

### **PUBLIC MEETING AGENDA**

# **LEGAL ACTION SUMMARY Transportation Commission**

#### **MEETING DATE**

Tuesday, May 13, 2014 7:30 a.m.

#### **MEETING LOCATION**

Tempe Transportation Center 200 East 5<sup>th</sup> Street, Don Cassano Community Room Tempe, Arizona

## **MEETING AGENDA**

AGENDA ITEM	PRESENTER	ACTION or INFORMATION
Public Appearances  The Transportation Commission welcomes public comment for items listed on this agenda. There is a three-minute time limit per citizen.  Loyd Thomas commented on the MAG project.	Pam Goronkin, Commission Chair	Information
2. Approval of Meeting Minutes:  The commission will be asked to review and approve meeting minutes from the April 8, 2014 meeting.	Pam Goronkin, Commission Chair	APPROVED
<b>3. HURF Fund Long Range Update</b> Staff will provide an update of the status of the HURF Fund.	Don Bessler and Shelly Seyler, Public Works and Ken Jones, Financial Services	Information
4. Transit Fund Long Range Update and Transit A La Carte  Staff will provide an update of the status of the Transit Fund.	Don Bessler and Shelly Seyler, Public Works and Ken Jones, Financial Services	Information
5. Downtown Parking Study Staff will provide an update and request input from the Commission on the Downtown Parking Study	Alex Smith, Community Development, Eric Iwersen, Public Works and Brett Wood, Kimley Horn and Associates	Information
6. MAG Pedestrian Design Assistance Grant Funded Projects  O North – South Rail Spur Path	Eric Iwersen, Public Works, Bryan Sager, Kimley Horn and Jim Coffman, Coffman	Information

<ul> <li>Highline Canal Path</li> </ul>	and Associates	
Staff from Public Works will present information on the MAG Pedestrian Design Assistance Grant Projects.		
7. Southeast Valley Transit System Study	Robert Yabes, Public Works	Information
Staff will present information on the Southeast Valley Transit System Study		
8. MAG Pedestrian Design Assistance Grant	Eric Iwersen, Public Works	Information
Staff will discuss with the commission possible projects to apply for MAG pedestrian design assistance funds for 2015.		
9. Department and Regional Transportation Updates	Public Works Staff	Postponed
Staff will provide updates from city Departments and current issues being discussed at the Maricopa Association of Governments and regional transit agencies.		
10. Future Agenda Items  Commission may request future agenda items.	Pam Goronkin, Commission Chair	

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