



CITY OF MUKILTEO, WASHINGTON
WISE INVESTMENTS IN TRANSPORTATION TASKFORCE MEETING MINUTES
November 18, 2015
City Council Chambers—11930 Cyrus Way

Call to order

Chairperson Joe Marine called the meeting to order at 6:02 p.m.

Roll Call

Committee Members Present: Len Baron, Diane Cooper, Melanie Field, Marius Grigore, Joe Marine, Laura McCarty, Rick Norman, Kevin Wilson, Councilmember Randy Lord

Staff Present: Marko Liias, Policy Analyst; Andrea Swisstack, Assistant City Engineer; Glen Pickus, Planning Manager; Patricia Love, Community Development Director

Others Present: Eric Schmidt, Cascade Design Collaborative; David Bader, Cascade Design Collaborative

Agenda order

Moved Public Comment to follow the approval of the Minutes from October 28, 2015

Meeting Items:

- Approve Meeting Minutes from October 28, 2015

Kevin Wilson moved to approve the meeting minutes as presented. Rick Norman seconded the motion which was approved unanimously

Public Comments

Mukilteo residents Ron Johnson, Don Woods, Jim Muirhead, Irene Muirhead, Mishelle Moore and Phil LaGrandeur all addressed the Taskforce regarding a proposed Development Agreement with Pacific Seafood. Mukilteo resident Charlie Pancerczewski addressed the Taskforce regarding a variety of subjects.

Meeting Items continued:

- Pavement Management Plan Presentation

This item was tabled until December 16th due to time constraints

- BTW Open House Report

Eric Schmidt and David Bader from the Cascade Design Collaborative presented information that was received at the BTW Open House meetings in October. The public feedback helped identify areas of the City in need of bike, transit and walking improvements. The Taskforce reviewed maps and diagrams of the project areas and potential improvements. The consultant team divided potential improvements into short, medium and long term possibilities. Taskforce members asked questions about the projects, types of improvements and potential locations. The upcoming BTW tour would be organized around the project types that were identified in the report from the Open House.

(During the Open House Report, Chairperson Marine left for another commitment and designated Melanie Field as the Chairperson for the remainder of the meeting.)

- **Year End Report to City Council**

Policy Analyst Liias shared language from the City Council resolution establishing the Taskforce that requires an interim report to the City Council by December 31, 2015. Councilmember Lord provided context and discussed the Council's intent in structuring the Taskforce. The general consensus of Taskforce members was that the report should be brief and relate that the Taskforce has received valuable information, learned a great deal about the City's transportation needs and constraints, but that the Taskforce is still synthesizing the material and isn't able to make concrete findings or recommendations yet. There was discussion by Taskforce members about the role of the Taskforce, with several members identifying a dual role as an ambassador and auditor, both reviewing the City's plans and approach to provide input and guidance but also as an external communicator to explain the City's transportation needs and constraints to residents. Taskforce members were encouraged to share comments and feedback with the Policy Analyst as he drafts a report for approval at the December meeting. Councilmember Lord also strongly encouraged Taskforce members to attend the January 4th City Council meeting when the report will be presented to the City Council, to share their perspectives and be available for questions from the City Council.

Reports and Communications

Policy Analyst Liias shared that Jeff Nicholson has resigned from the Parks and Arts Commission and from the Taskforce to attend to personal health issues.

Comments from Staff

Policy Analyst Liias reminded members about the BTW Tour on Sunday at 11:30am, beginning at City Hall.

Adjournment: 8:11 p.m.

Next meeting: December 16, 2015