NMTAC Meeting Minutes
May 13, 2015
7-9 pm

Committee Members & Liaisons: Lee Cross (Parks), Alyse Nelson, Christian Ford, Patty, Don Willott, Lief Horwitz, Wayne Roth (Council), Chris Hammer (City Engineer)

Excused: Marsha Cutting, Demi Allen, Patty Lyman

Guests: 3 members of the public in attendance

City Engineer's Report

- Wayfinding signage for motorists: The committee discussed providing additional wayfinding signs for cars. The committee prefers providing wayfinding signage for people walking and bicycling, especially when separated trails are built.
- Connecting pathways: Hyla School officials would like a memorandum of understanding from the City before dedicating an easement. Chris Hammer will follow-up.
- STO and Olympic Drive: The STO alignment has been established. Washington State Ferries agreed to provide property for downhill access on Olympic Drive. The project 's cost is nearing budget. The project modifications will be needed.
- Wing Point Way: New Federal regulations require revisions. The City is waiting for the consultant to make the needed changes. Costs may increase and the timetable may be extended.

20-Year Transportation Improvement Plan – Non-Motorized Project Discussion
A list of 34 proposed non-motorized projects for 20 year Transportation Improvement Plan was discussed. The discussion focused on STO Phases 5-9, from High School Road to Lovgreen, and three Expeditionary Trails. Members of the Committee who had not yet done so agreed to provide personal preferences which will be compiled into a top-ten list by June 1st. Alyse will form sub-committee to develop criteria and review the Comp Plan to be sure the list fulfills the Committee's vision.

Island Wide Transportation Plan
The process and timetable for review of the draft updates to Chapters 3, 6, & 7 of the Transportation Plan were discussed. Alyse said she will share her red-line edits with the Committee and encouraged others to do the same.

Liaison Report
Lee Cross reported that Lynwood neighbors have expressed concern about crossing Point White Drive to reach new Park District playground.

Public Comment
John Grinter said that nodes and school connections are worth more consideration by the Committee.

Adjournment - Adjournment 9:35 PM

Alyse Nelson, Chair Date: 9/2/15