



Meeting Minutes

Finance Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Wednesday, October 12, 2016

5:00 PM

Room 207

1. CALL TO ORDER

Chair Cooper called the meeting to order at 5:07 p.m.

2. ROLL CALL

Present: 3 - Chair Jim Cooper, Committee member Jessica Bateman and
Committee member Jeannine Roe

OTHERS PRESENT

Public Works Transportation Engineering and Planning Manager Randy Wesselman
Public Works Transportation Project Engineer II Dave Smith
Public Works Director of Transportation Mark Russell

3. APPROVAL OF AGENDA

The agenda was approved.

4. APPROVAL OF MINUTES

4.A [16-1143](#) Approval of September 14, 2016 Finance Committee Meeting Minutes

The minutes were approved.

5. COMMITTEE BUSINESS

5.A [16-0809](#) Concurrency/Transportation Impact Fee Update

Mr. Smith defined concurrency and presented findings from the Annual Concurrency Report:

1. Reconfirmed project shown in Capital Facilities Plan (CFP) are still needed
2. Modified some project scopes

Mr. Wesselman said the biggest take-away from the report is Fones Road from 18th to Pacific has failed. We are not meeting service levels on that road. Improvements need to be completed within six years. This project is the new priority.

Mr. Wesselman discussed several proposed changes to the CFP in Transportation projects and project scopes. He reviewed the Transportation Impact Fee allocation process.

The Committee asked clarifying questions. Citizen Bob Jones spoke on Transportation Impact Fees.

The information was provided.

6. REPORTS AND UPDATES

Reminder the next meeting will be at noon on November 16.

7. ADJOURNMENT

Chair Cooper adjourned the meeting at 6:19 p.m.