



Minutes
City of Tempe Transportation Commission
October 9, 2018

Minutes of the Tempe Transportation Commission held on Tuesday, October 9, 2018, 7:30 a.m. at the Tempe Transportation Center, Don Cassano Community Room, 200 E. Fifth Street, Tempe, Arizona.

(MEMBERS) Present:

Ryan Guzy (Chair)
Jeremy Browning
Susan Conklu (via phone)
Kevin Olson
Bonnie Gerepka
Paul Hubbell

Brian Fellows
Lloyd Thomas
Charles Huellmantel (via phone)
Cyndi Streid
Shana Ellis
Don Cassano

(MEMBERS) Absent:

Charles Redman

City Staff Present:

Shelly Seyler, Deputy Public Works Director
Eric Iwersen, Transit Manager
Vanessa Spartan, Transportation Planner
Tony Belleau, Streetcar Manager
Shauna Warner, Neighborhood Program Manager
Jim Peterson, Lieutenant

Chase Walman, Transportation Planner
Sue Taaffe, Public Works Supervisor
Joe Clements, Transportation Financial Analyst
Robert Yabes, Principal Planner
Laura Kajfez, Neighborhood Services Specialist
Ambika Adhikari, Principal Planner

Guests Present:

John Federico

Commission Chair Guzy called the meeting to order at 7:30 a.m.

Agenda Item 1 – Public Appearances

None

Agenda Item 2 – Minutes

Chair Ryan Guzy introduced the minutes of September 11, 2018 meeting and asked for a motion.

Motion: Commissioner Paul Hubbell

Second: Commissioner Cyndi Streid

Decision: Approved by Commissioners:

Ryan Guzy	Brian Fellows
Susan Conklu	Lloyd Thomas
Paul Hubbell	Charles Redman
Charles Huellmantel	Cyndi Streid

Commissioners Ellis, Olson, Browning and Gerepka did not arrive to the meeting until after the vote was taken.

Agenda Item 3 – Urban Core Master Plan

Ambika Adhikari made a presentation about the Urban Core Master Plan and Transportation Overlay District. Topics of the presentation included:

- Urban core project area overview
- Other city master plans taken into consideration
- Project components
 - Urban core Area Master Plan
 - Transportation Overlay District
 - Affordable Housing Strategy
- Project goals
- Public feedback
- Potential area 2040 changes
- Pedestrian priorities
- Creating great streets
- Planting and shade
- Integrating plazas
- Development quality
- Key design components
- Street concepts

Discussion was limited to questions and consensus was not requested.

Agenda Item 4 – Bicycle and Pedestrian Grants

Jim Peterson made a presentation regarding Governor's Office of Highway Safety (GOHS) Bicycle and Pedestrian Grants. Topics of the presentation included:

- Background
- Collision statistics
- Traffic bureau mission
- Purpose of grant
- Partnership with GOHS
- Enforcement
- Education

Discussion was limited to questions and consensus was not requested.

Agenda Item 5 – Repaving Streets and Transportation Master Plan Project Interface

Robert Yabes made a presentation about the coordinating of Transportation Master Plan projects and scheduled pavement projects. Topics of the presentation included:

- Analysis
 - Curb to curb

- Travel lane widths
- Bicycle lane widths
- ADA issues
- Resurfacing project list
- Asset management program
- Pavement Quality Index
- Pavement options
- Pavement list
- Cost
- Recent examples
- Upcoming streetscape projects
- Upcoming paving projects

Discussion was limited to questions and consensus was not requested. Chair Ryan Guzy requested that staff explore the process for creating a working group on the subject.

Agenda Item 6 – Department & Regional Transportation Updates

None

Agenda Item 7 - Future Agenda Items

The following future agenda items have been previously identified by the commission or staff:

- November 13 (Joint meeting with Sustainability Commission)
 - Annual Report
 - Climate Action Plan + Transportation
- December 11
 - Orbit Saturn
 - Alameda Drive Streetscape
 - Market Research
 - Flash
 - Tempe/Mesa Streetcar Extension Study
 - Roundabouts
- January 8
 - Commission Business
 - Commuter Rail
 - Prop 500/BRT
 - T Intersections
 - 20 Minute City
- February 12
 - Paid Media Plan
- March 12
 - McClintock Drive Reconfiguration Data
 - Capital Improvements Project Update
- April 9
 - Vision Zero
- May 14
 - MAG Design Assistance Grants
- TBD: Ordinances Related to Bicycles and Pedestrians

The next meeting is scheduled for November 13, 2018.

The meeting was adjourned at 8:58 a.m.

Prepared by: Sue Taaffe

Reviewed by: Shelly Seyler