



CITY OF MUKILTEO, WASHINGTON
WISE INVESTMENTS IN TRANSPORTATION TASKFORCE MEETING MINUTES
July 29, 2015
City Council Chambers—11930 Cyrus Way

Call to Order

Policy Analyst Lias called the meeting to order at 6:02pm

Mayor's Welcome

Mayor Gregerson thanked taskforce members for their participation and stressed the important input and advice that WITT will provide to the City Council and Administration. She also emphasized that she is always available for taskforce members and looks forward to opportunities to engage with the group as they complete their work.

Agenda Order

No changes.

Introductions

Diane Cooper, Councilmember Lord, Kevin Wilson, Jeff Nicholson, Mayor Gregerson, Melanie Field, Rick Norman, Joe Marine, Len Baron, Assistant City Engineer Swisstack, Policy Analyst Lias, and Planning Manager Pickus all introduced themselves and shared why they live in Mukilteo, a favorite memory involving transportation, and why they volunteered for the taskforce.

Meeting Items

Policy Analyst Lias reviewed the City Council Resolution and Direction. Taskforce members engaged in discussion about the scope and direction.

Policy Analyst Lias presented a draft work plan and meeting schedule:

<i>July</i>	<i>Organizational meeting: select a chair, review the Council direction, meet City staff, discuss work plan, introduction to existing plans and policies</i>
<i>August</i>	<i>Street Maintenance 101: Tour and Presentation</i>
<i>September</i>	<i>Active Transportation 101: Tour and Presentation</i>
<i>October</i>	<i>Transportation Funding 101: Presentation Active Transportation Plan Feedback</i>
<i>November</i>	<i>Discuss 2015 draft report to Mayor and Council</i>
<i>December</i>	<i>Review and approve 2015 report to Mayor and Council</i>

Taskforce members asked what was expected in the Interim Report, staff shared that the Taskforce would hopefully distill the lessons and issues covered and share findings and interim

recommendations with the Mayor and City Council. There were no changes made to the draft work plan. The Taskforce selected the 4th Wednesday of the month as the meeting date.

By consensus, the Taskforce selected Joe Marine to as Chair. After being selected, Chair Marine presided over the remainder of the meeting.

Policy Analyst Liias presented an introduction to City transportation policies and plans. Taskforce members asked questions and shared perspectives on elements of the City's existing policies and discussed prioritization. Planning Manager Pickus and Assistant City Engineer Swisstack participated in the discussion to share information from their departments.

There were no public comments.

There were no reports or communications.

There were no comments from staff.

The meeting adjourned at 7:45pm.