

AGENDA

DATE: January 16, 2017
TO: Members of the Transportation Advisory Committee
FROM: Mike Ulrich, Senior Transportation Planner
SUBJECT: TAC Meeting – **Monday, January 22, 2018– 3:00 p.m.**
SRTC Office, Paulsen Building, 421 W. Riverside Ave Suite 504

1. Call to Order
 2. Roll Call/Record of Attendance
 3. Public Comments
 4. **Action - Approval of November 27, 2017 Meeting Minutes** Page 2
 5. **Action - Election of 2018 Chair and Vice-Chair** Page 5
(Mike Ulrich)
 6. **Information & Discussion – Welcome New Members / Introductions** n/a
 7. **Information & Discussion - Call for Projects Update** Page 12
(Anna Ragaza-Bourassa)
 8. **Information & Discussion – Central City Line** n/a
(Spokane Transit)
 9. **Information & Discussion – Barker Rd. Grade Separation / Roundabout** n/a
(City of Spokane Valley)
 10. **Information & Discussion – Bigelow Gulch** n/a
(Spokane County)
 11. **Information & Discussion - Sprague Ave. Improvements** n/a
(City of Spokane)
 12. TAC Member Comments/Roundtable
 13. Staff Report
 14. Adjournment
- Next Meeting February 26, 2018

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MEETING MINUTES

Spokane Regional Transportation Council Transportation Advisory Committee
 November 23, 2017
 421 W Riverside Ave Suite 504, Spokane, Washington

1. Call to Order

At 3:06 pm Mr. Ulrich announced that as both the Chair and Vice-Chair had not arrived yet, the committee should select a temporary Chair to facilitate the meeting until Mr. Wick arrived.

Mr. Simon made a motion to select Mr. Kropp. Ms. Watson seconded the motion, which passed unanimously.

Mr. Ulrich noted there was a request from staff to amend the agenda; moving Item 10 Calendar Year Budget Update to be presented before Item 5.

Mr. Kropp asked if there were any objections; being none, he stated Item 10 would precede Item 5.

2. Roll Call

Committee Members Present

- | | | |
|-----------------|---------------------|-------------------|
| • Ben Wick | • Paul Kropp | • Jim Simon |
| • John Dietzman | • Yolanda Lovato | • Greg Szabo |
| • Pat Harper | • Rosemarie Schmidt | • Margaret Watson |

Committee Members Not Present

- | | | | |
|--------------------|--------------|------------------|----------------|
| • Kennet Bertelsen | • Hank Greer | • Robert Race Sr | • Greg Francis |
|--------------------|--------------|------------------|----------------|

Guests

Guy Michaelsen	Berger Partnership
Heleen Dewey	Spokane Regional Health District
Juliet Sinisterra	Downtown Spokane Partnership

Staff

Sabrina Minshall	Executive Director	Staci Lehman	Communications Coordinator
Mike Ulrich	Senior Transportation Planner	Greg Griffin	Administrative Services Mgr.
Eve Nelson	Senior Transportation Planner	Julie Meyers-Lehman	Administrative Assistant

3. Public Comments

There were no public comments.

4. Approval of October 23 2017 Meeting Minutes

Ms. Watson made a motion to approve the minutes as presented and Mr. Dietzman seconded. A vote was taken and the motion passed unanimously, with Mr. Harper abstaining.

10. Calendar Year 2018 Budget Update

Mr. Griffin highlighted several changes from the 2017 budget and noted that the Board Administrative Committee had met twice to review the draft 2018 budget. He said the 2018 budget is \$388,000 higher than last year, primarily due to two proposed projects; a Travel Model Data Acquisition and an I90/US 195 Connections study. He described the proposed funding sources for the two projects. Mr. Griffin noted that

additional expense increases in the budget include a 2% wage adjustment, an increase for medical insurance costs, and costs associated with Board education/training.

Mr. Kropp asked for status on the two projects and what role the TAC would have in their scoping. Ms. Minshall replied that Travel Model Data Acquisition is a purchase of data and there would be no need for participation by the TAC; however, the I90/US 195 Connection Study will have many opportunities for public involvement and WSDOT would hopefully be presenting information before the TAC in the spring. Mr. Kropp stated that the I90/US 195 Connection Study is the most important thing that SRTC will be involved with in the near future and participation by the TAC is vital. The group discussed the upcoming study.

Chair Ben Wick arrived at 3:16 pm.

5. Horizon 2040 Plan Recommendation

Ms. Nelson noted that Horizon 2040 update is designed to plan for the future, required to remain compliance with both federal and state regulations, and provides a structure for decision making. She provided a review of the plan's highlights:

- Policy development and update to the Guiding Principles
- Safety Performance Targets
- Strategies to link performance to decision making
- Projected revenues and expenditures
- Plan focus areas and Implementation strategies

She said that the public comments received about the plan were included in the packet and she showed several examples. Ms. Nelson stated that an update to the SRTC Public Participation Plan is also embedded in the Horizon 2040 update. She called for questions or additional discussion and there were none.

Mr. Dietzman made a motion to recommend SRTC Board approval of Horizon 2040. Mr. Kropp seconded the motion. A vote was taken and the motion passed unanimously.

6. Spokane Cultural Trail

Ms. Sinisterra stated the Spokane Cultural Trail is a concept study or an urban cultural trail designed to get people to experience downtown Spokane; the trail would run along Riverside Avenue from Browne's Addition to the west to the University District pedestrian bridge to the east.

Ms. Dewey spoke about the project from a public health perspective, noting that SRHD had received a "Prevention First" grant from the Health Department to promote walking. She said the trail would not only be an economic development opportunity, but also would provide health and safety benefits.

Mr. Michaelsen distributed copies of the report and noted this was an early planning effort. He showed a map of the prospective trail and noted Riverside was selected because of great existing culture and interesting architecture. He described the series of "character zones" along the route and highlighted points of interest. He discussed "bread crumbs" or "icons" that mark the street making it easy to identify as the cultural trail corridor.

7. SRTC 101 Content Recommendation

Mr. Ulrich reported that SRTC plans to host a series of educational opportunity workshops in 2018, beginning with a "SRTC 101" in January; he pointed out that the audience for these workshops will be the Board, TAC, TTC, staff from member jurisdictions. He said staff is seeking input on potential topics; the group made the following recommendations:

- Growth Management
- Explanation of Acronyms
- Congestion Management Corridors
- Project Selection Process
- Travel Demand Model
- Horizon 2040 Metropolitan Transportation Plan

8. New TAC Member Selection Update

Mr. Ulrich announced that the Board had chosen to select a subcommittee of members to review the TAC applications and make a recommendation to the full Board at the December 14, 2017 meeting. Chair Wick is participating on the subcommittee; he asked if there were any specifics this group would like him to bring before the subcommittee. Mr. Kropp said there should be a focus on getting younger members.

Mr. Ulrich asked each member to select their three major areas of concern in regional transportation onto the matrix written on the white board and said this information will be forwarded to the subcommittee to assist them the member selection process.

9. SRTC Board Strategic Planning Update

Ms. Minshall reported that the Board and staff recently participated in a series of strategic planning workshops facilitated by a consultant. She noted that the Strategic Plan is organized around four priority areas:

- Organizational Development
- Growth Evaluation/Prioritization and Programming
- Core Requirements: Data Collection/Analysis
- Regional Collaboration and Leadership

Ms. Minshall described the purpose of each priority area and remarked that each priority is supported by defined strategies. She said the Strategic Plan primarily focuses on the next three years, investments in Board development are included in the 2018 budget, and the Board will be requested to formally adopt the plan at their December meeting.

She called for questions or further discussion. Mr. Kropp noted that the information contained in the Strategic Planning memo will be a good way to measure how well SRTC is doing and suggested that people keep a copy of it.

10. TAC Member Comments

Mr. Kropp reminded the group to get to know each other and that in the future implementing a uniform paving rating system will be vital, as the ability to meet the federal standards will be impossible without one.

Chair Wick presented Certificates of Appreciation to Mr. Kropp and Ms. Schmidt in thanks for their service to the TAC as their terms are ending. Mr. Ulrich presented a Certificate to Chair Wick.

11. Staff Report

Mr. Ulrich stated that staff is continuing to work with the Board regarding the project selection process.

Adjournment

There being no further business, the meeting adjourned at 4:38 pm.

Julie Meyers-Lehman
Recording Secretary

MEMORANDUM

DATE: January 15, 2018
TO: Members of the Transportation Technical Committee
FROM: Mike Ulrich, Senior Transportation Planner
SUBJECT: Election of 2018 Officers

Summary

The SRTC Advisory Committee Bylaws and Procedures states that the TAC shall annually select and recommend to the Board of Directors one of its members to act as a Chair and Vice-Chair for a one year term.

The TAC Chair will preside over TAC meetings and represent the TAC on the SRTC Board. The TAC Vice-Chair will perform all duties of the Chair during his or her absence. In the event that the Chair vacates his/her position, the Vice Chair fulfills the Chairs duties. As an Ex-officio member of the Board of Directors, the TAC Chair or Vice Chair shall make every attempt to attend SRTC Board meetings. For reference, Kennet Bertelsen served as Vice-Chair during 2017.

Public Involvement

This is the first time the election of 2018 TAC Officers has been discussed in a public meeting.

Policy Implications

Duties for the Chair and Vice Chair are called out in the 2012 SRTC Advisory Committee Bylaws and Procedures document, see **Attachment**.

Technical Implications

Once selected, the new TAC officers will be seated at the February 26, 2018 TAC meeting.

Prior Committee Actions

None.

Requested Action

Election of the TAC Chair and Vice Chair positions to serve during calendar year 2018.

SRTC Advisory Committee Bylaws and Procedures

Final – SRTC Board approved on October 11, 2012

SRTC

Spokane Regional Transportation Council

Spokane Regional Transportation Council
221 W. First Avenue, Suite 310
Spokane, WA 99201-3613

BACKGROUND

The Spokane Regional Transportation Council (SRTC) is a Metropolitan Planning Organization (MPO) and the state designated Regional Transportation Planning Organization (RTPO) for Spokane County. SRTC is responsible for conducting the federally designated metropolitan transportation planning process.

The planning process is required to be collaborative, continual and comprehensive while bringing together a forum of transportation agencies/organizations, elected officials, transportation advocates/experts and the general public. The process and forum address the region's short and long term transportation vision and needs, then identifies how to implement the Spokane region's priorities by allocating federal, and in some cases, state, transportation funds to projects.

Three required documents are produced by SRTC at regular intervals: the Metropolitan Transportation Plan (MTP), the Transportation Improvement Program (TIP), and the Unified Planning Work Program (UPWP). In addition to producing the three aforementioned documents, SRTC also certifies concurrence with the Growth Management Act (GMA), develops a Congestion Management Process, conducts regional travel demand and air quality conformity modeling, and various sub-area studies and modal plans as needed.

SRTC's Board is the policy decision-making body for the purpose of carrying out the transportation planning and programming processes in the Spokane Region. The membership structure of the SRTC Board is developed through interlocal agreement of local governments and other interested parties established to perform the functions of a MPO and RTPO. The Board consists of elected officials, agency representatives and citizens.

Per the 2010 SRTC interlocal agreement: "The SRTC has the power to create committees as necessary, to advise the Board on regional transportation related matters. At a minimum this shall include:

- a.) The Transportation Advisory Committee (TAC) whose composition and responsibilities shall be defined by the Board.
- b.) The Transportation Technical Committee (TTC) whose composition and responsibilities shall be defined by the Board."

Both the TTC and the TAC respond to requests and direction from the Board in collaboration with staff to advise the Board on Regional transportation related matters. The Committees provide input and recommendations on development of SRTC's plans, programs and projects.

RULES COMMON TO ALL SRTC ADVISORY COMMITTEES

MEETINGS

SRTC advisory committees shall meet on a regularly scheduled basis, typically monthly, and at such other times as directed by their respective chair or SRTC's Board. All meeting dates shall be issued to the general public as described in SRTC's Public Involvement Policy.

QUORUM

A quorum is a simple majority of committee members. No advisory committee shall take action without a quorum.

The Vice-Chair shall serve as Chair in the absence of the Chair and shall report recommendations to the SRTC Board in the absence of the Chair. The Vice-Chair will not serve as a voting member of the SRTC Board in the absence of the Chair.

SUB-COMMITTEES

The Chair of an SRTC advisory committee may appoint and establish sub-committees composed of members and non-members to carry out the functions of the general committee. Membership on subcommittees shall not include a quorum of the advisory committee. To encourage broad regional discussion, SRTC advisory committees may, on occasion, form joint sub-committees.

ADMINISTRATIVE SUPPORT

SRTC staff shall provide administrative support to SRTC advisory committees.

MINUTES

Minutes for all SRTC advisory committees will be taken and distributed by SRTC staff. Approved minutes will be posted on the SRTC website.

AGENDA

An agenda should be provided in advance of each meeting. Staff coordinates with the committee Chair to develop the agenda. Each agenda should include an item calling for future agenda items.

RULES OF ORDER AND MOTION PROCEDURES

Current informal practice encourages regional discussion and collaboration. Roberts Rules of Order will be followed when clarification is required on rules of order and/or motion procedures.

Transportation Technical Committee (TTC)

There are multiple purposes of the TTC; to 1.) provide a technical planning and engineering perspective on behalf of member agencies; 2.) provide a forum for regional coordination among member agencies; and 3.) provide input on the programming of projects, the development of plans and policies impacting the regional transportation system and 4.) other activities as directed by the SRTC Board.

MEMBERSHIP

<u>AGENCY</u>	<u>REPRESENTATIVE(S)</u>
Small Towns with fewer than 5,000 people*	1
City of Airway Heights	1
City of Cheney	1
City of Liberty Lake	1
City of Spokane	3
City of Spokane Valley	2
Spokane County	3
WSDOT Eastern Region	3
Spokane International Airport	1
Spokane Transit Authority	2
Spokane Regional Health District	1
Kalispel Tribe of Indians	1
Spokane Tribe of Indians	1
Spokane Regional Clean Air Agency	1
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TOTAL	22

*Rockford, Deer Park, Waverly, Fairfield, Spangle, Millwood, Latah, Medical Lake

Each agency shall appoint its representative(s) and alternate(s) in writing to the SRTC Executive Director. Each representative and alternate shall serve until changed by the appointing agency. Appointees should be technically competent, qualified and authorized to represent their agency's transportation related planning issues, goals and policies. The intent is to draw the needed expertise from each agency which would be found in the transportation planning, land use planning, traffic, and/or public works arenas.

OFFICERS

The TTC shall annually select and recommend to the SRTC Board one of its members to act as Chair and one as Vice-Chair for terms of one year. The SRTC Board will appoint the TTC Chair at a regularly scheduled meeting. The TTC shall recommend its Chair and Vice-Chair in such a way that no one participating agency is filling both positions at the same time. The selection shall be made no later than November of each year for the following calendar year.

The TTC Chair shall preside over all TTC meetings. The TTC Chair shall be responsible for communicating to the Board and Agency on matters as may be directed by the TTC and shall further perform other duties as may be requested by the TTC. The TTC Vice-Chair shall perform all duties of the TTC Chair during the absence of the TTC Chairman. In the event the Chair vacates his/her position, and the Vice Chair fulfills the Chair's duties, the Vice Chair still remains eligible to serve an additional term as Chair. As an Ex-officio member of the SRTC Board, the TTC Chair or TTC Vice-Chair shall make every attempt to attend all meetings of the SRTC Board.

ATTENDANCE

Members of the TTC are expected to attend all regularly scheduled committee meetings and notify the TTC Chair or SRTC staff in advance of an absence.

If the member or designated alternate are unable to attend a meeting, the member can appoint a temporary alternate for that meeting by notifying the TTC Chair or SRTC staff.

Transportation Advisory Committee (TAC)

The primary focus of the TAC is to provide transparency and a community perspective. The TAC is responsible for advising the SRTC Board regarding plans, programs and activities to determine consistency with current policies of SRTC; makes recommendations on regional transportation policies; and other activities as directed by the SRTC Board.

MEMBERSHIP

Members will be appointed by the SRTC Board. The Transportation Advisory Committee shall consist of not more than 13 members comprised as follows:

Members shall be chosen from those who are willing to serve, none of whom shall be elected officials or members of the SRTC Board. A diverse makeup of TAC members is desired. TAC Members will represent the general public and groups including, but not limited to, people with disabilities, senior citizens, youth, the business and freight moving communities, traditional automobile users and advocates for non-motorized transportation or public transit. Members should be able to demonstrate an interest in transportation policy and be geographically diverse.

Each TAC member shall be “transportation and/or land use planning/development literate.” Literate means being able to read and understand fundamentals of land use and transportation planning as established in the Revised Code of Washington.

TERMS

TAC members shall be appointed by the SRTC Board for three-year terms and may be appointed to a second term upon application and vote of the Board.

OFFICERS

The Committee shall recommend by majority vote the Committee Chair and Vice-chair to the SRTC Board for approval. The Chair will represent the TAC on the SRTC Board.

Officers will be elected for a one (1) year term, with eligibility for election to an additional one-year term. The Vice-Chair may become the Chair upon completion of the Chair's term or vacation for any reason. In the instance the Chair vacates his/her position, and the Vice Chair takes it over, the Vice Chair may serve out the remainder of the Chair's term and remains eligible to serve an additional term as Chair.

ATTENDANCE

Members shall be able and willing to attend meetings of the TAC on a regular basis. Those who miss 25% of regularly scheduled meetings in a calendar year will have their participation reviewed by the Committee Chair.

VOTING

In the event that a majority is not present, or action is required in a timely manner that does not permit postponement to the next scheduled meeting, Committee members will be asked to participate in an electronic vote via email. All TAC members will be requested to cast a vote in the event of electronic votes. As with all other votes, electronic votes must be adopted by a favorable vote of a majority of Committee members. Each voting member shall be able to view the votes of other members.

MEMORANDUM

DATE: January 16, 2018

TO: Members of the Transportation Advisory Committee

FROM: Anna Ragaza-Bourassa, Senior Transportation Planner

SUBJECT: Upcoming Call for Projects Overview

Summary

SRTC staff will release a call for projects for the Surface Transportation Block Grant (STBG) program, Congestion Mitigation & Air Quality (CMAQ) program and STBG Set-Aside funds in March 2018. The upcoming call will select projects for SRTC's allocations of the aforementioned funds.

STBG is the most flexible of all FHWA funding programs. Eligible STBG projects types include: roadway and bridge construction and repair, pedestrian and bicycle projects, and transit capital projects.

The purpose of the CMAQ program is to fund transportation projects that improve air quality in the Spokane region. CMAQ funding can be expended on projects that reduce carbon monoxide (CO) and/or coarse particulate matter (PM₁₀) emissions. Eligible CMAQ project types include transit improvements, travel demand management strategies, traffic flow improvements and pedestrian and bicycle facilities.

STBG Set-Aside, introduced with the Fixing America's Surface Transportation (FAST) Act, replaces the Transportation Alternatives Program (TAP). Examples of eligible projects include on- and off-road pedestrian and bicycle facilities, infrastructure projects for improving non-driver access to public transportation and safe routes to school projects.

The Call for Projects working group along with SRTC staff are busy working on the following items related to the upcoming call for projects:

- Streamlining the application process to consolidate the evaluation criteria into one application with supplemental applications (as needed) for specific funding source criteria (i.e. CMAQ air quality benefit)
- Capital maintenance project selections for only the first two years (2020 and 2021 annual allocations of STBG). This change is in response to member agencies' concerns around the uncertainty of predicting pavement condition too far into the future.
- Allocating a minimum percentage of STBG and STBG Set-Aside funds for small town projects
- Funding SRTC planning projects off the top

SRTC Call for Projects Schedule	
2017	
December 20	TTC meeting – Call for Projects overview
2018	
December - February	Call for Projects Working Group – develop applications, evaluation criteria, principles of investment discussion
January 22, 24	TAC, TTC meetings – Call for Projects update, applications & evaluation criteria update
February 8	SRTC Board of Directors - Call for Projects overview
February 26, 28	TAC, TTC meetings – Principles of investment recommendation, applications & evaluation criteria update
March 8	SRTC Board of Directors – Principles of investment approval; Off the top funding
March 9	CALL FOR PROJECTS RELEASED
April 6	Project Eligibility Worksheets DUE by 4:00 pm.
May 11	APPLICATION Package DUE by 4:00 pm.
May 14-31	SRTC staff screens projects for completeness, complete streets review, consistency with the MTP and CMP. SRTC staff will also calculate the air quality benefits for each CMAQ project at this time.
June 5-7	Project scoring
June 25, 27	TAC, TTC meeting - review preliminary results
July 12	SRTC Board - review preliminary results
July 23, 25	TAC, TTC Meeting - recommend prioritized lists of STBG, CMAQ and STBG Set-Aside projects to fund and contingency lists for Board approval
August 9	SRTC Board – Approve STBG, CMAQ & STBG Set-Aside projects to fund and contingency lists.
August – October	2019-2022 TIP development process which includes a 30-day public comment period on the draft TIP.

Public Involvement

This item was presented at the October TAC and December TTC meetings, which were open to the public.

Policy Implications

The applications and evaluation criteria will need to be crafted in a way that prioritizes projects that implement the goals, policies and strategies outlined in Horizon 2040.

Technical Implications

As stated in the Goals and Objectives section of the 2017 TIP Guidebook, SRTC will fully program annual allocations of regional (STBG, CMAQ and STBG Set-Aside) funds. This upcoming call for projects is a critical step for SRTC to select projects for these regional funds. Following project selections and award notification, all projects will be incorporated into the 2019-2022 TIP.

Prior Committee Actions

None.

Requested Action

For information and discussion.