

Approved Minutes of the Regular Meeting of March 16, 2022

Members Present:

Fred Barden
Linda Feldhan
Daniel Hauser

Melissa Laird
Michele Limas
Dick Steinbrugge

Pam Treece
Joe Wisniewski

Members Absent:

Bhaskar Aluru

Kimberly Goddard-Kropf

County Staff Present:

Nicole Amling
Brian Irish

Michael Nemeyer
Marla Vik

Todd Watkins

Guests:

Ron Nutting

1. Welcome, Introductions and Approval of January 2022 Minutes (00:03:15)

Chair Laird opened the meeting at 3:47 p.m. and welcomed members and other attendees. She invited URMDAC members and staff to introduce themselves.

Chair Laird asked if there were any changes or additions to the minutes. Member Barden requested a change to the spelling of the guest's name to "Nutting." Member Hauser moved to approve the minutes as amended. Member Limas seconded. Motion unanimously approved.

2. Guest Comments (00:07:35)

No guest comments.

3. Report: Pedestrian & Biking Improvement Projects (00:08:15)

Marla Vik presented on the progress of URMD Pedestrian & Biking Improvement Projects. Presentation included in posted materials.

4. Update: Pavement Condition Index (PCI) (00:49:00)

Brian Irish presented on the PCI. To review the draft of the County's Road Maintenance Program: <https://washcomultimedia.s3.amazonaws.com/CMSBigFiles/LUT/OPS/Road+Work+Program/WashCO+DRAFT++Road+Maintenance+Program+FY+2022-23.pdf>

5. Discussion: Election Succession (01:02:55)

Chair Laird spoke on the election succession process used by RROMAC, which is that the Vice Chair becomes the Chair after the previous Chair's term is complete. In January, the committee discussed an informal expectation for each member to serve as Chair or Vice Chair during their term, if possible. The committee also discussed an informal arrangement of the Chair and Vice-Chair serving for two years – the first in a non-selection year for Pedestrian and Biking Improvements and the second in the subsequent selection year – though committee elections would still be held each year. No changes will be made to the bylaws regarding this, as it is agreed that this is a reasonable unwritten rule to keep in mind for succession.

6. URMDAC Member Roundtable (01:15:28)

Member Steinbrugge inquired as to whether we are going to begin having in-person meetings again. Chair Laird answered that our next meeting on June 15 will be in person in the PSB Auditorium.

Chair Laird proposed changing the meeting time to begin at 3:30 pm and end at 5:30 pm to accommodate availability in the PSB Auditorium. Fred Barden moved to change the time and Linda Feldhan seconded the motion. After discussion, the motion was dropped. URMDAC members agreed to maintain good time management during meetings.

Chair Laird reviewed the proposed meeting agendas and schedule for 2022. She proposed five meetings instead of six for the year. URMDAC agreed on the agenda topics and the 2022 schedule. Materials will be posted online.

Member Steinbrugge asked for all references to Chair Eck be changed to Chair Laird on the agenda, as he is no longer on URMDAC.

Todd spoke about the cost of oil and the potential impacts on the department.

7. Meeting Wrap Up

Next meeting date: Wednesday, June 15, 2022

Next meeting agenda items:

- Report: Equity, Diversity & Inclusion
- Report: URMD Budget
- Update: Road Maintenance Program
- Discussion & Approval: Bylaws

Future topics:

- Report: WCSO Traffic Safety in the URMD
- Report: Neighborhood Streets Program
- Update: Service Requests
- Discussion: Pedestrian & Biking Improvement Selection Process
- Update: URMD Pavement Treatment Community Feedback (Customer Service)

8. Adjournment (1:47:16)

Chair Laird adjourned the meeting at 5:31 p.m.