# **Seattle Bicycle Advisory Board Meeting Minutes**

**Date/Time:** June 5/ 6:00 p.m. – 8:00 p.m. **Chairs:** Emily Paine, Amanda Barnett

**Recorder:** Sarah Margeson

**Location:** Seattle City Hall, Room 370

### **Minutes Distribution List:**

See Attachment A

### **Members Present:**

	Present 🗸	Absent X
Amanda Barnett	<b>✓</b>	
Andrew Dannenberg	<b>✓</b>	
Selina Urena		X
Charles Hall	<b>/</b>	
Meredith Hall	/	
Florence Williams	/	
Kashina Groves	/	
Alexander Lew	/	
Sarah Margeson	1	
Emily Paine	<b>✓</b>	
Patrick Taylor	1	

### **Guests:**

[see attached sign-in sheet]

### **MEETING CALL TO ORDER**

Chair Emily Paine called the meeting to order at 6:02

### **INTRODUCTIONS**

# **PUBLIC COMMENT**

[not captured]

#### **ANNOUNCEMENTS**

None noted

### **MEETING MINUTES**

The minutes of the April & May meetings were approved.

### SBAB UPDATES AND NEXT STEPS

# **BMP Implementation Plan**

BMP going to subcommittee on June 18 so will be made public June 15

- Projects are not as concrete as we would like them to be; they are rather being noted as pre-planning but SDOT has assured us that these will move forward
- We won't respond by letter prior to June 18 but if members could make public comment at the council meeting that would helpful
- Q: Are there details we don't want to discuss yet? (Dannenberg)
- A: Ultimately we won't know until we see the final (Barnett). We want subcommittee to review plan prior to council meeting / public comment. It would be great to have new members involved in the subcommittee.
- We plan to meet with other modal boards
- We want to make sure we align with advocacy groups (SNG, Cascade)

# Vote on Mayoral Appointment Letter

- Are we going to put out a call for applications distinguishing between council & mayoral appointments?
- We heard from the Council Office that the intention for Mayoral appointments to serve
  1 year
- There are 4 open seats (1 is a Get Engaged position)
  - o Possible 2 additional if 2 incumbents are not offered reappointment
- There is 1 Council appointed seat open
- SDOT met with Mayor's Office
  - o Incumbent members are encouraged to re-apply if they desire to seek a 2<sup>nd</sup> term (per SDOT's meeting with Mayor's Office)
  - o Mayor's Office is happy to collaborate on selection process
- Suggested Edit: Add skillsets those 3 members offer
- Suggestion: Send letters of endorsement for members seeking reappointment to lobby
  now call out concern of asking incumbents to reapply
- · Concern of lack of racial diversity on board
- Q: What is our ask in the need to reapply?
- Q: What is our shared recruitment looking for?
- Q: Should we ask for 3 year terms?
- Concern: A date of when we could know if our incumbents will be approved to stay on
- Q: What is precedent for reappointment? (Charles) A: Historically if you want to serve another term you simply state that and it is renewed. (Barnett)
- Letter approved

### Summer Meeting Schedule

- Plan to keep July 3 mtg
- Also would like to plan summer gathering

# 2019 Board Recruitment

- Strategy do we want to simply repost the call for applications from last year?
  - o SDOT: We have a more diverse group to do outreach to due to the Equity team.
  - o More members to review applications
- Timeline
- Subcommittee Action: Andrew, Kashina, Patrick,
- Request for onboarding materials for new members and more intentional support to new members

#### **PRESENTATIONS**

### **E Marginal Way Project Presentation**

*Time*: 6:45

Presenters: Megan Hoyt, PM Purpose: Inform & Update

- 80% of costs on north segment
- Spokane to Atlantic protect bike lane (1.33 miles) used daily by hundreds of cyclists
  - o Concrete barriers between lanes
- Modal board agreement that separation of bikes is necessary
- Total Cost Estimate: \$60M (originally projected \$40-49M)
  - o \$16M secured; \$4M pending
  - o We only have \$5M from the MS Levy so we are seeking grants
  - o A phased approach will be used given funding situation
  - o P1: Atlantic to Spokane bike lane to be completed in 2021

.

#### **View Presentation**

Q: Will width remain the same?

A: yes

Q: Is it a 2 way PBL or one way?

A: Split directionally

**Q:** What will the route be during construction?

A: SDOT currently planning, plan to have 2 lanes open.

Q: Why do trucks need that middle lane to turn?

A: They need it to deal with the traffic and congestion.

**Q:** Could funds be used for parallel routes through SODO?

A: No, funds from this project cannot be used given we don't have sufficient funds.

**Q:** When does SBAB want future updates? Milestones? Funding? Design?

**A:** Include us in workshopping & design esp. central section.

### **Ballard Bridge Study Presentation**

*Time*: 7:15

Presenters: Wes Ducey

Purpose: To inform & provide overview

- Explore rehab & replacement options; evaluate costs & trade offs; conduct traffic analysis
- Rehab could extend sidewalk & bike path
- 3 Options noted in presentation

- SDOT will launch survey this summer
- SDOT only has funding for the study, nothing beyond.

# **View Presentation**

# **Questions, Answers and Comments:**

**Q:** Do you have numbers on opens seasonally?

A: We do but not on hand.

Q: Are you looking at combined bike/ped track?

**A:** It depends if shared path or on street... depends on option.

#### Comment:

- Entry & exit points are concern to prioritize
- Also concerned with lane width

[bullet list. Names not included.]

SBAB Recommendations:

Shared use separated is preferred.

### **MEETING ADJOURNMENT**

The meeting was adjourned.

#### ATTACHMENT A

### **Meeting Minutes Distribution List:**

Jenny Durkan, Mayor, City of Seattle Brian Hawksford, Office of the Mayor Edie Gilliss, Office of the Mayor

City Councilmember Mike O'Brien, Sustainability & Transportation Committee Chair City Councilmember Rob Johnson, Sustainability & Transportation Committee Vice-Chair City Councilmember Kshama Sawant, Sustainability & Transportation Committee Member

City Councilmember Lisa Herbold, Sustainability & Transportation Committee Alternate

Scott Kubly, Director, Seattle Department of Transportation (SDOT)

Serena Lehman, SBAB Liaison, SDOT

Dongho Chang, City Traffic Engineer, SDOT

Kevin O'Neill, Planning Manager, SDOT

Sam Woods, Manager, Bicycle and Pedestrian Programs, SDOT

Monica DeWald, Strategic Advisor Bicycle Program, SDOT

Sam Assefa, Director, Office of Planning and Development (OPCD)

Griffen Schwiesow, SDOT Communications

Kathy Nyland, Director, Department of Neighborhoods (DoN)

**DoN Neighborhood District Coordinators:** 

Karen Ko

**Thomas Whittemore** 

Yun Pitre

Laura Jenkins

**Meeting Presenters** 

**SBAB Members** 

**Individual Meeting Attendees**