

Minutes City of Tempe Meeting of the Transportation Commission May 28, 2019

Minutes of the meeting of Tempe Transportation Commission held on Tuesday, May 28, 2019, 7:30 a.m. in the Tempe Transportation Center, Don Cassano Community Room located at 200 E. Fifth Street, Tempe, Arizona.

(MEMBERS) Present:

Susan Conklu (via phone) Lloyd Thomas (via phone)

Jeremy Browning John Federico
JC Porter Peter Schelstraete

Paul Hubbell Pam Goronkin (via phone)

David A. King

John Kissinger

Brian Fellows

Cyndi Streid

Ryan Guzy

(MEMBERS) Absent:

Bonnie Gerepka Shana Ellis

City Staff Present:

Robert Yabes, Principal Planner

Tony Belleau, Streetcar Project Manager

Sue Taaffe, Senior Management Assistant

TaiAnna Yee, Public Information Officer

Braden Kay, Sustainability Director

Laura Kajfez, Neighborhood Services Specialist

Bonnie Richardson, Principal Planner

Guests Present:

Jason Kittelson

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

Agenda Item 1 - Public Appearances

None.

Agenda Item 2 - Minutes

Brian Fellows introduced the minutes of May 14, 2019 meeting of the Transportation Commission and asked for a motion for approval with one change under agenda item number seven.

Motion: Commissioner Peter Schelstraete **Second:** Commissioner Susan Conklu

Decision: Approved by Commissioners:

Susan Conklu
Jeremy Browning
John Federico
JC Porter
Paul Hubbell
Pam Goronkin
David A. King
Brian Fellows
John Kissinger
Ryan Guzy

Lloyd Thomas
John Federico
Peter Schelstraete
Pam Goronkin
Brian Fellows
Cyndi Streid

Agenda Item 3 - Climate Action Plan

Braden Kay presented information on the status of the Tempe Climate Action Plan. Topics included:

- Overview and purpose
- Goals
- Investments
- Process
 - Strategic management planning process
 - o Capital improvement plan budget
 - Design, codes and standards
 - Financing
- Tempe's greenhouse gas inventory
- Plan categories
 - Extreme heat
 - o Energy and energy efficiency
 - Transportation
- Portland, Oregon Climate Action Plan
- Municipal energy investments

Discussion included business incentives, paving materials, land use policies, cost benefit analysis, transportation demand management and shade.

Agenda Item 4 – Department & Regional Transportation Updates

Brian Fellows announced that the City of Tempe received a gold-level designation from the League of American Bicyclists.

Agenda Item 5 - Future Agenda Items

- June 11
 - Transportation Overlay District
 - DTA Update
 - o I-10 Broadway Curve P3 Project Update
 - Alameda Drive Streetscape
 - Transit Fund Update
- July 9
- August 13
 - Speed Limits
 - Transportation Overlay District
 - o Grand Canal Multi-use Path Project
 - Scooter Update
 - o 3-Feet Bicycle Signage
- September 10
 - Transit Security Update

- o El Paso Multi-use Path Project
- o North/South Railroad Multi-use Path Project
- Bus Shelter Design
- October 8
 - Annual Report
 - McClintock Drive Project Update
 - ASU ADA Program
- November 12
 - Annual Report
 - o Bus Shelter Design
 - Tempe/Mesa Streetcar Extension Feasibility Study
- December 10
- January 14
 - Commission Business
- February 11
- March 10
- April 14
 - o Paid Media Plan
- May 12
 - o Bike Hero
 - Capital Improvements Project Update
 - MAG Design Assistance Grants

The next meeting is scheduled for June 11, 2019.

The meeting was adjourned at 8:51 a.m.

Prepared by: Sue Taaffe Reviewed by: TaiAnna Yee