Agenda

Transportation Commission Meeting

Commissioners:

Ernie Simas, Chair

Scott Lampe, Vice-Chair

Vic Bishop

Dave Jokinen

Francois Larrivee

Tom Tanaka

Janice Zahn

City Council Liaison:

Conrad Lee

Staff Contact:

Kevin McDonald, AICP
Ph.: 425-452-4558
Email: kmcdonald@ bellevuewa.gov

Thursday, March 13, 2014
6:30 p.m.

Conference Room 1E-113
Bellevue City Hall
450 110th Ave NE, Bellevue, WA

1. **Call to Order**
2. **Roll Call**
3. **Staff Reports:**
   NE 4th Street Extension Project - *Marina Arakelyan*
4. **Communication from City Council, Community Council, Boards and Commissions**
5. **Reports from Commissioners**
6. **Petitions and Communications** (3 minute limit per person)
   Note: Unless there is a Public Hearing scheduled, the Petitions and Communications portion of the meeting is the only opportunity for public participation.
7. **Approval of Agenda**
8. **Discussion/Action Items** (time for presentation/discussion)
   a. **2015-2020 Transportation Improvement Program (TIP) Update** - Review Draft TIP project list (30 mins) (Review and Comment) – *Kristi Oosterveen* — *Materials Enclosed*
   b. **2015-2021 Capital Investment Program (CIP) Update**- 2013-2019 CIP Project Review & Update Process (30 mins) (Review and Comment) – *Eric Miller* — *Materials Enclosed*
   c. **Comprehensive Plan Update: Transportation Project List Consolidation** - Provide a progress update and review representative examples (30 mins) (Information and Discussion) – *Andreas Piller* — *Materials Enclosed*
   d. **Comprehensive Plan Update: Transportation Element Policy Amendments -**Review/discuss major transportation policy topic areas (30 mins) (Information and Discussion) – *Kevin McDonald* — *Materials Enclosed*
9. **Old Business**
10. **New Business**
11. **Petitions and Communications** (3 minute limit per person)
    Note: Unless there is a Public Hearing scheduled, the Petitions and Communications portion of the meeting is the only opportunity for public participation.

Wheelchair accessible. American Sign Language (ASL) interpretation available upon request.
Please call (425) 452-7905 at least 72 hours in advance for special needs requests.

12. **Approval of Minutes**

    a. None

13. **Review Commission Calendar and Agenda**

14. **Adjournment**

Agendas, minutes, and general commission information can be found on the Transportation Commission website: ***www.bellevuewa.gov/trans_comm.htm***