



Minutes
City of Tempe Meeting of the Transportation Commission
May 18, 2021

Minutes of the meeting of Tempe Transportation Commission held on Tuesday, May 18, 2021, 7:30 a.m. via Cisco Webex.

(MEMBERS) Present:

Jeremy Browning
Alana Chavez Langdon
John Federico
Brian Fellows
Pam Goronkin
David Sokolowski
JC Porter

John Christoph
David A. King
Peter Schelstraete
Bobbie Cassano
Susan Conklu
Dawn Hocking
Paul Hubbell

(MEMBERS) Absent: None

City Staff Present:

Abel Gunn, Transportation Financial Analyst
Laura Kajfez, Neighborhood Services Specialist
Amanda Nelson, Public Information Officer
Marilyn DeRosa, Engineering & Transportation Director
Eric Iwersen, Transit Manager
Cathy Hollow, Traffic Engineer
Julian Dresang, Deputy Engineering & Transportation Director
Shelly Seyler, Interim Community Development Director
Tony Belleau, Streetcar Project Manager
Judi Baumann, City Attorney
Isaac Chavira, Interim Deputy Engineering & Transportation Director

Bonnie Richardson, Principal Planner
Robert Yabes, Principal Planner
TaiAnna Yee, Public Information Officer
Sue Taaffe, Senior Management Assistant
Shauna Warner, Neighborhood Program Manager
Chase Walman, Planner II
Kara DeArrastia, Deputy City Clerk
Carla Reece, City Clerk
Brianna Fisher, Mayoral Aide

Guests Present:

Sasha Jovanovich
Mike James
Shannon Scutari

Jim Townsend
Art Jacobs

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

Agenda Item 1 – Public Appearances

None

Agenda Item 2 – Minutes

JC Porter introduced the minutes of the April 20 meeting of the Transportation Commission and asked for a motion for approval.

Motion: Commissioner Peter Schelstraete

Second: Commissioner Dawn Hocking

Decision: Approved by Commissioners

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JC Porter

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Agenda Item 3 – Request to Name a Bicycle Crossing after Joe Pospicil

Brianne Fisher outlined the process for naming a city facility after an individual. She presented an application request to name the bike crossing at Sierra Vista and Broadway Road after Joe Pospicil. Topics included:

- Naming policy background
- Procedures
- Naming Committee
- Requesting entity
- Summary of Joe's contribution
- Technical considerations
- Costs

Discussion included cost, precedent, appropriateness, fundraising and location.

A motion was made to install a plaque near the bicycle/pedestrian crossing at Broadway Road and Sierra Vista in honor of Joe Pospicil.

Motion: Commissioner Pam Goronkin

Second: Commissioner Dawn Hocking

Decision: Approved by Commissioners

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Pam Goronkin
David Sokolowski
JC Porter

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Dawn Hocking
Paul Hubbell
David A. King

Nay: Peter Schelstraete

Agenda Item 4 - Board & Commission Roles & Responsibilities

Kara DeArrastia, Deputy City Clerk, provided information regarding the roles and responsibilities of the Transportation Commission. Topics included:

- Powers and duties
- Staff liaison responsibilities
- Civility and decorum
- Appropriate and professional conduct

- Tempe's values
- Resources

Discussion included Robert's Rules of Order, conduct, City Council priorities and goals.

Agenda Item 5 – Mobility Hubs

Robert Yabes, Shannon Scutari, Jim Townsend and Sasha Jovanovich provided an update on the Transportation Demand Management Plan, Transportation Management Association and Mobility Hubs. Topics included:

- Council priorities
- Tempe's vision
- Plans
- Intention of plans and associations
- Definitions and examples
- Impacts
- Next steps

Discussion included land use, right-of-way, development agreements, bus stop/shelter amenities, green infrastructure, digital signage, public restrooms, vending machines, emergency ride to and from work/home, urban air mobility networks, marketing and education and benchmarks for success.

Agenda Item 6 - Transportation Demand Management Plan (TDM)/Transportation Management Association (TMA)

Robert Yabes, Shannon Scutari, Jim Townsend and Sasha Jovanovich provided an update on the Transportation Demand Management Plan, Transportation Management Association and Mobility Hubs. Topics included:

- Council priorities
- Tempe's vision
- Plans
- Intention of plans and associations
- Definitions and examples
- Impacts
- Next steps

Discussion included land use, right-of-way, development agreements, bus stop/shelter amenities, green infrastructure, digital signage, public restrooms, vending machines, emergency ride to and from work/home, urban air mobility networks, marketing and education and benchmarks for success.

Agenda Item 7 - Last Mile Delivery Technology Programs

Robert Yabes provided information about zero emission delivery zones (ZEDZ). Topics included:

- Santa Monica's program
- Strategies
- Goals
- Participants
- Los Angeles Cleantech Initiative

Discussion included where these last mile technologies would operate (i.e., sidewalks, bike lanes, all-purpose shared lanes.)

Agenda Item 8- Upcoming Transportation Public Meetings & Announcements

Staff will send the Commissioners a list of upcoming public meetings.

Agenda Item 9 – Future Agenda Items

A Commissioner requested that personal delivery devices be added as a future agenda topic. The following future agenda items have been previously identified by the Commission or staff:

- June 8
 1. Speed Enforcement
 2. ADA and Sidewalk Infrastructure
 3. Country Club Way Bike and Pedestrian Improvement Project
 4. Title VI Major Service Change and Service Equity/Fare Equity Policy
- July 13
 1. Streetcar Construction Update
 2. Ash/University Intersection & 1st/Ash/Rio Roundabout Update
 3. Electrification of Buses
 4. Character Area 1 Plan
 5. Open Streets
- August 10
 1. Long-Term Transit Fund Plan and Service Changes
 2. Transit Security Update
 3. North/South Rail Spur MUP
 4. Budget Update
 5. Scottsdale Road Bike Lanes
- September 14
 1. Crosswalk Signal Countdown & Signal Detection for Bicycles
 2. Fare Collection System
 3. Transit Shelter Design
 4. Climate Action Plan
- October 12
 1. Annual Report
 2. Commuter Rail Study/ MAG Commuter Rail Plan
 3. AZ State Rail Plan/AZDOT Phoenix-Tucson Corridor Plan
 4. Streetscape Transportation Enhancement Program
- November 9
- December 14
 1. Long-Term Transit Fund Plan and Service Changes
 2. Mobility Hubs – Robert
 3. Transportation Demand Management Plan/Transportation Management Association
- TBD: BRT Study
- TBD: Bike Bait (once program resumes)

The next meeting is scheduled for June 8, 2021.

The meeting was adjourned 9:33 a.m.

Prepared by: Sue Taaffe

Reviewed by: Isaac Chavira