



11930 Cyrus Way, Mukilteo Washington 98275

City Council Transportation Committee
Committee Meeting No. 2015-3
Keeping Mukilteo Moving

April 8, 2015
5:00 – 7:00 p.m.

Meeting Notes

Attendance:

City Councilmembers: Bob Champion, Christine Cook, Randy Lord
Management Services Director: Chris Phillips
Public Works Director: Rob McGaughey

Meeting Objective:

1. 6 year CIP for REET II funded capital projects

- a. Four scenarios for the 6 year REET II Fund was presented and discussed by the committee. The different scenarios presented were (copies of the different budget scenarios are attached):
 - i. Minimize investment keeping the REET II solvent
 - ii. Continue current investment in pavement, bike, and traffic calming
 - iii. Future grant applications and alternative funding for transportation
 - iv. Future grant applications

2. Legislative update on the State's Transportation Bill

- a. A brief legislative update concerning the State's Transportation Bill was made by the Public Works Director. At the time of the meeting the funding for Harbour Reach Drive extension was still in the State's Transportation Bill at a fund level of \$15.1MM. The funding from the State will not require match from the City.

3. City of Mukilteo 6 year Transportation Improvement Plan

- a. The Committee briefed on the purpose and requirements of what the 6 year TIP consist of. The Committee was also informed as to what streets in Mukilteo are eligible to receive Federal and State grant funding and what projects are currently on the City's 6 year TIP. The Committee was informed that May's at

Committee meet the 2016 – 6 year TIP will be presented for their recommendation to Council.

4. The meeting was adjourned at 7:00 PM

Next Meeting: May 13, 2015 from 6:00 pm to 8:00 pm at Mukilteo City Hall Executive Conference Room