



MULTI-MODAL TRANSPORTATION ADVISORY COMMITTEE (MTAC)

August Meeting

Wednesday, August 8, 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 – *Demi Allen*
- (A) Acceptance or Modification of Agenda – *MTAC Members*
- (A) Approval of July 11 Meeting Minutes – *MTAC Members*

7:10 Public Comment

7:20 Engineer Report & Updates – *Chris Hammer*

- General updates
- (A) Update – Endorsement of STO Corridor Sketch Final Draft
- (I) Proposed improvements at Sportsman Club & New Brooklyn – *Mike Horton, Skilling's Connolly*

8:00 (A) Development Review Requests – *Shannon Glass*

- Eagle Harbor Condos Building Renovation

8:20 Committee Discussion

- (I) Update – CKCB Madison Avenue Development Waterfront Trail Segment – *David Freeburg*

8:45 (I) Liaison Report Outs – *Joe Deets (City Council Liaison), Ken DeWitt (Parks District Liaison)*

9:00 Adjournment – *Demi Allen*



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

Minutes

Attendees: Committee members Lief Horwitz, Demi Allen, Robert Shulock, Dave Freeburg, Shannon Glass, Erin Thomasson, Ken DeWitt (Parks Board Liaison), Councilmember Joe Deets (City Council Liaison), and Chris Hammer (City Staff)

The Committee opened by approving the minutes of the July 2018 meeting, with several corrections from the members.

The Committee also welcomed new member Erin Thomasson.

Public Comment:

Susan Loftus explained that community members are planning an event in October 6 to promote non-motorized transportation, including a parade-like route of e-bikes and casual riders and two speakers. The event is timed to coincide with promotion for the city's upcoming ballot measure.

Reports:

Engineer Report & Updates:

- Chris Hammer reported that the council directed city staff to add several new projects to the City's CIP, including at-grade crossings of SR 305 at High School Road and Vineyard Lane.
- Chris Hammer reported that the City plans to move forward with a single bidder on the Miller Road project.
- Chris Hammer requested feedback on a draft Sound to Olympics (STO) Trail Corridor Sketch Summary, which is intended to inform long term development of the STO.

Committee Updates:

- The Committee voted 6-0 to recommend City Staff require the owner of Parcel B of the City of Winslow Short Plat W-46 fulfil its duty to provide public access under the Shoreline Management Plan, including visual access to the shoreline and completion of the Waterfront Trail, in the following ways:
 - (a) one easement providing pedestrian access to the public from north to south along and across the full length of the property's eastern boundary;
 - (b) a second easement providing pedestrian access to the public from east to west along and across the southern edge of the proposed building;
 - (c) construction of a public trail in the first easement, connecting to existing segments of the Waterfront Trail and extending to the maximum length deemed feasible by City Staff; and
 - (d) instillation of wayfinding signage noting the public's ongoing right to access across both easements.



CITY OF
BAINBRIDGE ISLAND

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

-
- Robert Shulock led discussion of a proposal to add cantilevered multi-use bridges to the existing Agate Pass bridge on SR 305. The Committee supported exploration of this proposal and discussed similar retrofits on other bridges.

Demi Allen led discussion of a council resolution endorsing the ballot measure proposed by the Infrastructure Ballot Measure Task Force. The council endorsed a \$15M ballot measure with a variety of proposals regarding public oversight and in.

Lief Horwitz, Chair

08/08/18