



Transportation & Public Works Committee Meeting Minutes

June 2, 2022
5:30 PM – 6:30 PM
** Hybrid Meeting **

Members:	Present:	Absent:	Commence: 5:31 PM
			Adjourn: 6:09 PM
Peter Kwon, Chair	X		
Jake Simpson	X		
Takele Gobena	X		

Other Councilmembers participating:

Staff Coordinators: Will Appleton, Public Works Director; Florendo Cabudol, City Engineer

Other Staff Participating: Gwen Voelpel, Deputy City Manager, Mary Mirante Bartolo, City Attorney

Public Comment	Public comment was received by Vicki Lockwood with some suggested corrections to the TIP.
1. Approve Prior Meeting's Minutes	May 19 Minutes were approved
2. Transportation Improvement Program (TIP) 2023-2028	<p>Discussion/Action</p> <p>An overview of the 2023 – 2028 Transportation Improvement Program (TIP) was presented to the Committee by City Engineer Florendo Cabudol to get the Committees approval to forward the proposed 6-year TIP to Council.</p> <p>The TIP is updated annually. Its purpose is to identify and prioritize transportation projects and programs for the next six years. The TIP helps strategically align the City's transportation projects with the following plans/programs:</p> <ul style="list-style-type: none"> City's Comprehensive Plan City's Capital Improvement Plan Neighboring cities' TIP Outside agencies' plans/TIP (Port, WSDOT, Sound Transit, Puget Sound Regional Council).

The annual TIP update also brings the city into compliance with State law (RCW 35.77.010).

Along with the plans/programs mentioned, TIP updates also consider information from several other sources:

- Public input (Adoption of TIP subject to Public Hearing)
- Private development within the City.

Consideration for prioritizing projects includes (but is not limited to) several factors:

- Council Goals/Priorities
- Private/Public Funding Opportunity
- Accessibility and Capacity Needs
- Safety and Mobility Benefits

Programs funded annually in our TIP include

- Pedestrian Improvement Program
- Annual Street Overlays and Preservation Program
- Commute Trip Reduction Program Annual Element
- Pedestrian Crossing Program
- Intelligent Transportation System (ITS)
- Capital Projects (a list of the capital projects planned was presented in a draft 2023-2028 TIP spreadsheet (found on the City's website)
 - Added on street parking
 - Pedestrian connection project, private development in the area near the old fire station off of 200th Street

Something for the Committee to consider as they review the draft 2023-2028 TIP, is recent and projected revenue shortfall the City has experienced in Parking Tax (primary funding source of the 102 Street Fund) due to the COVID-19 pandemic. The following are revenues received versus projected from 2019 to present:

- 2019 Parking Tax Revenue (Pre-COVID19): \$10.1M
- 2020 Parking Tax Revenue: \$3.9M (\$9.9M originally budgeted)
- 2021 Parking Tax Revenue: \$6.6M (\$6.9M originally budgeted)
- 2022 ESTIMATED Parking Tax Revenue: \$6.9M (\$6.9M originally budgeted).

Also, an estimated \$14M revenue shortfall is projected over next three years based.

The City's response to this shortfall regarding preparing recent TIP updates (including the current TIP) is to make adjustments to mitigate the projected revenue shortfall and ensure projects are appropriately funded.

	<p>Staff seeks the approval from the Committee to forward the 2023-2028 TIP for Council with a recommendation to adopt the TIP.</p> <p>Next Steps:</p> <ul style="list-style-type: none"> Public hearing will be held at June 14 Regular Council Meeting prior to final Council action to adopt the Resolution for the 2023-2028 TIP. <p>The adopted 2023-2028 TIP will then be submitted to the Washington State Secretary of Transportation and other agencies.</p> <p>A new addition to this draft TIP is the ST-069 project, a minor arterial improvement on south 208th between International Blvd and 28/24th Ave South</p> <p>A question was asked by the committee as to where the ST-N77 pedestrian project will be located. This project is a pedestrian connection project located on South 202nd Street between 30th Ave S and 32nd Ave South, near previous location of Fire Station 45.</p> <p>A question was asked about the \$14 million shortfall projected over the next three years. The Committee wants to make sure that we have ample funding for the upcoming projects over the years. Staff confirmed that the first three projects are fully funded as of today.</p> <p>Staff also confirmed that we adjusted our revenue basis in our budget. We did not receive the revenue expected during 2019 to 2022 due to the Covid Pandemic, and staff have adjusted the budget and planned expenditures accordingly.</p> <p>A motion was made to move this item forward to June 14 Regular Council Meeting for action, with a recommendation to approve. A Public Hearing is also set for this Council Meeting prior to Council action. Motion carried unanimously.</p>
<p>3. Interlocal Agreement with WSDOT for South 204th Street CIP Project</p>	<p>Discussion/Action</p> <p>An overview of the South 204th Street Improvement project Interlocal Agreement between the City and WSDOT was presented to the Committee by Will Appleton, Director of Public Works.</p> <p>The Interlocal agreement lays out how the parties will work together to ensure the South 204th Street Improvements are construction, and the city is compensated. The ILA capture the scope, layout and costs associated with the work on South 204th Street that is required as mitigation for the SR509 Project.</p>

With the agreement in place, the City can begin the scoping and designing the larger South 204th Street Area Project 2023.

The City will design and construct all improvements on South 204th Street and 32nd Avenue South to 34th Avenue South, for which WSDOT agrees to compensate the City for, including:

- Roadway section will be twenty- eight feet (28 feet) and will include new pavement or a pavement overlay within the limits of the improvements
- The south side will have a curb and a six-foot sidewalk
- The north side will have a curb and a linear bioretention facility. If linear biorientation facilities are not installed, alternative water quality treatment facilities will be installed along with landscaping and tree elements that align with the City standards
- Installation of street lighting on South 204th Street and 32nd Avenue South to 34th Avenue South
- No additional right-of-way is needed for improvement on this road

All lighting and stormwater facilities along the City streets will be owned, maintained, and operated by the City at their expense.

The total estimated cost for the project is \$1.641 Million.

A question was asked by the Committee if there will be any right of way takes on this project. Staff confirmed that there will be no right of way takes identified with this project.

A question was raised by the Committee if WSDOT will reimburse the City for this project. Staff confirmed that WSDOT will reimburse the City and the City plans to deliver this project within budget.

A question was raised by Committee if projects like this have community workforce agreements attached. Staff explained that this requirement would not be material to this agreement between SeaTac and WSDOT. However, community workforce agreements may be included in the contract documents to construct the project. That would be terms of the contract between SeaTac and the prospective Contractor. Staff will research this possibility and report back to the committee.

A question was raised by Committee, that there is a desire to see if our project can have a clause to employ our residents to construct the project. Past research into this question was that the challenge is finding enough residents with the required skillset to build the project.

The Committee was requested to forward the Interlocal Agreement to Council for presentation and Action on June 14,

	with a recommendation to approve. The motion carried unanimously.
4 Public Works Department Update	<p>Will Appleton gave an information update:</p> <ul style="list-style-type: none">• 188th Overlay Project will be going out to bid on June 14th• State Route 99 bridge deck currently being poured. Traffic onto the new bridge will begin in late July• Girder setting on the Sound Transit's Federal Way Link Project in SeaTac will be happening June 6th-14th• Final girder piece within SeaTac will be happening August or September, with photo opportunities.• Our Ribbon cutting was a success on the South 180th Street Flood Reduction Project last week.• 34th Avenue South Construction is still ongoing. Construction on this project will be substantially complete by late November, 2022.
5. Adjourn	The meeting was adjourned at 6:09 PM.