



PUBLIC MEETING AGENDA

LEGAL ACTION SUMMARY

Transportation Commission

MEETING DATE

Tuesday, August 13, 2013
7:30 a.m.

MEETING LOCATION

Tempe Transportation Center
200 East 5th Street, Don Cassano Community Room
Tempe, Arizona

MEETING AGENDA

AGENDA ITEM	PRESENTER	ACTION or INFORMATION
1. Public Appearances The Transportation Commission welcomes public comment for items listed on this agenda. There is a <i>three-minute time limit</i> per citizen.	Charles Huellmantel, Commission Chair	Information
2. Approval of Meeting Minutes: The commission will be asked to review and approve meeting minutes from the July 9, 2013 as well as past meeting minutes from June 12, 2012	Charles Huellmantel, Commission Chair	July 9, 2013 APPROVED AS AMENDED June 12, 2012 Approved
2a. Approval of Action Taken: The commission will be asked to review and approve the Action Taken at the Tempe Transportation Commission Transportation Master Plan Workshop Meeting held on August 4, 2012	Charles Huellmantel, Commission Chair	APPROVED
2b. Approval of Workshop Meeting Summary: The commission will be asked to review and approve the Tempe Transportation Commission Transportation Master Plan Workshop Meeting Summary dated August 23, 2012 relating to the Transportation Master Plan Workshop Meeting held on August 4, 2012	Charles Huellmantel, Commission Chair	NOT APPROVED

<p>3. Maricopa Association of Governments Planning Grants</p> <p>City staff will provide an update of awarded MAG grant projects.</p>	<p>Eric Iwersen, Community Development</p>	<p>Information</p>
<p>4. University Drive and Hardy Drive Streetscape Public Art</p> <p>Staff will provide an update of the public art concepts for each streetscape project.</p>	<p>Maja Aurora and Eric Iwersen, Community Services</p>	<p>Information</p>
<p>5. Mary O'Connor Memorial Transit Shelter</p> <p>Staff and Councilmember Shana Ellis will request approval to name the bus shelter at 5th Street and Mill after Mary O'Connor and provide information on the design and cost of the shelter.</p>	<p>Councilmember Shana Ellis and Sue Taaffe, Community Services</p>	<p>APPROVED</p>
<p>6. Fifth Street Discussion</p> <p>Staff will discuss with the commission opportunities to change the character of 5th Street.</p>	<p>Shelly Seyler, Public works and Eric Iwersen, Community Development</p>	<p>Information</p>
<p>7. General Plan 2040</p> <p>Staff will provide Commission with review method/opportunity for the General Plan</p>	<p>Eric Iwersen, Community Development</p>	<p>Information</p>
<p>8. Department and Regional Transportation Updates</p> <p>Staff will provide updates from city Departments and current issues being discussed at the Maricopa Association of Governments and regional transit agencies.</p> <ul style="list-style-type: none"> • Strike ended in 4 days; takeaways discussed • Transit Division Restructure; Shelly Seyler Deputy; Mike Nevarez as Transit Manager 	<p>Public Works, Community Development, Community Services</p>	<p>Information</p>
<p>9. Future Agenda Items</p> <p>Commission may request future agenda items.</p>	<p>Charles Huellmantel, Commission Chair</p>	<p>Information</p>

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