

**CITY OF SHORELINE**  
**SHORELINE CITY COUNCIL**  
**SUMMARY MINUTES OF SPECIAL MEETING**

Monday, August 25, 2014

Conference Room 301- Shoreline City Hall  
17500 Midvale Avenue North

5:45 p.m.

PRESENT: Mayor Winstead, Deputy Mayor Eggen, Councilmembers McGlashan, Hall, McConnell, Salomon, and Roberts

ABSENT: None

STAFF: Debbie Tarry, City Manager; John Norris, Assistant City Manager; Kirk McKinley, Transportation Services Manager; Scott MacColl, Intergovernmental Relations Manager; Alicia McIntire, Senior transportation Planner; and Bonita Roznos, Deputy City Clerk

GUESTS: Amy Scarton, Assistant Secretary for Community and Economic Development, Washington State Department of Transportation (WSDOT); Lorena Eng, Northwest Region Administrator, WSDOT; Jake Johnston, Shoreline Federal Relations Consultant

At 5:46 p.m., the meeting was called to order by Mayor Winstead. She extended a welcome to Amy Scarton, Assistant Secretary for Community and Economic Development, WSDOT; Lorena Eng, Northwest Region Administrator, WSDOT; and Jake Johnston, Shoreline Federal Relations Consultant. She shared the importance of developing partnerships to address challenges on the 145<sup>th</sup> Street Corridor and on seeking funding for the 145<sup>th</sup> Street Improvement Project.

Ms. Scarton provided a brief biography and stated she has been with WSDOT for six months. She commented that her focus has been on “Result WSDOT” Model Integration and Community Engagement goals. She talked about the Transportation Investment Generating Economic Recovery (TIGER) Grant, shared that the grant is funding three state projects, that it is awarded based on the biggest need, and to those projects that are the most ready to proceed. She asked about the Route Development Plan, and advised that the Plan include flexibility, multi-modal options, operational information, traffic demand management, and capital projects. She recommended identifying and applying for all available funding, pursuing smaller grants, driving goals around performance, and working on 2015 legislation with the House of Representatives and the State Senate to incorporate State Route 523 in a transportation package. She talked about King County Executive Dow Constantine’s executive order to increase integration efficiencies across Sound Transit and Metro Transit.

Councilmembers commented on support received from District Offices, and on making a request for funding as a part of the state transportation package. They expressed the need for improvements on the 145<sup>th</sup> Street corridor to get people safely to the transit station, having multi-modal transportation options, developing partnerships to assist with funding, and stated their preference in having a final solution for the corridor in preparation for the opening of the Light Rail Station in nine years. They asked how WSDOT can assist in finding funding, about the TIGER funding process, and commented on Metro's Long Range Plan. Mr. MacColl asked, as a smaller entity, how the City can compete with bigger funding projects. Ms. Eng recommended including a variety of options in the plan and focusing on performance based goals established on necessity.

Kirk McKinley, Senior Transportation Manager, described potential improvements to 145<sup>th</sup> Street Corridor and interchange at Interstate 5. Alicia McIntire, Senior Transportation Planner, identified the core team participants, stated the City is in the final stage of selecting a consultant to develop the RDP, and that she anticipates the RDP being completed in October 2015.

A discussion ensued on Metro and Sound Transit Long Range Plans, and Ms. McIntire explained the need to complete a service integration plan now.

Debbie Tarry, City Manager, communicated the importance of developing partnerships, planning and seeking funding to advance this project, and expressed appreciation to Ms. Scarton and Ms. Eng for their support and participation.

At 5:35 p.m., Mayor Winstead declared the meeting adjourned.

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Bonita Roznos, Deputy City Clerk