MTAC Monthly Meeting Minutes

Wednesday July 12, 2017
6:00 PM -10:00 PM

COBI Planning Conference Room
280 Madison AVE N., Bainbridge Island, Washington

Present: Committee members: Lief Horwitz, Shannon Glass, Robert Shulock, David Freeburg, Marsha Cutting, Demi Allen, Don Willott; Liaisons: Wayne Roth; City Staff: Chris Hammer, Mark Epstein, Kellie Stickney; Public Guests

July Business Meeting

6:00 Administrative

- Call to Order – *Lief Horwitz*
- Acceptance or Modifications of Agenda -- *MTAC Members*
- Approval of July 12 Meeting Minutes – *MTAC Members*

6:20 Engineer Reports and Updates – *Chris Hammer, Kellie Stickney*

- Discussion of the Public Meeting to be held on July 26th for the SOT Bike/Ped Bridge over SR 305.
    - Discussion by all on how to reach proponents and opponents of the bridge
    - Monday July 24th will be Bridge Day with public outreach on the ferry. Solicitation of assistance from MTAC at the ferry outreach.

6:35 Public Comment -- Louis L.?

- Espoused the value of rail transit between BI and the Kitsap Peninsula

6:40 Committee Discussion – *MTAC and Liaisons*

- Olympic Drive Project -- *MTAC*
    - The Council rejected the one bid that was received
    - COBI will address concerns and reset the project parameters: Problems include – Project phasing, small construction window, significant lane restrictions, difficulties attracting highway contractors for small project in hot market, funding
- Collaborative Trail Opportunities with BI Parks Foundation -- Don *Willott*
    - Discussion of prioritization of three trail connections including their maintenance, upgrading, permitting and possible relocation
- Dana's Campus Connector Trail -- *Demi Allen*
    - Envision a long corridor from ferry terminal to beyond Sakai School. .
    - Looking for direct route through Suzuki property. Need to contact OPG about trail named in honor of Dana Berg.
    - Need to talk to schools about way finding signs
- Development Proposals -- *Shannon Glass*
    - Discussed the "Flying Goat Village" , Point White Drive @ Lynwood Center . It appears that transportation/traffic needs have been adequately handled.

7:50 Liaison Report – 305 Working Group -- *Wayne Roth*

- Report given on the meetings of the working group that includes the mayors of Poulsbo and BI, WSDOT and engineering consultant Parametrix
- STO grant of $36.6m available in period 2018-2023, part of which would be used to look at new bridge crossing at Agate Pass
- The Suquamish Indian Tribe has plans for commercial development on SR 305 in vicinity of Clearwater Casino and Shell/Texaco gasoline stations
- No plans as yet for widening of SR 305
- Needs of MTAC will plug into 305 Working Group

Retreat

8:15 Call to Order – *Lief Horwitz*

8:20 2017 Work Plan Check In and Discussion -- *MTAC Members*

- Discussion of status of City Parking Study
- Need to identify pathway connections where there are existing easements and capture easements when there are opportunities e.g. developments
- Need to identify and make spot improvements with respect to accessibility, especially in high priority projects that have gone through several design iterations, e.g. Madison Ave
- The renewal of COBI's "Bicycle Friendly City" designation from the League of America will be accomplished by Shannon Glass
- Discussion of how to amend the CIP to allow for grant application for the next segment of the STO north of HS Road.
- Sidewalk Inventory Study – look to get help from University of WA
- Complete Streets Ordinance- at 90%, must complete
- Town Center traffic calming – Greenway planned on Grow Ave.
- Pathway easement inventory – Who will take the lead on this? MTAC are not doing it. COBI has many easements but, where are they?
- Safe Routes to Schools – off year, but by end of 2017 grant plan is needed
- Olympic Drive – defer outreach and education for now.
- N & S Island Expeditionary Trails – Discussion of the use of existing roadways and existing trails to go N&S . Minimize need for new trails.

9:20 Discussion and MTAC Strategy for Infrastructure Ballot Measure -- *Lief Horwitz*

- Ranking of projects is very subjective. There is a general lack of knowledge about projects that are to be ranked. Suggestion made that all should at a minimum walk the projects prior to scoring them.

9:35 Sound to Olympics Trail -- Background and Future Direction -- *Don Willott*

- 2006 - Original Concept Plan
  2008 - Pedestrian Grant
  2010 – North Kitsap Trails Ass. "String of Pearls " trail plan
- Description of near future and to date accomplishments
  - Olympic Discovery Trail has been adding 1 mile +/- trail segments every year
  - Status of E-W route from Kingston Ferry Terminal to Four Corners Area was discussed.

Lief Horwitz, Chair 8/9/17

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  - ~~N-S route from Four Corners area to Port Gamble has a few rail sections left to be done.~~
  - Status of E-W route from Kingston Ferry Terminal to Four Corners Area was discussed.

OLYMPIC DISCOVERY TRAIL

Lief Horwitz, Chair 8/9/17