

**WP-SIA Study Committee Meeting  
4/21/09**

**Attendees:**

Sarah Nemer  
Tirrell Black  
Barry Greene  
Greg Figg  
Derrick Braaten  
Teresa Foster Eckard  
Julia Nenema

Fairchild AFB  
City of Spokane  
Spokane County  
WSDOT  
City of Airway Heights  
SIA  
Kalispel Tribe of Indians

**SRTC Staff:**

Anna Ragaza-Bourassa  
Staci Lehman  
Kevin Shipman  
Eve Nelson

The meeting was convened at 10:00 a.m. with all participants introducing themselves.

Anna Ragaza-Bourassa said that there was no official agenda for today's meeting, the priority for the day would be to discuss what kind of land use information is needed from the participating agencies, as only the County has submitted information as of today's meeting.

Kevin Shipman explained a little about how the travel demand model utilizes land use data to clarify what kind of information is needed and in what format.

Teresa Foster Eckard suggested that we utilize an action item list in order to get better response in the future. Below is the list developed at the meeting:

<b>Name</b>	<b>Jurisdiction</b>	<b>What Item Providing</b>	<b>Date Due</b>	<b>Status</b>
Teresa	SIA	3 <sup>rd</sup> runway map	5/5	In progress
Teresa	SIA	Translate stats	5/5	Not started
Barry	County	Traffic impact study on new theater	4/29	In progress
Greg	WSDOT	US2 RDP	4/28	Not started
Kevin	SRTC	Plat data from County	4/28	Not started
Derrick	City of Airway Heights	TIAs for residential subdivisions	4/28	Not started
Sarah	Fairchild AFB	Thorpe/Rambo Gate Study	5/19	In progress
Spokane Tribe/Kevin Picanco	SRTC	Spokane Tribe Master Plan	5/5	Not started

Anna	SRTC	Follow up with STA and Spokane Tribe about having reps at future meetings	Before 5/19	Not started
Eve Nelson	SRTC	Accident Data	5/19	Not started

A discussion followed about the advantages and disadvantages of using online permit information and plats to update the land use. Barry Greene said it might be duplicating efforts if information is used from both building permits *and* traffic impact studies. It was decided to try to get as much information as possible from traffic impact studies, then discuss obtaining plats at the next meeting if the group doesn't feel it's obtained enough information.

Greg Figg brought up the need to incorporate a bike, pedestrian, and transit element into this study as Highway 2 is deficient in this area. Eve Nelson suggested that one of the recommendations to come out of this study is possibly to conduct bike and pedestrian counts within the study area. Tirrell Black suggested incorporating the airport when it comes to bicycle and pedestrian discussions. Ms. Nelson supported this, saying there is an interest from biking groups to have bike facilities, such as signage, bike lockers, and bike assembly stations, so people can fly into the airport and ride out. Derrick Braaten suggested these kinds of changes could end up creating a tourism opportunity.

It was discussed that there was not a representative from Spokane Transit at the meeting. Ms. Ragaza-Bourassa said that she would contact STA's new planner.

Ms. Eckard said that the airport has contracts with companies who deliver people to the airport in taxis, buses, and vans and she could get that information.

The question was raised whether to let Mr. Kevin Picanco from David Evans and Associates attend the WP-SIA study meetings and input was requested. It was agreed that these meetings are open to the public and it would be good to have someone at the table representing the Spokane Tribe. Ms. Ragaza-Bourassa said that she would contact Mr. Picanco/Spokane Tribe to see if he could represent the tribe at these meetings.

It was reiterated that the next meeting will be held on May 19 at 10 a.m. Ms. Ragaza-Bourassa said she expects to have network improvements and examples of land use to show at the next meeting. The meeting was adjourned.