



MULTI-MODAL TRANSPORTATION ADVISORY COMMITTEE (MTAC)

April Meeting

Wednesday, April 11, 2018

7:00 PM – 9:00 PM

Council Conference Room, 280 Madison Ave N., Bainbridge Island, Washington

AGENDA

Key: (A) Actionable, (I) Informational

7:00 Administrative

- Call to Order -- *Lief Horwitz*
- (A) Acceptance or Modification of Agenda -- *MTAC Members*
- (A) Approval of March 14 Meeting Minutes -- *MTAC Members*

7:10 Public Comment -- *Public*

7:20 (I) Engineer Report & Updates -- *Chris Hammer*

7:50 Committee Updates

- (A) Development Review Requests -- *Shannon Glass*
- (A) Proposed Road Vacation, Soutter Property – *All*
- (I) Report out on March 19 Infrastructure Ballot Public Meeting and April 3 COBI Council STO Work Session -- *Demi Allen & Don Willott*
- (I) Discussion of Bainbridge Mobility Alliance Walking & Biking Citizen Survey – *Demi Allen*
- (I) Overview of IBMTF non-motorized subcommittee recommendations -- *Demi Allen*

8:50 (I) Liaison Report Outs -- *Joe Deets (City Council Liaison), Ken DeWitt (Parks District Liaison)*

9:00 Adjournment -- *Lief Horwitz*

Upcoming Events:

- April 17 report out to COBI Council on a) Bainbridge Mobility Alliance Survey results and b) Discussion of preliminary recommendation from IBMTF subcommittee for ballot measure package.



MULTI-MODAL TRANSPORTATION
ADVISORY COMMITTEE
REGULAR MEETING
WEDNESDAY, MARCH 14, 2018
CITY HALL
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

MINUTES

Attendees: Committee members Lief Horwitz, Demi Allen, Robert Shulock, Dave Freeburg, Don Willet, and Shannon Glass, as well as Ken DeWitt (Parks District Liaison), Councilmember Joe Deets (City Council Liaison), and Chris Hammer (City Staff)

Members of the public in attendance: Peter Harris (president of Squeaky Wheels) and others.

The Committee opened by approving the minutes of the January and February 2018 meetings.

Public Comment:

During the public comment period, Peter Harris commented on Squeaky Wheels' priorities for inclusion in the upcoming proposed ballot measure. Squeaky Wheels would like the city to prioritize Core 40 projects in the upcoming ballot measure and does not support prioritizing construction of the STO. The committee engaged in discussion of ways to balance numerous priorities within the package.

Reports:

Engineer Report & Updates:

- Chris Hammer reported the STO grand opening celebration was well-attended and popular, with attendance from numerous regional leaders. Commuter Comforts alone served 150 people at their welcome station.
- Chris Hammer explained that the City evaluated several options for the Miller Avenue shoulder project in response to requests from the Island Center steering committee. Two alternatives to the current plan would require significant cost increases and removal of up to an acre of additional trees. Members of the committee discussed the tradeoffs involved in the various designs.
- Chris Hammer explained that the Olympic Drive Project is still undergoing NEPA review. The City is waiting for assistance from its consultant, Contracted Land Services. The City is still hoping to commit the funds in 2018, with utility work to start this year and other construction in 2019.
- Chris Hammer reported on the status of four grant applications, including Woodward sidewalk improvements, Eagle Harbor Drive shoulder improvements, and an intersection on Sportsman Drive.

Committee Updates:

- Lief Horwitz reported on the development of MTAC's upcoming report to the City Council.



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- The Committee engaged in a discussion of the City's recent parking study, with a goal to ensure the scope of work in any upcoming studies leads to useful recommendations. Members also discussed a desire among some members of the Infrastructure Ballot Measure Task Force to decouple the Town Center Project from transportation improvements.
- Lief Horwitz recently presented to the North Town Woods Homeowners Association. Residents in this neighborhood are interested in future extension of the STO and are hoping to understand impacts on nearby homes. After residents walked this section of the route, it appears STO construction will have few negative impacts and increased education will help alleviate concerns.
- Shannon Glass presented on two proposed short plats near Murden Cove.
- Demi Allen reported on the island-wide transportation survey being promoted by a consortium of nonprofit groups. The groups have set a goal of 800 responses, having already obtained 350.
- The Infrastructure Ballot Measure Task Force is developing a final proposal for presentation to the City Council. The Task Force is attempting to balance project flexibility and transparency through the presentation of 10-12 marquee projects. The Task Force is also attempting to determine whether to require a standard level of infrastructure improvement, such as buffered bike shoulders, within individual projects.
- Ken DeWitt reported that the Parks District is opening the Old Mill Road Trail this week thanks to cooperation between different government bodies and interested groups.

Lief Horwitz, Chair 04/11/18