



**Minutes
City of Tempe Transportation Commission
Multi-modal Planning & Project Review Committee
November 4, 2009**

Planning & Project Review Committee held on Wednesday November 4, 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, 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: Eric Iwersen

Agenda Item 1 – Consideration of Minutes – October 14, 2009

Minutes of the October meeting were NOT review or 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 completed a prioritization of all CIP projects that will be forwarded to staff and the Ad Hoc Transit Fund Committee.

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