

**City of Enumclaw
1339 Griffin Avenue
Enumclaw, Washington 98022**

**Transportation Benefit District (TBD)
City Hall Council Chambers
January 9, 2017**

1. CALL TO ORDER:

President Chance LaFleur called the meeting to order at 10:01 p.m. and announced all Board Members present as Board Member Irwin resigned earlier during the regular City Council Meeting; the Board currently has six members.

ATTENDANCE:

TBD Board Members Mike Sando, Jan Molinaro, Juanita Carstens, Hoke Overland, Kimberly Lauk and Chance La Fleur were present. Also present were City Administrator Chris Searcy, City Attorney Mike Reynolds, Public Works Director Jeff Lincoln, City Clerk Maureen Burwell, and Information Services Technician Travis Rose.

2. ADJUSTMENTS TO THE AGENDA:

None.

3. MOTION TO APPROVE AGENDA:

OVERLAND MOVED TO APPROVE THE AGENDA AS PUBLISHED. LAUK SECONDED. MOTION CARRIED 6-0.

4. MOTION TO APPROVE MINUTES:

A. TBD Minutes – June 13, 2016

MOLINARO MOVED TO APPROVE THE JUNE 13, 2016, MINUTES AS PUBLISHED. OVERLAND SECONDED. MOTION CARRIED 6-0.

5. GENERAL BUSINESS:

A. 2017 Pavement Preservation Program

Lincoln gave a short PowerPoint presentation on the 2017 project. 50% design was completed in December 2016. The consultant has been evaluating the sixty-six original segments that were proposed for the TBD. During 2017, the scope will be limited and Portland Cement concrete will not be used this year. Those projects that require it will be done at a later date as they will not degrade at the rate other streets will.

He spoke briefly about the budget noting that the 2016 fund balance was \$189,740; 2017 projected to be \$411,000. \$2.75 million has been borrowed against future revenues to be derived from the TBD revenue sources. Also, there are two Transportation Improvement Board (TIB) grants: 1) Warner & 244th - \$452,680; and 2) McHugh - \$304,916. He noted that, when all funds available are totaled, \$4.1 million is allocated towards to program.

Lincoln detailed the approximate expenses:

- Engineering (which includes some construction management) - \$381,000

- Staff costs - \$35,000 +
- Total construction - \$3.7 million

He detailed the timeline of the project:

- 40-50 streets segments (of the 66) done in 2017
- 70-80 curb ramps in 2017
- Lincoln noted that Kibler Avenue is a distressed street and it will be addressed in 2018 due to the large amount of money that will need to be allocated to that one segment; it will require a detailed and unique plan.
- The original scope was for three years 2017, 2019 and 2021; Lincoln stated that he is optimistic that all projects will be completed by the end of 2019.

Lincoln noted that Transportation Engineer Rand Black has dedicated many hours of detail work to the project.

In response to an inquiry from Molinaro, Searcy confirmed that McDougall Avenue is privately owned by the Enumclaw School District.

Overland noted that Kibler Avenue from Harding to Clovercrest is in very bad shape and it has a high volume of traffic; as well as Marshall Avenue near the Post Office. Lincoln explained that Marshall is concrete and a major patch was done last year. He further explained that Kibler's repairs will be significant and very costly; the daily traffic is not large enough for a TIB grant. He recognizes the importance of Kibler, however, it will be a large undertaking to make it a maintainable and sustainable street.

Searcy stated that a discussion has been started regarding using REET funds for the Kibler Avenue project. The plan is to move forward in 2018. He wanted Council and the citizens to be aware of the reasons for deferring to 2018, as Garfield, Loraine and Gossard will all have new pavement by the end of 2017 and they tie into Kibler Avenue that will still be in very bad shape.

LaFleur asserted that concrete pavement that is inferior does not get worse very quickly; however, asphalt pavement deteriorates rapidly. The plan is to target street segments where a much costlier rebuild in the future can be avoided. Also, this will be the busiest construction season that the City has seen in many decades. Lincoln confirmed LaFleur's assertion.

There was some discussion on the WSDOT project Griffin & 410 to the White River Bridge. Earlier in the year, the portion done within the City, was basically preparing the subgrade.

In response to a question from Carstens, Lincoln confirmed that potholes will be patched on Kibler as needed.

Since Morgan Irwin was the Secretary of the TBD, a nomination for a new Secretary was needed.

LA FLEUR MOVED TO NOMINATE HOKE OVERLAND AS VICE-PRESIDENT OF THE ENUMCLAW TRANSPORTATION BENEFIT DISTRICT. MOLINARO SECONDED. MOTION CARRIED 6-0.

6. PUBLIC COMMENTS:

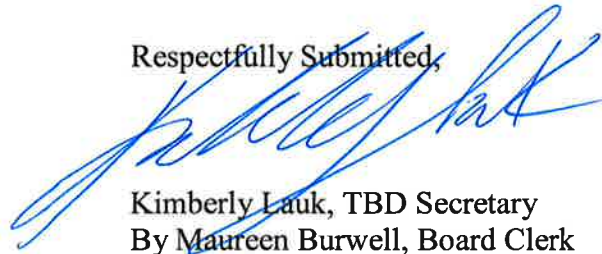
None.

7. ADJOURNMENT:

OVERLAND MOVED TO ADJOURN. LAUK SECONDED. MOTION CARRIED 6-0.

Meeting adjourned at 10:19 p.m.

Respectfully Submitted,



Kimberly Lauk, TBD Secretary
By Maureen Burwell, Board Clerk

Date Minutes Approved: 3-13-17