



PUBLIC WORKS ADVISORY COMMISSION

MINUTES

CITY OF LANGLEY

September 3, 2020 - 3pm

112 Second Street
P.O. Box 366
Langley, WA 98260
(360) 221-4246

I. Call to order

Dominique Emerson called to order the Special meeting of the Public Works Advisory Commission at 3:03 PM on September 3, 2020 online via Zoom.

II. Roll call

In attendance: Dominique Emerson, Randi Perry, Stan Berryman, Tom Fox, Jim Dobberfuhr and Fred Lundahl. Council Member Peter Morton and Staff Monica Felici, Rose Hughes were also in attendance.

III. Approval of the Agenda

Tom made a motion to approve agenda. Second by Jim. Motion passed unanimously.

IV. New Business

1) Street Fund-

- a) Comprehensive review of street expenses. Annual revenue approximately \$133,000 per year. Revenue is transfers from General Fund and Capron funds from the state. Discussion of Capron funds took place. Expenditures are roughly \$224,000. Current operations in the negative, transfers from the general fund making up the current -\$91,000. This is largely due to the match share requirement from the recent paving projects. TIB grant funding of \$125,000 is expected and council transferred funds from municipal capital improvement fund to bring the fund to a positive balance for 2020.
- b) Transportation Improvement Plan. Stan gave an overview of the street projects within the TIP for 2021-2026. The pavement rating of Langley streets, done by Washington State Department of Transportation (WSDOT) in August of 2019 was discussed. 1st street, 4th street, 6th street West of Park Ave and Edgecliff Drive were rated as fair or poor condition. All pavement projects projected in 2021 will be covered by the Langley Infrastructure Projects (LIP). The LIP will cover 6th Park to Cascade, Decker, Furman and Edgecliff from Camano to Furman, beyond Furman is being recommended for costing, and a 4th street from Anthes to Cascade. Additional projects in the TIP don't have a source of funding.
- c) Alternate methods of funding/cost savings were discussed. Federal funding is only available for Major Collectors. Transportation Improvement Board (TIB) funding will cover streets, restoration work only. Discussion: dedicated portion of general fund, sales tax, tourism. Tourism is ruled out as it is RCW restricted. Stan will provide sales tax data, and property tax data. What operations cuts can be made? Operations are lean, but we can look at allocation to streets vs. storm. Can a re-allocation of state funds from the County be looked at? Tom made a motion for Stan to investigate a re-allocation of state funds from the county. Second made by Fred. Motion passed unanimously.

V. Citizen Comments- no addition comments

VI. Announcements

Next Board Meeting Wednesday September 9, 2020 pm (Virtual-Zoom).

Special Meeting- Rates Wednesday September 23, 2020 pm (Virtual- Zoom).

VII. Adjournment

Dominique Emerson adjourned the meeting at approximately 4:33pm.