

Minutes City of Tempe Meeting of the Transportation Commission February 9, 2021

Minutes of the meeting of Tempe Transportation Commission held on Tuesday, February 9, 2021, 7:30 a.m. via Cisco Webex.

(MEMBERS) Present:

Jeremy Browning John Christoph
Bobbie Cassano Paul Hubbell
Alana Chavez Langdon David A. King
Susan Conklu John Kissinger
John Federico JC Porter

Brian Fellows Peter Schelstraete
Pam Goronkin David Sokolowski

(MEMBERS) Absent:

Mary Harriman

City Staff Present:

Isaac Chavira, Interim Deputy Engineering & Transportation Director Abel Gunn, Transportation Financial Analyst Cathy Hollow, Traffic Engineer Laura Kajfez, Neighborhood Services Specialist Amanda Nelson, Public Information Officer Marilyn DeRosa, Engineering & Transportation Director Julian Dresang, Deputy Engineering & Transportation Director Bonnie Richardson, Principal Planner Vanessa Spartan, Planner II Chase Walman, Planner II Robert Yabes, Principal Planner TaiAnna Yee, Public Information Officer Sue Taaffe, Senior Management Assistant Lauren Kuby, Councilmember

Guests Present:

Mike James Ray Carranza

Commission Chair JC Porter called the meeting to order at 7:31 a.m.

Agenda Item 1 – Public Appearances

None

Agenda Item 2 - Minutes

JC Porter introduced the minutes of January 12, 7 a.m. meeting of the Transportation Commission and asked for a motion for approval.

Motion: Commissioner Peter Schelstraete **Second:** Commissioner David A. King

Decision: Approved by Commissioners

Jeremy BrowningPaul HubbellBobbie CassanoDavid A. KingSusan ConkluJohn KissingerJohn FedericoJC Porter

Brian Fellows Peter Schelstraete
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John Christoph

Agenda Item 3 - Country Club Way Bike and Pedestrian Improvement Project

Chase Walman and Ray Carranza provided an update on the 30% design of the Country Club Way Bicycle and Pedestrian Project. Presentation topics included:

- Project overview/history
- Project corridor
- Design
 - Watson Dr to US-60
 - Guadalupe Rd to Watson Dr
 - Western Canal to Guadalupe Rd
 - Elliot Rd to Western Canal
 - Warner Rd to Elliot Rd (ASU Research Park)
- Next steps

Discussion included cycle tracks, buffered bike lanes, safety in shared bike lanes, signage, and configuration of bike lane and vehicle parking.

Agenda Item 4 – Transportation Demand Management Study

Vanessa Spartan provided information about the Transportation Demand Management Study and Transportation Management Association Plan. Presentation topics included:

- Performance measure
- TDM and TMA definitions
- Stakeholder and public engagement
- TDM evaluation and plan
- TMA evaluation and plan
- Schedule

Discussion included incentives for businesses, public meeting and stakeholder meeting dates, ASU's TDM plan, and DTA's participation in the TMA.

Agenda Item 5 – Mobility Hubs

Vanessa Spartan presented information on mobility hubs. Presentation topics included:

- Performance measure
- Mobility hub definition
- Stakeholder and public engagement
- Demand, potential sites, amenities and designs
- Schedule

Discussion included the difference between mobility hubs and TDM, delivery devices, potential transit adjustments, timeframe, carbon footprint reduction strategies, design, and current and future demands.

Agenda Item 6 – Upcoming Transportation Public Meetings & Announcements

None

Agenda Item 7 – Future Agenda Items

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

- March 9
 - 1. Outreach Plan for I-10 Corridor Construction
 - 2. Draft Parks and Rec. Master Plan
 - 3. Potential joint meetings with other boards and commissions
- April 13
 - 1. Long-Term Transit Fund Plan and Service Changes
 - 2. Transit Shelter Design
 - 3. ADA and sidewalk infrastructure
 - Bike Hero
- May 11
 - 1. Ash/University Intersection
 - 2. Country Club Way Bike and Pedestrian Improvement Project
 - 3. Signal detection for bicycles
 - 4. Crosswalk signal countdown
- June 8
 - 1. Bike Bait Program Update
 - 2. Speed Enforcement
 - 3. Budget Update
 - 4. Streetcar Construction Update
- July 13
- August 10

- 1. 1st/Ash/Rio Roundabout Update
- 2. Long-Term Transit Fund Plan and Service Changes
- 3. Transit Security Update
- 4. North/South Rail Spur MUP
- September 14
 - 1. Last mile delivery technologies
 - 2. Commuter Rail Study/ MAG Commuter Rail Plan
 - 3. AZ State Rail Plan/AZDOT Phoenix-Tucson Corridor Plan
- October 12
 - 1. Annual Report
- November 9
 - 1. Annual Report
- December 14
 - 1. Long-Term Transit Fund Plan and Service Changes
- TBD: BRT Study

The next meeting is scheduled for March 9, 2021.

The meeting was adjourned 8:49 a.m.

Prepared by: Sue Taaffe Reviewed by: Isaac Chavira