendent: Matt Nienhuis
Police Chief: Cheol Kang (*left meeting after Item 1*)
Fire Chief: Chris Alexander (*left meeting after Item 1*)

1) 2018 New Budget Item (NBI) Review

Staff provided the Committee a preview of 2018 New Budget Items for Capital Projects, Facility Renewal, and Vehicles & Equipment.

The Committee had significant discussion and asked multiple clarification questions. The NBI's are still being refined and evaluated by Department Heads and the Executive staff, and will be presented to the full City Council during the budgeting process in the upcoming months.

2) WSDOT - 84th Street Overlay/Bike Lanes

Staff did not have time during the infrastructure meeting to update the Committee with concept drawings WSDOT has prepared as part of proposed lane configurations on 84th Street between SR525 and 44th Avenue W in order to add bike lanes.

This item will be deferred to the next meeting.

3) 2017 Transportation Alternatives Program Grant – Call for Projects

Staff alerted the Committee that the Puget Sound Regional Council just announced a federal grant opportunity that might be a good fit for the Pedestrian Bridge project.

Staff attended a briefing on August 11, 2017 and learned that the maximum grant amount is \$2.5 million per project. The estimated construction cost of the Pedestrian Bridge is \$4.1 million leaving a finding gap of \$1.6 million. The City must demonstrate that the \$1.6 million shortfall is secured funding to be eligible to compete for the grant. A 13.5 percent match is required.

Next Meeting: Wednesday September 13th from 5:00PM – 6:30 PM at Mukilteo City Hall Planning & Community Development Conference Table

Upcoming Topics:

- 2018 Budget
- WSDOT – 84th Street Overlay/Bike Lanes
- Electric Vehicle Charging Stations
- 61st Place Culvert Update
- Pedestrian Bridge Update (ongoing)
- Facility Renewal
- Sidewalks – priority list