



Meeting Minutes #31

(Adopted TBD)

Seattle Children's Implementation Advisory Committee (IAC)

Wednesday, June 26, 2024

6:00 – 8:00 PM

(Transcriber's Note: The notes shown below are summaries of statements provided. They are not transcriptions and have been shortened and edited to include the major points raised. Full comments are retained in the files in video recording and available upon request.)

In-person Location:

Seattle Children's Hospital Main Campus
Anna Clise Boardroom
4800 Sand Point Way NE
Seattle, WA 98105

Virtual:

No virtual option

Committee Members Present:

Wendy Paul
Karen Wolf
Trafford Good
Shelley Hartnett
Judith Nielsen

Ken Sparks
Gina Trask
Jennifer Dolan-Waldman
Mitchel Hymowitz (alternate)

Seattle Children's staff:

Francesca Vega
Mandy Hansen
Jamie Cheney
Gary Walker
Christopher Patin
Chris Ramirez

City of Seattle Staff:

Nelson Pesigan, Seattle Department of Neighborhoods (DON)
Greg Johnson, Seattle Department of Constructions & Inspections (SDCI)

Opening & Introductions

Nelson Pesigan opened the meeting. Brief introduction followed.

Chairperson's Report

Wendy Paul: The context for tonight's meeting is have Seattle Children's introduce the leadership team and provide an update on the 2023 Annual Report including campus and transportation updates and the Renton campus.

Presentation

The link to the presentation can be found [here](#).

Seattle Children's Leadership Introductions

- Francesca Vega introduced the following leadership:
 - Gary Walker, Vice President Facilities and Capital Projects
 - Jamie Cheney, Director
 - Mandy Hansen, Senior Director
 - Christopher Patin, Director of Security

2023 MIMP Annual Report

- **Campus Updates**
 - There were no updates.
- **Transportation Updates**
 - Achieve a 30% Drive Alone Rate (DAR) mode split.
 - Conducted a Commute Trip Reduction (CTR) survey every two years to benchmark progress.
 - Maintained telework/remote work program.
 - Resumed parking rates consistent with MIMP requirements.
 - Maintained free ORCA transit pass to encourage transit use.
 - Continue to monitor street parking enforcement. There is an average of 2-3 citations a day.
 - Improved King County Metro Transit connections for Routes 65 and 75 and Routes 31 and 32.
- **Renton Campus Updates**
 - Mandy Hansen noted that there are no new campus updates.

Public Comments

Public comment was given by Colleen McAleer on behalf of the Laurelhurst Community Club. A copy of the comment letter can be found [here](#).

- The Laurelhurst Community Club expressed that the term for the co-chairs is up, and it is time for the election of new co-chairs, expressed concerns that an employee of the Major Institutions is current a co-chair.
- The Laurelhurst Community Club expressed that the current 16 members listed on the DON website only 7 are now live near the Major Institution and would like to have committee membership to include nearby the impacted neighborhood.
- The Laurelhurst Community Club requested that Seattle Children's work with them and King County Metro about safety concerns on the new Metro Bus serve Route 31/32.
- Asked the Committee and the Institution to consider a virtual option in future meetings.

Committee Deliberation

- The Committee deliberated about having the election of co-chairs at the next meeting.
- Nelson Pesigan (DON) will contact each committee members if they are interested to renew their membership term.
- Francesca Vega (Seattle Children's) noted that there are no upcoming projects for the year and mentioned that the next time the Committee reconvenes is to review the 2024 Annual Report.
- Nelson Pesigan informed the committee that the comment letter from SDCI (Seattle Department of Construction & Inspection) and SDOT (Seattle Department of Transportation) regarding the 2023 Annual Report is in process. Nelson Pesigan will distribute the letter to the committee once it becomes available.
- Nelson Pesigan noted that he will work with Seattle Children's to have a virtual option at the next meeting.

Adjournment

There was a motion to adjourn the meeting, it was seconded. The Committee voted and the meeting was adjourned at 7:30 pm.