



CITY OF MUKILTEO, WASHINGTON
WISE INVESTMENTS IN TRANSPORTATION TASKFORCE MEETING MINUTES
October 28, 2015
City Council Chambers—11930 Cyrus Way

Call to order

Chairperson Joe Marine called the meeting to order at 6:10 p.m.

Roll Call

Committee Members Present: Len Baron, Diane Cooper, Melanie Field, Joe Marine, Kevin Wilson, Councilmember Randy Lord

Staff Present: Marko Liias, Policy Analyst; Glen Pickus, Planning Manager

Agenda order

Moved “Discuss Work Plan for 2015” to the end of the agenda

Meeting Items:

- Approve Meeting Minutes from September 30, 2015

Melanie Field moved to approve the meeting minutes as presented. Randy Lord seconded the motion which was approved unanimously

- Recap and Discuss BTW Presentation

Taskforce members discussed both pavement management and the BTW presentations and shared observations about the different benchmarks that are available for the two areas. The PCI rating is easier to understand, and better metrics would be useful for considering bike, transit, walking needs. Taskforce members agreed that one important priority for bike and walking investments is to create safe routes for children to get to school. There was also a discussion about grant funds available for various investments. There was also a discussion of how Mukilteo infrastructure compares to other cities in the area.

- Transportation Finance 101

Policy Analyst Liias presented a summary of the City’s transportation funding trends, current transportation funding needs and potential funding tools that could be used to address needs. Taskforce members discussed the validity of the needs assessment and there was a consensus that the City does have an unfunded need. Taskforce members also discussed the strengths and weaknesses of the various funding tools available and there was a general consensus that the City should consider a variety of tools to address the unfunded need.

- Discuss Voluntary BTW Tour

The consensus of the group was to schedule a voluntary BTW tour on Sunday, November 22nd at 11:30am

Public Comments

None

Reports and Communications

None

Comments from Staff

Policy Analyst Lias reviewed the schedule of upcoming meetings and there was consensus to hold the December meeting on December 16th. In addition, staff discussed recruiting volunteers to help facilitate the BTW public meeting on October 29th.

Adjournment: 8:16 p.m.

Next meeting: November 18, 2015

Exhibit 1: Transportation Finance 101 presentation