

 <p><b>Redmond</b> WASHINGTON</p>	<p>REDMOND CITY COUNCIL COMMITTEE OF THE WHOLE - PLANNING AND PUBLIC WORKS MEETING SUMMARY</p> <p>September 6, 2022, 4:30 p.m.</p>
	<p>Current and past meeting agendas and materials: <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 and remotely.

Committee Members present and establishing a quorum:

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

**1. Annual Update of 2023-2028 Six-Year Transportation Improvement Program (TIP)**

*Department: Planning and Community Development*

*Action: Staff Report, September 20th*

Josh Mueller, Environmental Scientist, and Vangie Garcia, Transportation Planning and Engineering Manager, reported to the Members of the Committee regarding:

- TIP Overview;
- Creating and using the TIP;
- Updates to TIP;
- Project completions;
- Project revisions;
- Added 18 projects;
- Project C66 - NE 116<sup>th</sup> St Widening Phase II;
- Timeline; and
- Recommendation.

Discussion ensued regarding: public hearing notice and outreach parameters; project B48 and possible bike lane and safety improvements; project B76 possible bike lane and safety improvements; project B43 improvements; two-way conversion impact study; Woodinville-Sammamish transportation corridor; resolution wording regarding environmental impact studies; traffic calming; and signage infrastructure.

**2. Keller Farm Mitigation Banker Contract Changes**

*Department: Planning and Community Development*

*Action: Consent, September 20th*

Cathy Beam, Environmental Scientist, reported to the Members of the Committee regarding:

- Name change Habitat Bank to Keller Farm;
- Changes to sections 4 and 5; and
- Bank credit revenue.

**3. Approval of a Maintenance Agreement with the Washington State Department of Transportation for Maintenance of Redmond Stormwater Facilities Modified by Sound Transit**

*Department: Public Works*

*Action: Consent, September 20th*

Burke, Senior Planner, reported to the Members of the Committee regarding:

- Operation and maintenance plan;
- FEMA regulations;
- Flood insurance discount; and
- Code requirements.

Discussion ensued regarding: potential risks and added capacity.

**4. Approve Award of General Contractor/Construction Manager Construction (GC/CM) Contract Amendment 1 Maximum Allowable Construction Cost (MACC #2 for the Redmond Senior & Community Center**

*Department: Parks and Recreation and Public Works*

*Action: Consent, September 20th*

Loreen Hamilton, Parks and Recreation Director, and Eric Dawson, Project Manager, reported to the Members of the Committee regarding:

- Time constraints.

Discussion ensued regarding: appropriation authority.

Meeting adjourned: 5:09 p.m.