Minutes of the city of Tempe Transportation Commission Multi-modal Planning & Project Review Committee held on Wednesday January 13, 2010 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), John Minett (former Bike Committee), Rebecca Clark (TBAG), Marcellus Lisotta

**Members Absent:** Lucy Logan (former Bike Committee), Judi Nelson (ASU), Roy Hoyt (former Bike Committee), Joan Westlake (former Commission), Aaron Golub (TBAG), Bryan Young

**Guests:** none

**City Staff Present:** Eric Iwersen

**Agenda Item 1 – Public Appearances**
No public appearances.

**Agenda Item 2 – Transit Fund Update**
Staff presented information on declining Tempe sales tax revenues affecting the Transit Tax fund. Citywide layoffs totally 245 positions have been announced and cuts to city bus service have already happened, with proposed further cuts. Capital projects with federal funding have all been retained, but the Tempe match has been lowered and projects are having smaller scope proposals. Ongoing discussions with council, boards and commissions, and other committees will happen. Council is expected to approve final budget reductions by May.

**Agenda Item 3 – Capital Improvement Project Updates**
- Maple Ash & Mitchell Park East/West Traffic Calming – staff is negotiating with a contract to build all temporary test elements; construction is anticipated to begin in Spring
- College Ave Traffic Calming – final plans are being developed and packaged for public bid
- Western Canal & HAWK Crossings – path project is at 95% completion and HAWK signals anticipated to be functioning by Feb 1
- Downstream Dam Bike/Ped Bridge – Council has approved a contractor for construction of the bridge that is anticipated to begin in Summer
- Crosscut Canal Path – staff is preparing bid package; construction is anticipated to begin in Summer

**Agenda Item 4 – Adjournment**
Meeting adjourned at 5:00 p.m. Future agenda items include: El Paso Gasline Path Project, 8th Street Streetscape

Prepared by: Eric Iwersen