

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

**Transportation Benefit District (TBD)
City Hall Council Chambers
March 13, 2017**

1. CALL TO ORDER:

President Chance LaFleur called the meeting to order at 9:19 p.m. and announced that Board Member Sando was absent.

LA FLEUR MOVED TO EXCUSE BOARD MEMBER SANDO FROM THE MEETING. MOLINARO SECONDED. MOTION CARRIED 5-0.

ATTENDANCE:

TBD Board Members 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:

CARSTENS MOVED TO APPROVE THE AGENDA AS PUBLISHED. OVERLAND SECONDED. MOTION CARRIED 5-0.

4. MOTION TO APPROVE MINUTES:

A. TBD Minutes – January 9, 2017

CARSTENS MOVED TO APPROVE THE JANUARY 9, 2017 MINUTES AS PUBLISHED. OVERLAND SECONDED. MOTION CARRIED 5-0.

5. GENERAL BUSINESS:

A. 2016 Annual Report

Lincoln stated that the TBD sales tax started being assessed in April 2016; from April to the end of the year, \$400,606 was collected. \$2,745,000 from the 2016 bond issue was received; the money is dedicated to the pavement project that will be started shortly.

B. Pavement Preservation Program Update

Lincoln gave a PowerPoint presentation, an update to the presentation given in January. Bids for the pavement preservation project are scheduled to be opened on March 30, 2017. The design is complete and the segments have been selected. He explained the schedules (A, B, C and D) which are groupings of pieces of the project. He detailed the costs that have been spent to date, which are part of the staff report in the packet. With the estimated costs subtracted from money available through the bond issue and grants, the balance will be \$403,467. He emphasized that this is based on estimates; there are no exact bid prices yet. Lincoln explained the color-coded map in the packet, which details the schedule for when specific street segments will be addressed.

In response to a question from Molinaro, Searcy confirmed that the 244th and Warner segment of the project would not be deferred because of residential construction in the surrounding areas. He stated that the TIB grant segments, such as this one, are time sensitive so deferment will not be considered. Deferral on local streets may be considered.

Lincoln confirmed LaFleur's statement that digging for utility lines has been completed for the High School project and other projects on Warner; therefore, the new pavement will not be cut into for that task.

LaFleur announced to the public that many construction projects are taking place this spring and summer; Washington State Department of Transportation projects as well as Enumclaw TBD projects. Lincoln confirmed that the schedule will be published on the website and notification will be given to parties affected.

Lincoln stated that the bidding climate is very competitive now; he is not sure if some of the major construction companies will bid for the TBD as it encompasses much smaller projects. He noted that Transportation Engineer Rand Black has done a good job finding and applying for Transportation Improvement Board (TIB) grants.

C. Kibler Avenue Discussion

Lincoln stated that Kibler Avenue is in very poor condition; it was originally to be part of the first year improvements. Due to the very high cost of improving Kibler Avenue from Harding Street and west, the plan is to re-build it, along with Jewell Street in 2018. These streets are extremely poorly drained and it will be a significant cost to improve drainage.

Searcy stated that both the Kibler Avenue project and the Jewell Street project will be subject to Council appropriating additional funding. LaFleur encouraged all Councilmembers to drive Jewell Street after a heavy rain.

6. PUBLIC COMMENTS:

None.

7. ADJOURNMENT:

CARSTENS MOVED TO ADJOURN. MOLINARO SECONDED. MOTION CARRIED 5-0.

The meeting adjourned at 9:42 p.m.

Respectfully Submitted,

Kimberly Lauk, TBD Secretary
By Maureen Burwell, Board Clerk

Date Minutes Approved: 11-13-17

