



**Minutes**  
**City of Tempe Transportation Commission**  
**Multi-modal Planning & Project Review Committee**  
**October 14, 2009**

Minutes of the city of Tempe Transportation Commission Multi-modal Planning & Project Review Committee held on Wednesday October 14, 2009 at 3:30 p.m. at the City of Tempe Transportation Center Office, Bus Conference Room, 200 E. 5th Street, Tempe, Arizona.

**Members Present:** Neils Koepke (bicycle advocate), Peter Schelstraete, Ben Goren, Marcellus Lisotta, Steve Bass (former Transportation Commission), Aaron Golub (TBAG), Bryan Young

**Members Absent:** Lucy Logan (former Bike Committee), Judi Nelson (ASU), John Minett (former Bike Committee), Roy Hoyt (former Bike Committee), Joan Westlake (former Commission), Rebecca Clark (TBAG)

**Guests:** none

**City Staff Present:** Dawn M. Coomer, Eric Iwersen, Robert Yabes

**Agenda Item 1 – Consideration of Minutes – September, 2009**

Minutes of the September 9, 2009 meeting were approved

**Agenda Item 2 – Public Appearances**

No public appearances.

**Agenda Item 3 – Capital Improvement Project Prioritization / Budget Reductions / Revenue Sources**

Staff presented all Transit CIP projects currently under design and/or construction or programmed in the next five years. The committee reviewed all projects and began the discussion of prioritizing. Staff noted that there had already been some cuts made to all CIP projects; essentially all projects that could have some minor cost reductions had been made without jeopardizing the integrity of the project. The committee determined to give each CIP project a priority of A, B, or C with A being highest priority.

The committee determined that all projects with federal funding were highest priority so as to not lose the federal aid. Additionally, all streetscape and bicycle/pedestrian projects were higher priority than transit shelter/stop improvement projects (since the most critical of those improvements have been made in the last 10 years.)

The committee did not complete the rankings but continued the discussion for the next meeting.

**Agenda Item 4 – Committee Policies and Procedures**

Not discussed

**Agenda Item 5 – Future Agenda Items**

Deferred to future meeting

**Agenda Item 6 – Adjournment**

Meeting adjourned at 5:00 p.m.

Prepared by: Eric Iwersen