

Minutes

City of Tempe Transportation Commission

April 27th, 2010

Minutes of the City of Tempe Transportation Commission held on Tuesday, April 27th, 2010, 7:30 a.m., at the Transportation Center Don Cassano Community Room, Tempe, Arizona.

(MEMBERS) Present:

Ben Goren, William Haas, Charles Huellmantel, Marcellus Lisotta, Jayson Matthews, Catherine Mayorga, Gary Roberts, Steven Saiz, Peter Schelstraete, Augustus Shaw IV, David Strang, Joan Westlake

(MEMBERS) Absent:

Bryan Young, Marco Valenzuela

City Staff Present:

Dawn Coomer, Jeff Kulaga, Thomas Duensing, Karen Huffman, Gregg Kent, Greg Jordan, Sue Taaffe, Shana Ellis, Robert Yabes, Jyme Sue McLaren, Eric Iwersen, Joe Clements, Jerry Hart, Carlos de Leon, Dana Janofsky, Trevor Cascio

Guests Present:

Bobbie Hendrix, Michael ?, Stephanie Shipp, Kurt Freuna, Wulf Grote, Carla Kahn, Marc Sorowson,

David Strang called the meeting to order at 7:30 a.m.

Agenda Item 1 – Consideration of Meeting Minutes

Jayson Matthews made a motion to approve all minutes. William Haas seconded the motion. The motion passes unanimously. The following minutes were approved:

- Multi-modal Planning and Project Review Minutes - January 13, 2010
- Accountability and Governance Committee Minutes – January 27, 2010
- Multi-modal Planning and Project Review Minutes - February 10, 2010
- Ad hoc Transit Fund Committee Minutes – February 25, 2010
- Transportation Commission Meeting Minutes – March 9, 2010
- Accountability and Governance Committee Minutes – March 22, 2010
- Ad hoc Transit Fund Committee Minutes – March 25, 2010
- Public Involvement and Marketing Committee Minutes – April 5, 2010

Agenda Item 2 – Public Appearances

Agenda Item 3 – Tempe South Corridor Study Update

Dawn Coomer presented the following: No Action Taken

Agenda Item 4 – Proposed FY 10-11 Transit Service Changes Update

Greg Jordan Presented the following:

Jayson Matthews made a motion to approve the separating of the regional bus service reductions from our overall financial plan. Ben Goren seconded the motion. The motion passes unanimously.

Marcellus Lisotta made a motion to proceed with the original recommendation to change peak LRT service hours from 6:00 a.m. – 7:00 p.m. to 7:00 a.m – 6:00 p.m. Gary Roberts seconded the motion. The motion passes unanimously.

Marcellus Lisotta made a motion to proceed with the recommendation to reduce peak hour LRT service from every 10 minutes to every 12 minutes. William Haas seconded the motion. The motion passes with a voice vote, 10-2, with Commission member Shaw and Goren voting no.

Agenda Item 4 – Draft Transit Financial Balancing Plan

Carlos de Leon presented the following:

Ben Goren made a motion to accept the Ad Hoc Committee's recommended financial strategy. William Haas seconded the motion. The motion passes unanimously.

The Committee's next meeting will be **(DATE)**.

Meeting adjourned at 9:08 a.m..

Prepared by:
Trevor Cascio

Reviewed by:

Authorized Signature
Position/Title