



11930 Cyrus Way, Mukilteo Washington 98275

City Council Transportation Committee  
Committee Meeting No. 2015-6

## *Keeping Mukilteo Moving*

August 12, 2015

6:00 – 8:00 p.m.

# Meeting Notes

### **Attendance:**

Committee Chair Councilmember Randy Lord  
City Councilmembers: Bob Champion, Christine Cook  
Mayor: Jennifer Gregerson  
Management Services Director: Chris Phillips  
Public Works: Rob McGaughey, Andrea Swisstack

### **Meeting Objective:**

1. WITT update
  - a. Councilmember Lord provided a brief synopsis of the first WITT committee meeting. The month of August the WITT committee will look at street pavement preservation and the month of September the WITT committee will review the City's bike and pedestrian network.
2. Active Transportation Plan consultant contract
  - a. Patricia Love the Community Development Services Director presented an overview of the Active Transportation Plan. The committee members discussed the purpose of the Plan with Patricia. The Plan will layout a bike and pedestrian path backbone that complements the Transportation by separating vehicles from bike and pedestrians, thus promoting more bike and pedestrian activity throughout Mukilteo. The Plan will also update the sidewalk inventory, prepare a gap analysis for the bike and pedestrian paths, make recommendations on the priority of proposed projects, and address regional trail and path connections.
3. Upcoming Council contract acceptance: Public Works has three capital projects that will begin the design phase or the construction phase. These project have been to Council for budget approval and are include in the City's 2015 budget. Currently the Harbour Pointe Blvd Widening project and the 5<sup>th</sup> Street and Harbour Pointe Blvd Pavement Preservation project are in

the pre-design phase to select a design consultant. Bid were opened for the Naketa Beach Area Storm Pipe Extension project on August 12, 2015.

- a. Harbour Pointe Blvd Widening consultant services contract
  - b. 5<sup>th</sup> Street and Harbour Pointe Blvd Pavement Preservation consultant services contract
  - c. Naketa Beach Area Storm Pipe Extension construction and consultant services contract
4. 6-year Pavement Preservation Plan
- a. The Committee reviewed the Pavement Management Program budget options reports prepared by Capital Asset & Pavement Services. The Committee discussed the City's budgets needs as recommended by the report, and the four budget scenarios. The Committee focused on budget scenario 3 that allows the network PCI to decline to 73 over 6 years using a combination of BWC and slurry seal as main preventative maintenance techniques. Committee Members asked that we continue to discuss pavement preservation needs and budget at the next Committee meeting.
  - b. The committee asked for additional analysis for:
    - i. Run a new scenario to determine how much it would cost annually to maintain the City's existing PCI using the decision tree of scenario 3.
    - ii. Run the existing scenarios for a longer term to see the level of PCI decline beyond 6-years.
5. ST 2 funding of parking facility
- a. Councilmember Champion ask to discuss the Sound Transits plan to construct a parking garage on the waterfront as part of their ST-2 funding package. A project fact sheet prepared by Sound Transit was provided to the Committee Members. The CM Champion requested clarification between this project and the parking garage study that is currently underway.

The meeting was adjourned at 8:20 PM

Next Meeting: The September meeting needs to be rescheduled.