Minutes
City of Tempe Transportation Commission
Multi-modal Planning & Project Review Committee
January 9, 2008

Minutes of the city of Tempe Transportation Commission Multi-modal, Planning & Project Review Committee held on Wednesday, January 9, 2008 at 3:30 p.m. at the Tempe Transit Office, 20 E. Sixth Street, Tempe, Arizona.

Members Present: Roy Hoyt, John Minett, Steve Bass, Lucy Logan, Marcellus Lisotta, Chris Crosby, Joan Westlake

Members Absent: Niels Koepke, Catherine Mayorga, Corey Woods, Bryan Young, Judi Nelson

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

Guests: None

Agenda Item 1 – Consideration of Minutes from December 12, 2007
Minutes were accepted as presented

Agenda Item 2 – Public Appearances
No public comment.

Agenda Item 3 – Bike Achievement Award & Bike Month
Tanya Chavez presented information on all the April bike month activities including the community ride, bike to work day, and Bike-A-Palooza. The committee discussed the Bike Achievement Award including the following:

- Lucy Logan provided a detailed history of bicycle planning and the committee activities since the 1980’s
- Nominations will be made by the committee the first year, and by the public thereafter
- Betty Drake, Mary O’Connor and the Tempe Bicycle Action Group were nominated for the award in year one; Betty Drake was selected
- Nomination will be forwarded to full Transportation Commission in February for discussion and approval
- Name of award and what will be presented will be discussed at a later meeting

Agenda Item 4 – Railroad Quiet Zone
Marc Pearsall presented an update of the Tempe Quiet Zone project. The project is anticipated to be implemented by Fall 2008 and will include changes to all at-grade rail crossings and elimination of the train whistle in city limits.

Agenda Item 5 – Maple Ash & Mitchell Park East & West Traffic Calming
Eric Iwersen presented an update of traffic calming concepts and summary of public meetings held in December. The project involves new traffic calming concepts for the 3 neighborhoods including traffic circles, chicanes, star diverters and possible street closures. Testing of measures will happen in spring or summer. Public feedback is being accepted through January 31, 2008.
The committee recommended using more attractive materials during testing; this may affect the feelings neighbors have about the measure.

**Agenda Item 6 – Light Rail Project Update (Tempe South Corridor Study, Station Area Planning)**
- Eric Iwersen distributed a project update memo from Dawn M. Coomer on current light rail activities.

**Agenda Item 7 – Other Project Updates:**
- Crosscut Canal Path Phase II: Eric Iwersen presented a project update; a public meeting was held in early December and design team is working on concepts to be presented to public in spring 2008.
- Rio Salado South Bank Path: project is being awarded for construction and will begin in spring 2008.
- Committee Chairperson: Joan Westlake and Marcellus Lisotta agree to co-chair the committee

**Agenda Item 8 – Future Agenda Items**
Street Widenings
Signal Timing

**Agenda Item 9 – Adjournment**
Meeting adjourned at 5pm

Prepared by: Eric Iwersen

Reviewed by: Tanya Chavez, Dawn M. Coomer