



MULTI-MODAL TRANSPORTATION ADVISORY COMMITTEE (MTAC)

June Meeting

Wednesday, June 13, 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 April 11 Meeting Minutes – *MTAC Members*
- 7:10 (I) Proposed “Connection WA Projects”, Day Road and Sportsman’s Club Road – *Andy Larson, WSDOT*
- 7:35 Public Comment
- 7:45 (I) Sakai Park Trails – *Barb Trafton, Bainbridge Parks Foundation*
- 7:55 (I) COBI Trail Construction Standards – *Chris Hammer*
- 8:10 Engineer Report & Updates – *Chris Hammer*
- (I) Project Updates – *Miller/Fletcher Bay, Madison/Wyatt, and Olympic Drive*
 - (I) Plans for “Sakai Canyon Trail” behind Woodward and Sakai connecting to Bucsit
- 8:25 Committee Updates
- (I) Communication Plan in Support of Infrastructure Ballot Measure – *Demi Allen & Kristen Drew*
 - (A) Development Review Requests – *Shannon Glass*
- 8:45 (A) Calendaring Annual Retreat – *MTAC Members*
- 8:50 (I) Liaison Report Outs – *Joe Deets (City Council Liaison), Ken DeWitt (Parks District Liaison)*
- 9:00 Adjournment – *Lief Horwitz*

For Future Agendas:

- Trail connections near BARN and Fire Station -- *Demi Allen*
- Non-motorized Project List for 2019 CIP and transition period for ballot measure -- *Demi Allen*
- Ped/bike Walkway on the Agate Pass Bridge -- *Bob Shulock*
- Collaborating with Kitsap Transit -- *Marsha Cutting*
- Adoption of STO Corridor Sketch -- *All*



MULTI-MODAL TRANSPORTATION
ADVISORY COMMITTEE
REGULAR MEETING
WEDNESDAY, APRIL 11, 2018
CITY HALL
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

MINUTES

Attendees: Committee members Lief Horwitz, Demi Allen, Robert Shulock, Don Willott, and Shannon Glass, and Marsha Cutting 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: Charles Schmid and Kent Scott.

The Committee opened by approving the minutes of the March 2018 meeting.

Call to Order -- *Lief Horwitz*

Acceptance of Agenda -- *MTAC Members*

Approval of March 14 Meeting Minutes -- *MTAC Members*

Public Comment:

The public comment period focused on the suggestion that COBI bond funds should go to developed ROWs, Core 40 projects, safe routes to schools, developments for pedestrians and bicyclists in city ROWs where there is pavement and not to trails that are in the purview of the Parks District or to the STO. The committee engaged in discussions of ways to balance funding over numerous priorities and the continuing cooperation between COBI and the Parks District.

Reports:

Engineer Report & Updates:

- Chris Hammer reported the asphalt repair project on the Miller Rd shoulder.
- Chris Hammer explained that after evaluating several options for the Miller Avenue shoulder project, the City decided on one six ft. shoulder with 5 five ft. paved.
- Chris Hammer reported on the status of grant applications, including Madison sidewalks Wyatt to HS Road, Safe Routes to Schools, and the intersection of Sportsman Drive to New Brooklyn Rd.

Committee Updates:

- Shannon Glass reported on seven development review requests: East side of Sunrise Dr. north of Torvanger; Quitslund property between Madison and Torvanger fronting on Madison; Bay Hay and Feed on the west side of Sunrise Drive south the existing facility; Falk Rd SE of Bay Hay; Joan's House project on the east side of Ericson; Fortney Short Plat, east side of Fletcher Bay Rd north of Bucklin Hill Rd; and Miller Rd north of Koura Rd near Olympic Terrace. The focus was conditions on the development, the functionality of such conditions for ped/bike, and retaining access to City ROW.
- Update on the Soutter Rd vacation. They are asking for the current easement to be exchanged.

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- Demi Allen reported and led a discussion on the results of the recent Bainbridge Mobility Alliance Walking & Biking Citizens Survey. Nearly 1600 Islanders who reflected a representative subset of Islanders participated in the survey. (Ref: Press Release, April 10, 2018, "Islanders Want Safer Options for Walking and Biking".
 - Demi Allen and Don Willott reported on both the March 19th public meeting on the Infrastructure Ballot Measure and the April 3rd COBI Council STO Study Session.
 - There was a desire to focus near-term investment in Winslow on the Grow Ave Greenway (extension of sidewalk along Main St to Grow Ave).
 - The top 4 infrastructure priorities in order of funding high to low were: shoulder improvements, Safe Routes to Schools; trail connections; STO
 - Report out to Council is set for April 17. The Ballot Measure needs Council approval by June to place the measure on the November ballot.

Liaison Report Outs

- Joe Deets expressed the wish to define the visual impact of the buildout of the STO from High School Rd northward; that the City Council needs to review the visual impact of the STO ROW from SR 305 immediately north of HS Rd. Suggestions included "walking it", preparing computer model renderings, and engaging a community task force.
- Ken DeWitt reported that the Hidden Cove Dock Park will be dedicated on April 14.

Lief Horwitz, Chair 06/13/18