



Minutes
City of Tempe Meeting of the Transportation Commission
April 12, 2022

Minutes of the meeting of Tempe Transportation Commission held on Tuesday, April 12, 2022 at 7:30 a.m. via Cisco Webex and at the Tempe Transportation Center located at 200 E. Fifth Street, Tempe AZ 85281.

(MEMBERS) Present:

Alice Bimrose
Jeremy Browning
Susan Conklu
Brian Fellows
Dawn Hocking
Pam Goronkin

Paul Hubbell
David A. King
Amanda Nelson
JC Porter
Peter Schelstraete
David Sokolowski

(MEMBERS) Absent:

Alana Chavez Langdon
Bobbie Cassano

John Christoph

City Staff Present:

Cathy Hollow, Interim Deputy Engineering & Transportation Director
Robert Yabes, Principal Planner
Chase Walman, Senior Transportation Planner
TaiAnna Yee, Public Information Officer
Tony Belleau, Transportation Planner
Sue Taaffe, Senior Management Assistant
Maria Laughner, Deputy Economic Development Director

Laura Kajfez, Neighborhood Services Specialist
Able Gunn, Transportation Financial Analyst
Lyle Begiebing, Transportation Planner
Sam Stevenson, Senior Transportation Planner
Bonnie Richardson, Principal Planner
Linda Cano, Community Services Manager

Guests Present:

John Graham
Lorenzo Perez

Heidi Kimball

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 the March 15, 2022 meeting of the Transportation Commission and asked for a motion for approval.

Motion: Commissioner JC Porter

Second: Commissioner Brian Fellows

Decision: Approved by Commissioners

Alice Bimrose
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Pam Goronkin

Paul Hubbell
Amanda Nelson
JC Porter
Peter Schelstraete
David Sokolowski

Agenda Item 3 – Bike Hero Award

Commissioners were provided the list of Bike Hero Nomination applications for 2022. Discussion ensued about the seven nominations. A motion was made to select Erin Boyd as the 2022 Bike Hero.

Motion: Commissioner JC Porter

Second: Commissioner Brian Fellows

Decision: Approved by Commissioners

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Agenda Item 4 – General Plan 2050 Technical Advisory Group

Commissioners were asked to select two members to represent the Transportation Commission on the 2050 General Plan 2050 Technical Advisory Group. A motion was made to select David Sokolowski and Brian Fellows as two members to represent the Transportation Commission on the 2050 General Plan 2050 Technical Advisory Group.

Motion: Commissioner JC Porter

Second: Commissioner Dawn Hocking

Decision: Approved by Commissioners

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Agenda Item 5 – Lease and Development of the Hayden Flour Mill

Heidi Kimball and Lorenzo Perez made a presentation about the project. Topics included:

- Background
- Relevant projects
- Inspirational projects
- Project vision
- View and scale

- Activate an program
- Art and lighting
- Finance and partners
- Historic Preservation
- Existing machines

Discussion included the railroad tracks, existing equipment, live work unit possibilities and existing concrete foundations.

Agenda Item 6 – Upcoming Transportation Public Meetings & Announcements

Sue Taaffe informed the Commission that Cathy Hollow is now the Interim Deputy Engineering & Transportation Director until Shelly's return in August. Cathy Hollow announced that the Streetcar would be opening very soon and staff will notify the Commission when a date is determined.

Agenda Item 7 – Future Agenda Items

Brian Fellows requested that a Streetcar Update presentation be made at a future meeting. The following future agenda items have been previously identified by the Commission or staff:

- May 10
 - Tempe Adaptive Streets Implementation Design Guide
 - Regional/State Rail and BRT Update
 - Bus Operations Study
- June 14 - Canceled
- July 12 - Canceled
- August 9
 - Crosswalk Signal Countdown & Signal Detection for Bicycles
 - Ash/University Intersection & 1st/Ash/Rio Roundabout Traffic Data Counts Update
 - Grand Canal MUP
- September 13
 - ADA Transition Plan and recently completed ADA facilities
 - Smith Road Bike Improvements
 - North/South Rail Spur MUP
- October 11
 - Annual Report
 - Speed reduction, compliance, and tickets issued near "35 mph only when lights flashing" devices
 - Transit Security Update FY 21/22
- November 8
- December 13
- January 10
- February 14
- March 14
- TBD: Bike Bait Program (once program resumes)
- TBD: Personal Delivery Devices

The next meeting is scheduled for May 10, 2022. The meeting was adjourned 8:20 a.m.

Prepared by: Sue Taaffe
Reviewed by: Cathy Hollow