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

Note: Room Change

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 April 10, 2014 6:30 p.m. **Conference Room 1E-108
Bellevue City Hall
450 110th Ave NE
Bellevue, WA

1. Call to Order
2. Roll Call
3. Public Hearing (immediately after Roll Call)
   2015-2020 Transportation Improvement Program (TIP) – Kristi Oosterveen
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)
   Note: Unless there is a Public Hearing scheduled, the Petitions and Communications portion of the meeting is the only opportunity for public participation.
8. Approval of Agenda
9. Discussion/Action Items (time for presentation/discussion)
   a. 2015-2020 Transportation Improvement Program (TIP) – Kristi Oosterveen
      Finalize TIP Project List and Recommendation (30 min.)
      (Recommendation to Council) – Kristi Oosterveen
   b. 2015-2021 Capital Investment Program (CIP) Update – Materials Enclosed
      Transportation Capital Budget Proposal Array (30 min.)
      (Discussion) – Eric Miller
   c. Comprehensive Plan Update: Transportation Element – Materials Enclosed
      Review required Transportation Element maps and tables (30 min.) (Information and direction) – Phil Harris
   d. Comprehensive Plan Update: Transportation Element – Materials Enclosed
      Review proposed new Transportation Element policies and policy amendments (30 min.) (Review and discuss proposed policy language) – Kevin McDonald
10. Old Business

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.
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](http://www.bellevuewa.gov/trans_comm.htm)