

Transportation Planning Advisory Committee (TPAC) Meeting Minutes

June 17, 2008 7-9p, Silverdale Community Center

TPAC members - Annie Humiston, Gary Anderson, Larry Matel, Ray Pardo, Gary Lindsey, Linda Berry-Maraist, Ann Erickson, Jay Spady, Ralph Marsh

TPAC members not in attendance - R. Shane Phillips, Dick Hayes, Bill Bryan, Andrea Archer

Citizens at Large – Mark Lowe, Debra Purcell

Kitsap County Staff – Jim Rogers, Jeff Shea, Greg Cioc, Jon Brand

The following documents were handed out at this meeting:

- May 20, Meeting Minutes
- Updated Contact List
- List of Member Terms
- Rate Study for Impact Fees for Roads – Kitsap Co.
- Traffic and School Impact Fee Program Update – Clark Co.
- Table 4-2, Traffic Impact Fee Schedule – Pierce Co.
- Road system impact fee-cost basis - Snohomish Co.
- Mitigation Payment System, \$ per peak hour trip - King Co.
- Kitsap County DPW 2008 Road Fund Budget - Presentation
- Estimated 2008 Revenues, Motor Vehicle Fuel Tax
- County Arterial Preservation Program (CAPP) Estimated 2008 Revenues
- Kitsap Co. Roadway Capacities
- Travel Time as a LOS Standard - White Paper
- Kitsap County LOS Standards
- Table E-1, Improvements to State and County Roadways Assumed for 2025
- Map of 2025 Projected LOS Deficiencies for State and County Roads

Welcome

Jim Rogers welcomed the committee members. Members introduced themselves and talked about what area of the county they represent. Two citizens were in attendance; Mark Lowe and Debra Purcell.

Level of Service Discussion

Jim Rogers then began a discussion on Level of Service (LOS) issues on county roads. He presented three possible LOS scenarios (later on a fourth); link LOS, intersection LOS, corridor/travel time measurement and Zonal LOS.

Public Works Funding

Jon Brand, Assistant Public Works Director, discussed the 2008 Budget and future funding for projects in the 2009-2014 time frame. He explained maintenance/preservation budgets and capital construction budgets.

Road Impact Fees

Materials were handed out at the meeting to show and compare impact fees in other jurisdictions. However, due to a lack of time, this topic was not addressed.

Questions to be addressed by the County

1. Cost for 20250Comp Plan road projects by Impact Fee Area.
2. Conduct an LOS vs. Cost analysis for various LOS scenarios (LOS D, E, F)
3. What would be the effect of differing mixes of LOS methods and scenarios? (Intersection, roadway link, corridor, zone)
4. Given a series of revenue forecast, what projects could we fund? ie. if MVET were implemented at \$20, how much revenue would be generated and what would be funded.

Other Issues

What Impact Fee mechanism did McCormick Land Company use to ensure that the projects on Old Clifton Road would be constructed? **Independent Fee Calculation.**

New Issues (public comment)

Need to justify any proposed tax/fee increases.

Meeting Adjourned - approximately 9:10 PM