

# Minutes City of Tempe Joint Meeting of the Transportation Commission and Sustainability Commission November 13, 2018

Minutes of the joint meeting of Tempe Transportation Commission and Sustainability Commission held on Tuesday, November 13, 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) Brian Fellows

Jeremy Browning Lloyd Thomas (via phone)
Kevin Olson Charles Huellmantel (via phone)

Bonnie Gerepka Cyndi Streid
Paul Hubbell Shana Ellis
David A. King Don Cassano
John Kissinger Charles Redman
Arnim Wiek Corey Hawkey
Alix Monty Kendon Jung

Gretchen Reinhart John Kane (via phone)

# (MEMBERS) Absent:

Susan Conklu Stephanie Milam-Edwards

Ryan Mores Rayna Olvey Anne Gill

# **City Staff Present:**

Shelly Seyler, Deputy Public Works Director

Vanessa Spartan, Transportation Planner

Sue Taaffe, Public Works Supervisor
Robert Yabes, Principal Planner

Tony Belleau, Streetcar Manager

Laura Kajfez, Neighborhood Services Specialist

Braden Kay, Sustainability Director Grace Kelly, Public Works Supervisor

Cara Nassar, Planning Intern Rosa Inchausti, Strategic Management/Diversity Director

#### **Guests Present:**

John Federico Brooke Nelson
Friederike Schwarz Nick Guernero
Lars Geest Robin Bruck
Ashley Mack Thad Miller
Cliff Anderson Steve Bass
Lucy Johnson Huri Eischen

Lauren Keeler

Commission Chair Guzy called the meeting to order at 7:40 a.m.

# Agenda Item 1 – Public Appearances

Cliff Anderson spoke about air pollution, carbon pricing and collaboration.

### Agenda Item 2 – Minutes

Chair Ryan Guzy introduced the minutes of October 9, 2018 meeting of the Transportation Commission and asked for a motion.

**Motion:** Commissioner Don Cassano **Second:** Commissioner Paul Hubbell

**Decision:** Approved by Commissioners:

Ryan Guzy (Chair) Brian Fellows

Jeremy Browning Lloyd Thomas (via phone)
Kevin Olson Charles Huellmantel (via phone)

Bonnie Gerepka Cyndi Streid
Paul Hubbell Shana Ellis
David A. King Don Cassano
John Kissinger Charles Redman

#### Agenda Item 3 – Annual Report

Shelly Seyler presented the 2018 annual report for approval which included the mission statement of the Transportation Commission and the Commission's goals for 2019.

A motion was made to approve the 2018 Transportation Commission Annual Report.

**Motion:** Commissioner Don Cassano **Second:** Commissioner Kevin Olson

**Decision:** Approved.

**Decision:** Approved by Commissioners:

Ryan Guzy (Chair) Brian Fellows

Jeremy Browning Lloyd Thomas (via phone)
Kevin Olson Charles Huellmantel (via phone)

Bonnie Gerepka Cyndi Streid
Paul Hubbell Shana Ellis
David A. King Don Cassano
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# Agenda Item 4 - Climate Action Plan + Transportation

Vanessa Spartan made a presentation regarding 20-minute city. Topics of the presentation included:

- Overview of Tempe
- Growth accommodation
- Factors to consider
- Public forum results
- Roadway configurations
- Transportation demand management

Professors and staff from Arizona State University led a workshop on the future of transportation including electric vehicles, autonomous vehicles and 20-minute city. Members of the commissions were assigned one of three topics as listed below. At the end of the breakout discussion, each area reported their suggestions as listed below.

#### **Autonomous Vehicles**

- Possibility of using autonomous vehicles for people with disabilities, first/last mile trips, people with limited car access
- Implement a pilot program with an existing transit user

#### **Electric Vehicles**

- Placement of electric capacity at places of work
- Changes to building codes
- Incentives for commercial buildings

#### 20-Minute City

- Behavioral changes
- Structural changes to roadway

Discussion was limited to input and consensus was not requested.

# Agenda Item 5 - Department & Regional Transportation Updates

This item was not addressed.

#### Agenda Item 6 - Future Agenda Items

This item was not addressed.

The next meeting is scheduled for December 11, 2018.

The meeting was adjourned at 9:00 a.m.

Prepared by: Sue Taaffe Reviewed by: Shelly Seyler