



## **MULTI-MODAL TRANSPORTATION ADVISORY COMMITTEE (MTAC)**

**April 17, 2019**

**OfficeXpats**

**403 Madison Ave North, Suite 240**

**Bainbridge Island, Washington**

### **MINUTES**

#### **In Attendance**

- Committee Members – Erin Thomasson, Demi Allen, Shannon Glass, Lief Horwitz, Don Willott (late)
- Liaisons – Leslie Schneider
- Staff – Mark Epstein
- Citizens – Kent Scott, Ross Hathaway, \_\_\_\_\_

**Call to Order** – 7:06 p.m. *Erin Thomasson, Chair*

#### **Acceptance or Modification of Agenda** – *MTAC Members*

- Accepted unanimously

#### **Approval of March 3, and March 13, 2019 MTAC Meeting Minutes** – *MTAC Members*

- Approved unanimously

#### **Appointment of Monthly Secretary**

#### **Public Comment**

- Kent asked for support of speed proclamation (see Appendix A)
- Ross asked that the state pay for shared use pathways along SR305 improvements. Will be submitting written comments

#### **Winslow Hotel Project Planning Update** – Shannon Glass

- Committee & Public Comments
  - Keep sidewalk level across driveway *S*
  - Consider additional street trees
  - Is parking on the street required?
  - Move sidewalk back *L* to edge of ROW
  - Sidewalk should be 6' minimum *wide* (plus shy-zone) from building *where the abuts the sidewalk, there should be an eighteen-inch wide minimum shy zone.*

#### **Hildebrand Project Update: Four motions presented**

- MOTION 1: Strongly support high quality pedestrian and bike facilities along the entire Western frontage of the development. *Five in favor, None opposed.*
- MOTION 2: Request that the applicant determine ownership and conditions which now exist for the retention pond on Hildebrand Project property. *Five in favor, None opposed.*
- MOTION 3: Request that staff explore possible mechanisms to provide public access encircling the retention pond in the Hildebrand Project, including access between Ericksen & WSDOT rights-of-way. *Three in favor, One opposed, One abstention.*
- MOTION 4: Request staff & developer consider providing additional easement adjacent with the SR 305 right-of-way to allow flexibility of design where future sections of the Sound to Olympics Trail are planned and extension of linear park is desired. *Three in favor, One opposed, One abstention.*

**City Staff Report Out – Mark Epstein**

- **Olympic Drive**
  - Construction starts on Monday, April 22
  - Extensive public outreach has been conducted
- **Update of IWTP**
  - Working group has been formed with BI Parks. Mark representing COBI Staff, Demi will represent MTAC.
- **Start work on “STO Complete” Plan**
  - Review *STO Sketch Summary Document*  
[https://www.bainbridgewa.gov/DocumentCenter/View/10664/STO-Trail-Corridor-Sketch-Summary-Final-Draft\\_092518?bidId=](https://www.bainbridgewa.gov/DocumentCenter/View/10664/STO-Trail-Corridor-Sketch-Summary-Final-Draft_092518?bidId=)
  - Review *Vision for Sound to Olympics Trail*  
<https://www.bainbridgewa.gov/DocumentCenter/View/10369/Vision-for-STO-Trail-FAQ?bidId=>
- **Consultant RFQ for Sustainable Transportation Planning is out**

**Liaison Report Out**

- *Leslie Schneider (City Council Liaison)* - surveyed Committee on what they would like out of a liaison. Demi requested that we be kept up-to-date on Council happenings.
- *Don on behalf of Joe Deets (City Council Liaison)* - WSDOT is proposing the creation of a bicycle working group for the SR305 project. Don to circulate document.

**Review Updated Work Plan Based on Council Feedback – MTAC, Liaisons & COBI Staff**

- Council asked for updates to 2019 Work Plan to include
  - Exploring how to of maximize multimodal opportunities at the Suzuki Affordable Housing Project
  - Moving forward enthusiastically on STO efforts.
  - Asked that MTAC be involved with COBI's Climate Change Advisory Committee & Race Equity Task Force.

**Adjournment – Erin Thomasson, Chair**

  
Erin Thomasson, Chair

5/8/19

05/08/19