

West Seattle Transportation Coalition

Meeting Minutes

January 26, 2017

I. Welcome and Introductions

Michael Taylor-Judd called to order the regular meeting of the West Seattle Transportation Coalition (WSTC) at 6:30pm on January 26, 2017.

Introductions of attendees:

WSTC Board – Michael Taylor-Judd, Mark Jacobs, Larry Wymer, Victoria Nelson, Martin Westerman.

Guests – Joseph Laubach, Move Seattle
Mark Wainwright

II. Approval of minutes: Approval of prior month's meeting notes were not introduced for approval.

III. Special Guests/Topics

Joe provided an overview of the Move Seattle levy that included a provision for an Oversight Committee. Includes 5 positions to be filled by appointees approved by the Mayor's office, 5 positions to be filled by appointees approved by City Council and 5 positions filled and approved by various other departments.

http://www.seattle.gov/transportation/ltms_oversight.htm

The role of the Oversight committee is:

- The Levy to Move Seattle Oversight Committee will serve as a vital mechanism of accountability on how levy revenues are spent.
- The Oversight Committee is an advisory body that monitors revenues, expenditures, and program and project implementation.
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- The Oversight Committee advises the City Council, the Mayor, and SDOT on responding to program and project cost savings or overruns.
- The Oversight Committee review's SDOT's program and project priorities and financial plans, and makes recommendations to the Mayor and City Council regarding the spending of levy proceeds.

The Oversight Committee will publish annual reports to the Mayor, City Council and people of Seattle.

Each 13-districts submitted their top five priorities for consideration and five were selected for the next three-year cycle. The first focus on Neighborhood Street Funds. Lander Street will be a high priority for completion due to the federal funding available for this project.

http://www.seattle.gov/transportation/ltms_projects.htm

Joe indicated to our group that this process is just beginning and would be happy to come to a future meeting with more details about the active projects.

Marty will send Joe a copy of the WSTC Move Seattle letter that was sent to the Mayor and Council.

IV. New Business – Guests were excused and the board discussed how to recruit new board members. A person with advanced technical skills would fill the current void for managing our on-line accounts, etc.

Michael expressed concern on how the board is functioning. A discuss ensued about the various issues to be resolved. Further discussion should be delayed for the return of the missing board members from today's meeting.

Future speakers were identified. Michael will reach out to identify speakers to discuss the status of ST3 for our March meeting.

Victoria will be attending the new Triangle Improvement Task Force Monday January 30th to follow their discussions about traffic and commuter issues. Will present information at our April meeting. Marty and Victoria will discuss getting a speaker for this meeting.

Larry will reach out to Ray for discussion about the Mobility Access/Hyde Shuttle for our May meeting.

V. Adjournment - Michael Taylor Judd adjourned the meeting at 8:30 pm.

Minutes submitted by: Victoria Nelson