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|  <p><b>Redmond</b><br/>WASHINGTON</p> | <p style="text-align: center;"><b>REDMOND CITY COUNCIL<br/>COMMITTEE OF THE WHOLE -<br/>PLANNING AND PUBLIC WORKS<br/>MEETING SUMMARY</b></p> <p style="text-align: center;">March 7, 2023, 4:30 p.m.</p> |
|  | <p style="text-align: center;">Current and past meeting agendas and materials:<br/><a href="https://redmond.legistar.com/Calendar.aspx">https://redmond.legistar.com/Calendar.aspx</a></p>                |

Presiding Officer Melissa Stuart called the meeting to order, reviewed attendance, and overviewed the agenda. The meeting was held in Council Chambers.

Committee Members present and establishing a quorum:

- ☒ Jeralee Anderson
- ☒ David Carson
- ☒ Steve Fields
- ☒ Jessica Forsythe
- ☒ Varisha Khan
- ☒ Vanessa Kritzer
- ☒ Melissa Stuart

**1. Bellevue, Kirkland, Redmond (BKR) - Interlocal Agreement Amendment**

*Department: Planning and Community Development*

*Action: Consent, March 21st*

Seraphie Allen, Deputy Director of Planning and Community Development, Josh Mueller, Senior Transportation Strategist, and Vangie Garcia, Transportation Planning and Engineering Manager, reported to the Members of the Committee:

- Existing agreement;
- Shared forecasting model;
- Activity-based;
- Bicycle, pedestrian and transit trips;
- Data sharing and security standards; and
- First amendment to the agreement in 19 years.

Discussion ensued regarding: access to and use of the data; timeline for reviewing the agreement; approval from the other jurisdictions; and key metrics.

**2. 2023-24 Go Redmond King County Metro Contract Renewal**

*Department: Planning and Community Development*

*Action: Consent, March 21st*

Seraphie Allen, Deputy Director of Planning and Community Development, LaNaya Taylor, TDM Program Administrator. and Vangie Garcia, Transportation Planning and Engineering Manager, reported to the Members of the Committee: educating residents, employers and employees and it is a matching grant.

Discussion ensued regarding: successfulness of the program and partnership for pilot programs for the first and last mile.

**3. Approve the Second Amendment to the Agreement for Construction of Redmond Technology Station Pedestrian/Bicycle Bridge with Microsoft**

*Department: Public Works*

*Action: Consent, March 21st*

Anne-marie Marshall-Dody, Public Works Deputy Director, and Chris Stenger, Public Works Deputy Director, reported to the Members of the Committee:

- Cover costs for staff and consultant services;
- Delays; and
- Microsoft is providing reimbursements for the costs.

Discussion ensued regarding: costs due to the delays and this funding is separate from the Community Facilities District.

Meeting adjourned: 4:52 p.m.