

Wednesday, June 21, 2023	7:00 PM	Electronic Meeting

This meeting will be live on CTN Cable Channel 19. Meeting will not be available via Youtube or ATT99. To speak in public comments, call: 206-337-9723 or 888 788 0099 and enter Meeting ID: 934 6385 2907. To join webinar via Zoom enter passcode 664194

Homework and Study Guide - June 2023

23-1119 Homework Guide 06-16-23

Received and Filed

I.) CALL TO ORDER (Bret Hautamaki)(1 Minute)

II.) ROLL CALL (Christopher Cespedes) (2 Minutes)

- Non-voting Commission members: Lieutenant Mike Scherba
- Non-voting Commission members absent: Liz Margolis, Ben Stupka, Raymond Hess, Nick Hutchinson

• Attending staff, presenters or guest speakers: Christopher Cespedes, Cyrus Naheedy, Cynthia Harrison, Nan Plummer, Norman Herbert.

Present: 8 - Julie Boland, Molly Kleinman, Bret Hautamaki, Megan Brovan, Peter Houk, Dharma Akmon, Ken Anderson, and Larry Keeler

Absent: 1 - Wonwoo Lee

III.) APPROVAL OF CONSENT AGENDA (Bret Hautamaki)(2 Minutes)

III.A.) Approval of Agenda

III.B.) Approval of Minutes

23-1121 May - Meeting Minutes

A motion was made by Brovan, seconded by Kleinman to approve the consent agenda and meeting minutes. On a unanimous voice vote the chair declared the motion carried, said motion was forwarded to City Council and should be returned by 08/07/2023.

A second motion was made by Hautamaki, seconded by Brovan to reorder the agenda by moving the Treeline Trail Update before the Enforcement of Secondary Offense. On a unanimous voice vote the chair declared the motion carried.

IV.) PUBLIC COMMENT - 3 MINUTES PER SPEAKER (Bret Hautamaki)

23-1122 Public Comments - email correspondence

3 Emails received inclusive of attachments:

• Speaker 1: Vision zero program implementation, Daylighting -Pedestrian Safety Infrastructure.

V.) BUSINESS

V.A.) Granger (Forest to Olivia) Traffic Calming (Cyrus Naheedy)(10 Minutes)

23-1123 Granger (Forest to Olivia) Traffic Calming

Commissioner questions and comments:

- Construction Season Timeline
- Increased Speeding Behavior
- Targeted Speed Enforcement
- Safe Routes to School Program Funding

A motion was made by Anderson, seconded by Boland to recommend the approval of the Granger Traffic Calming Project between Forest and Olivia. On a unanimous voice vote the chair declared the motion carried, said motion was forwarded to City Council and should be returned by 08/07/2023.

V.B.) Safe Streets for All Grant Acceptance (Cyrus Naheedy)(10 Minutes)

23-1124 Safe Streets for All Grant Acceptance

Commissioner questions and comments:

- Grant Funding Allocation
- Near miss analytical evaluation

A motion was made by Brovan, seconded by Boland to recommend the acceptance of the Safe Street For All Grant award. On a unanimous voice vote the chair declared the motion carried, said motion was forwarded to City Council and should be returned by 08/07/2023.

VI.) INFORMATION AND DISCUSSION

- VI.A.) Treeline Trail Update (Nan Plummer & Norman Herbert)(30 Minutes)
 - **23-1153** Treeline Presentation

Commissioner questions and comments:

- Trade-Offs, Advantages & Disadvantages
- Accessibility for all ADA Compliance
- Watco Railroad Partnership
- Safety Concerns
- Alternative project proposals
- Positive City Cooperation

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VI.B.) Enforcement of Secondary Offenses (Cynthia Harrison)(20 Minutes)

23-1126 Driving Equality Ordinance

Commissioner questions and comments:

- Timeline of Ordinance Implementation
- Minimizing Police & Civilian Contact
- Ordinance will not prevent the issuance of citations
- Ordinance includes low level secondary offenses
- Loud Exhaust Concern

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VII.) COMMUNICATIONS

VII.A.) Staff Report and Updates (Cyrus Naheedy) (5 Minutes)

23-1125 Staff Report and Updates

Commissioner questions and comments:

- Motor vehicles parking on bike lanes
- Reporting Sidewalk blockage
- Identification of citation source: Routine Patrol vs. Resident Report
- Future data utilization
- Vertical Delineators

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VII.B.) Liaison Reports (Bret Hautamaki) (5 Minutes)

Commissioner questions and comments:

No Comments

VII.C.) Commission Member Communications (Bret Hautamaki) (5 Minutes)

VII.C.1.) Crosswalk Design Guidelines - outstanding questions (Bret Hautamaki) (15 Minutes)

Commissioner questions and comments:

- Crosswalk Design Guidelines
- Crosswalk Design Committee

VIII.) NEXT AGENDA ITEMS (Bret Hautamaki) (5 Minutes)

We might expect:

- Fulmer (Miller to Foss) Traffic Calming
- Seventh and Greenview Project Update
- Capital Improvement Plan Update
- UMTRI Update

IX.) ADJOURNMENT (Bret Hautamaki) (5 Minutes)

The meeting was adjourned at: 9:11pm.