

Agenda

2015-2020 Transportation Improvement Program (TIP) Public Hearing and Transportation Commission Meeting

Note: Room Change

<p>Commissioners:</p> <p><i>Ernie Simas, Chair</i></p> <p><i>Scott Lampe, Vice-Chair</i></p> <p><i>Vic Bishop</i></p> <p><i>Dave Jokinen</i></p> <p><i>Francois Larrivee</i></p> <p><i>Tom Tanaka</i></p> <p><i>Janice Zahn</i></p> <p>City Council Liaison:</p> <p><i>Conrad Lee</i></p> <p>Staff Contact:</p> <p><i>Kevin McDonald, AICP</i> <i>Ph.: 425-452-4558</i> <i>Email: kmcdonald@bellevuewa.gov</i></p>	<p>Thursday April 10, 2014 6:30 p.m.</p> <p style="text-align: right;">**Conference Room 1E-108 Bellevue City Hall 450 110th Ave NE Bellevue, WA</p>
	<ol style="list-style-type: none"> 1. Call to Order 2. Roll Call 3. Public Hearing (<i>immediately after Roll Call</i>) 2015-2020 Transportation Improvement Program (TIP) – <i>- Kristi Oosterveen</i> 4. Staff Reports 5. Communication from City Council, Community Council, Boards and Commissions 6. Reports from Commissioners 7. Petitions and Communications (3 minute limit per person) <i>Note: Unless there is a Public Hearing scheduled, the Petitions and Communications portion of the meeting is the only opportunity for public participation.</i> 8. Approval of Agenda 9. Discussion/Action Items (time for presentation/discussion) <ol style="list-style-type: none"> a. 2015-2020 Transportation Improvement Program (TIP) -- <i>Materials enclosed</i> Finalize TIP Project List and Recommendation (30 min.) (Recommendation to Council) - <i>Kristi Oosterveen</i> b. 2015-2021 Capital Investment Program (CIP) Update– <i>Materials Enclosed</i> Transportation Capital Budget Proposal Array (30 min.) (Discussion) – <i>Eric Miller</i> c. Comprehensive Plan Update: Transportation Element -- <i>Materials Enclosed</i> Review required Transportation Element maps and tables (30 min.) (Information and direction) – <i>Phil Harris</i> d. Comprehensive Plan Update: Transportation Element -- <i>Materials Enclosed</i> Review proposed new Transportation Element policies and policy amendments (30 min.) (Review and discuss proposed policy language) – <i>Kevin McDonald</i> 10. Old Business

11. **New Business**
12. **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.
13. **Approval of Minutes**
 - a. February 13, 2014
 - b. February 27, 2014
 - c. March 13, 2014
14. **Review Commission Calendar and Agenda**
15. **Adjournment**

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