

Wednesday, December 15	5, 2021	7:00 PM	Electronic Meeting
This meeting will be broadcast live on CTN Cable Channel 16, ATT Channel 99 To speak at public comment call: 206 337 9723 or 888 788 0099 and enter Meeting ID: 938 5500 0747.			
<u>21-2222</u>	HOMEWORK AND	STUDY GUIDE 2021	
	Received and	Filed	
CALL TO OF	RDER (MOLLY KI Molly Kleinma	<b>LEINMAN)</b> <i>n called the meeting to order</i>	r at 7:04 p.m.

# ROLL CALL (RAYMOND HESS)

Non-voting Commission members: Steve Dolan, Raymond Hess, Nicholas Hutchinson, Lieutenant Mike Scherba

Non-voting Commission members absent: Liz Margolis, Ben Stupka

Attending staff, presenters and guest speakers: Francisca Chan, Sue Gott, Mike Rein, Forest Yang

- Present: 7 Timothy Hull, Julie Boland, Molly Kleinman, James Summers, Bret Hautamaki, Erica Briggs, and Wonwoo Lee
- Absent: 2 Bryan Smith, and Areli Balderrama

# APPROVAL OF CONSENT AGENDA (MOLLY KLEINMAN)

A motion was made by Lee, seconded by Hautamaki, that the Agenda be Approved. On a voice vote, the Chair declared the motion unanimously carried.

# APPROVAL OF MINUTES (MOLLY KLEINMAN)

## 21-2223 November 2021 Meeting Minutes

A motion was made by Lee, seconded by Hautamaki, that the amended minutes be Approved by the Commission and forwarded to the City Council and should be returned by 01/10/2022. On a voice vote, the Chair declared the motion unanimously carried.

#### PUBLIC COMMENT - 3 MINUTES PER SPEAKER (MOLLY KLEINMAN)

#### 21-2224 Communications

Public comments included:

- Michelle Hughes commented on East Medical Center Drive; commented on winter sidewalk maintenance
- Victoria Greene commented on East Medical Center Drive
- Adam Goodman commented on East Medical Center Drive
- Bethany Kline commented on East Medical Center Drive
- Bradley Parsons thanked Commission for kind words; commented on Linda Diane Feldt; commented on Work Plan; commented on winter sidewalk maintenance.
- Larry Deck commented on East Medical Center Drive

# **Received and Filed**

#### BUSINESS

#### East Medical Center Drive Bridge Project (NICK HUTCHINSON)

**21-2225** East Medical Center Drive Bridge Project

Commissioner questions and comments included:

- Design details
- Costs
- Lane widths
- Transit movements
- Bicyclist movements
- Pedestrian movements
- Emergency vehicle movements
- Future plans for UM portion of East Medical Center Drive
- Campus to campus bikeway

- Safety
- · Climate goals and sustainability
- Current function and future plans for medical campus
- Campus integrated master plan
- Intersection of Fuller/Maiden/East Medical Center Drive

#### **Received and Filed**

East Medical Center Drive Bridge Project: Support of Configuration Figure 1a

#### The motion is NOT approved.

East Medical Center Drive Bridge Project: Support of Configuration Figure 1b

#### The motion is NOT approved.

#### Transportation Commission 2022 Work Plan (RAYMOND HESS)

**<u>21-2226</u>** Transportation Commission 2022 Work Plan DRAFT

Commissioner questions and comments included:

#### Solicited suggestions

- Transportation Recommendations on American Rescue Plan
- Traffic Calming Program and backlog of petitions

## **Received and Filed**

## Vision Zero Implementation Plan Steering Committee (RAYMOND HESS)

Commissioner questions and comments included:

• Commissioner Boland will be representative and Commissioner Hautamaki will be alternate.

#### Transportation Commission 2021 Annual Report (RAYMOND HESS)

21-2233 Transportation Commission 2021 Annual Report

*Commissioner comments included:* 

Commissioner Lee agreed to produce additional language for the

Report.

Received and Filed

#### INFORMATION AND DISCUSSION

#### American Rescue Program (RAYMOND HESS)

21-2234 American Rescue Program

Commissioner questions and comments included:

- State trunklines
- North/South bike facilities
- Bike facilities in Southwest quadrant of City

**Received and Filed** 

#### Automated Enforcement Discussion (MOLLY KLEINMAN)

Commissioner questions and comments included:

- Work program
- Possible joint session with the Independent Community Police Oversight Committee

## COMMUNICATIONS

#### Linda Diane Feldt Tribute (MOLLY KLEINMAN AND RAYMOND HESS)

**<u>21-2227</u>** Linda Diane Feldt Tribute

Commissioner comments included:

- Gave the Commission power
- Gentle yet forceful
- Was a model of advocacy
- Backbone of the Transportation Commission
- Important to dig into the process
- Ran a tight meeting
- Her legacy is improved access, equity and safety throughout the City

#### Received and Filed

# STAFF REPORT AND UPDATES (RAYMOND HESS)

#### **Transportation Project Updates 2021-2022**

**<u>21-2228</u>** Transportation Project Updates 2021-2022

No Commissioner questions or comments.

**Received and Filed** 

# Response to Resolution R-21-084 - Resolution to Improve Winter Sidewalk Maintenance - November 19, 2021

21-2235 Response to Resolution R-21-084 - Resolution to Improve Winter Sidewalk Maintenance - November 19, 2021 No Commissioner questions or comments. Received and Filed

# LIAISON REPORTS (MOLLY KLEINMAN)

Commissioner questions and comments included:

- Healthy Streets Subcommittee Main Street
- Planning Commission Pontiac Trail Traffic and new development; 415 Washington site; EV charging

• Commission on Disability Issues – State Street project; remote meetings

• Council – winter sidewalk maintenance report

#### **Healthy Streets Subcommittee**

21-2229 Healthy Streets Subcommittee Meeting

## **Received and Filed**

#### Commission Member Communications (MOLLY KLEINMAN)

Commissioner comments included:

#### Accommodate growth

NEXT AGENDA ITEMS (MOLLY KLEINMAN)

NEXT MEETING: Wednesday, January 19, 2022 at 7p.m. Zoom details will be provided.

ADJOURNMENT (MOLLY KLEINMAN)

Meeting adjourned unanimously at 9:12 p.m.

Adjourn