

Agenda Transportation Commission Regular Meeting

Commissioners:

Scott Lampe, Chair
Janice Zahn, Vice-Chair
Vic Bishop
Francois Larrivee
Ernie Simas
Tom Tanaka

City Council Liaison:

Conrad Lee

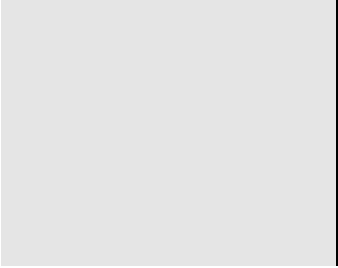
Staff Contact:

Kevin McDonald, AICP
Ph.: 425-452-4558
Email: kmcdonald@
bellevuewa.gov

Thursday
November 13, 2014
6:30 p.m.

Conference Room 1E-113
Bellevue City Hall
450 110th Ave NE

1. **Call to Order**
2. **Roll Call**
3. **Staff Reports**
4. **Communication from City Council, Community Council, Boards and Commissions**
5. **Reports from Commissioners**
6. **Petitions and Communications** (3 minute limit per person)
Note: Unless there is a Public Hearing scheduled, the Petitions and Communications portion of the meeting is the only opportunity for public participation.
7. **Approval of Agenda**
8. **Discussion/Action Items** (time for presentation/discussion)
 - a. **Bellevue Diversity Initiative -- Briefing** (45 mins.) (No Action) – *Camron Parker, Michael McCormick-Huentelman* *Materials enclosed*
 - b. **116th Avenue NE Proposed Rechannelization -- NE 12th Street to Northup Way -- Review technical analysis and policy issues** (45 mins.) (Information and Discussion) – *Mark Poch, Kurt Latt, Mike Ingram* *Materials enclosed*
 - c. **2016-2027 Transportation Facilities Plan-- Review TFP update purpose and proposed process** (45 mins.) (Information and Discussion) – *Mike Ingram, Kristi Oosterveen* *Materials enclosed*
 - d. **2015-16 Budget, Base CIP Update and Enhanced CIP Projects-- Review the City Manager's proposed Base CIP Update and Enhanced CIP projects** (60 mins.) (Prepare a comment letter to the City Council) – *Ron Kessack, Paula Stevens, Jason Bentosino, Kevin McDonald* *Materials enclosed*
9. **Old Business**
10. **New Business**
11. **Petitions and Communications** (3 minute limit per person)
Note: Unless there is a Public Hearing scheduled, the Petitions and Communications portion of the meeting is the only opportunity for public participation.

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12. **Approval of Minutes**
 - a. October 9, 2014
 - b. October 23, 2014
 13. **Review Commission Calendar and Agenda**
 14. **Adjournment**

Agendas, minutes, and general commission information can be found on the Transportation Commission website: www.bellevuewa.gov/trans_comm.htm