

**Minutes
City of Tempe Transportation Commission
Multi-modal Planning & Project Review Committee
December 10, 2008**

Minutes of the city of Tempe Transportation Commission Multi-modal, Planning & Project Review Committee held on Wednesday December 10, 2008 at 3:30 p.m. at the City of Tempe Transportation Center Office, Bus Conference Room, 200 E. 5th Street, Tempe, Arizona.

Members Present: Rebecca Clark - TBAG, Marcellus Lisotta - TTC, Steve Bass, Roy Hoyt, Lucy Logan, John Minett, Joan Westlake - TTC, Aaron Golub - TBAG

Members Absent: Catherine Mayorga - TTC, Bryan Young - TTC, Niels Koepke, Judi Nelson - TTC

City Staff Present: Tanya Chavez, Eric Iwersen, Bonnie Richardson

Agenda Item 1 – Consideration of Minutes – October 8, 2008

Minutes approved, with an edit to Agenda Item 4, last sentence to read: “Rebecca Clark recommended using a “bicycles merge with traffic” sign at the traffic circle locations.

Agenda Item 2 – Public Appearances

No public appearances.

Agenda Item 3 – Events (Tour de Tempe / Light Rail Project Grand Opening)

Tanya Chavez informed the Committee of the following:

- Bike Month: April 2009; will include Bike to Work and School Day, Bike-a-Palooza
- Light Rail/Transportation Center Grand Opening: Dec. 27 from 9:30 a.m. – 5 p.m. Events include ribbon cutting ceremony, green scene and farmers market. all day events throughout project; TBAG will be providing valet bicycle parking at the Transportation Center
- Don Cassano Community Room Dedication: Jan.23 from 5 – 7:30 p.m. Event will include reception, dedication ceremony and facility tours.

Agenda Item 4 – Bike Hero Award

- Nominations are due end of Jan. 2009
- Online submittal forms are available at www.tempe.gov/tim
- As of mid-December 2008 two nominations have been received
- Committee recommended posting the two received nominations online to help advertise the award
- Committee recommended reviewing possibility of awarding an individual and an organization, rather than just one award
- Committee will review nominations in February

Agenda Item 5 – College Avenue & Maple Ash/ Mitchell Park East / West Traffic Calming

- College Avenue test phase will be complete by Jan 1, 2009.
- Staff will present recommended construction plan to College Avenue neighbors in late January or early February 2009
- Roy Hoyt recommended improved enforcement on streets; he stated that the Police Department must be more involved in enforcing speed limits and traffic laws
- John Minett recommended additional testing on both projects

- Lucy Logan recommended phasing construction
- Maple Ash/Mitchell Park will also have public meeting for next steps/possible construction in early 2009

Agenda 6 – Bikestation

Eric Iwersen informed the Committee that the city released an RFP for operations of the facility. At a minimum, the contract will require that the bidder entity be able to operate/manage the Bikestation bike parking program located within the Tempe Transportation Center. An option for sales/vending/rentals will be open to the bidder as a part of the contract.

Agenda 7 – Quiet Zone

Deferred to future meeting

Agenda Item 8 – Other Project Updates (Tempe Canal Path, Rio Salado Southbank Path, Western Canal)

Eric Iwersen informed the Committee on the following project updates:

Tempe Canal Path: project began construction in September 2008

Rio Salado Southbank Path: project is under construction and anticipated to be complete January 17, 2009

Western Canal: project has been issue Notice To Proceed as of December 1, 2008

Agenda Item 9 – Meeting Schedule

Committee will meet January 14, 2009

Agenda Item 10 – Future Agenda Items

- Broadway Road
- Light Rail Infrastructure (bike racks on platforms)
- Heavy Rail / Commuter Rail

Agenda Item 11 – Adjournment

Meeting adjourned at 4:45 p.m.

Prepared by: Eric Iwersen

Reviewed by: Tanya Chavez, Bonnie Richardson