



Transportation and Public Works Committee Meeting

July 26, 2011

4:00 PM/Airport Conference Room - 345

Present:

Ralph Shape, Chair
Mia Gregerson
Rick Forschler

Present:

X
X
X

Absent:

Commence:

4:00 PM

Adjourn:

5:00 PM

Other Councilmembers present: Pam Fernald
Staff Coordinator: Tom Gut, Public Works Director

AB #	Topic	Disposition
	1. Discussion and consideration of changing LUP and T&PW Committees' meeting times	<input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input checked="" type="checkbox"/> Referred to staff to prepare Ordinance for 9/13/11 RCM
	<i>Comments: City Manager presented an option to change T&PW Committee meeting time to 2:30 PM and LUP Committee to 4:00pm. The decision was made to schedule T&PW from 2:30PM to 3:30PM and LUP from 3:30PM to 5:00PM on the fourth Tuesday of every month. This schedule change will be presented to full council as an Ordinance at the September 13 Regular Council Meeting.</i>	
3357	2. Amendment to "Allied Waste Services of Kent" contract	<input checked="" type="checkbox"/> Informational Update <input checked="" type="checkbox"/> Recommended for: <input checked="" type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input checked="" type="checkbox"/> Referred to 8/9/11 RCM
	<i>Comments: The City has an existing contract with Allied Waste Services of Kent. This amendment would add materials to the list of acceptable recyclables; offer smaller cart sizes for yard waste that allows food organics for recycle. There would be a smaller charge for the smaller yard waste containers and no other fee increases will occur. Staff will also recommend these changes to neighboring cities.</i>	

	<p>3. Update on Seattle City Light's Strategic Plan</p>	<p><input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input type="checkbox"/> Referred to</p>
<p>Comments: <i>The core elements of Seattle City Light's strategic plan were presented. The plan focuses on serving customers, attracting and retaining a high performance workforce, maintaining assets, and excellent service to municipalities. The plan will be presented to the Seattle City Council for approval. Council requested similar information on Puget Sound Energy.</i></p>		
<p>3356</p>	<p>4. Motion authorizing the City Manager to accept grant funding from Washington State Department of Transportation (WSDOT) to support Commute Trip Reduction, and authorizing the City Manager to execute an agreement with King County Metro Transit (Metro) to implement the City's Commute Trip Reduction program</p>	<p><input checked="" type="checkbox"/> Informational Update <input checked="" type="checkbox"/> Recommended for: <input checked="" type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input checked="" type="checkbox"/> Referred to 8/9/11 RCM</p>
<p>Comments: <i>The WSDOT grant would enable the City to continue to manage it's current Commute Trip Reduction program, involving 16 CTR-affected employer sites including City Hall. The majority of the grant funds are used to hire King County Metro to manage its program responsibilities with the other employer sites. The City has entered into similar agreements since 1993.</i></p>		
	<p>5. Briefing on the Governor's "Connecting Washington Task Force"</p>	<p><input checked="" type="checkbox"/> Informational Update <input checked="" type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input checked="" type="checkbox"/> Referred to staff to apply for FMSIB grant</p>
<p>Comments: <i>The Governor has formed a Task Force with the mission of identifying a sustainable revenue source for maintenance and preservation of transportation infrastructure. There are two opportunities for SeaTac to benefit from this task force's efforts, 1) pavement overlay funding and 2) funding for the SR509 project in addition to tolling. In addition, the Freight Mobility Strategic Investment Board has put out a call for projects for grant funding. The Committee approved applying for grant funds for 28th/24th Street extension project.</i></p>		

	6. Update on Comcast Franchise negotiation	<input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input checked="" type="checkbox"/> Referred to staff to prepare Ordinance for 9/13/11 RCM
	Comments: <i>Negotiations are in progress with Comcast on a renewed franchise agreement. Some elements will be addressed by Ordinance rather than in the franchise agreement. A request was made of the City to file for certification to regulate basic cable service rates. If we meet minimum qualifications and are certified, staff time would be needed to monitor basic service rates. Premium cable services would not fall under our management.</i>	
	7. Cancellation of August T&PW Committee meeting	<input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input type="checkbox"/> Referred to
	Comments: <i>The Committee agreed to cancel the August T&PW Meeting.</i>	