Agenda Transportation Commission Regular Meeting

Commissioners:

Scott Lampe, Chair
Janice Zahn, Vice-Chair
Vic Bishop
Clifford Chirls
Francois Larrivee
Ernie Simas
Tom Tanaka

City Council Liaison:

Conrad Lee

Staff Contact:

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

Thursday
March 12, 2015
6:30 p.m.

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

1. **Call to Order**
2. **Roll Call**
3. **Staff Reports**
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. **LED Streetlight conversion project**-- To update the Commission on the LED Streetlight conversion project (45 mins.) (Information and discussion) – *Mark Poch, Kyle Potuzak* — *Materials enclosed*

   b. **2016-2021 Transportation Improvement Program (TIP) Update** -- Review Draft TIP project list (45 mins.) (Review and Comment) –*Kristi Oosterveen* — *Materials enclosed*

   c. **2016-2027 Transportation Facilities Plan** -- Review project ranking and preliminary revenue forecast (60 mins.) (Discussion) – *Mike Ingram, Kristi Oosterveen, Eric Miller* — *Materials Enclosed*

   d. **Transportation Element Final Policy Amendments** -- Follow-up from February 24 open house and joint boards and commissions meeting (45 mins.) (Discussion, Recommendation) – *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. December 11, 2014
    b. February 12, 2015
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***