



Minutes
City of Tempe Meeting of the Transportation Commission
May 14, 2019

Minutes of the meeting of Tempe Transportation Commission held on Tuesday, May 14, 2019, 7:30 a.m. in the Tempe Transportation Center, Don Cassano Community Room located at 200 E. Fifth Street, Tempe, Arizona.

(MEMBERS) Present:

Susan Conklu	Lloyd Thomas
Jeremy Browning (via phone)	John Federico
JC Porter	Peter Schelstraete
Paul Hubbell	Pam Goronkin (via phone)
David A. King	Brian Fellows
John Kissinger	Shana Ellis
Ryan Guzy	

(MEMBERS) Absent:

Bonnie Gerepka	Cyndi Streid
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City Staff Present:

Shelly Seyler, Deputy Director Engineering & Transportation	Sue Taaffe, Senior Management Assistant
Chase Walman, Planner II	TaiAnna Yee, Public Information Officer
Joe Clements, Transportation Financial Analyst	Laura Kajfez, Neighborhood Services Specialist
Vanessa Spartan, Planner II	Bonnie Richardson, Principal Planner
Eric Iwersen, Transit Manager	Judi Baumann, City Attorney
Robert Yabes, Principal Planner	Jim Peterson, Lieutenant

Guests Present:

David Sokolowski	Steve Bartel
Jason Simmers	Ted Raper
Anne DeBoard	

Commission Chair Brian Fellows called the meeting to order at 7:30 a.m.

Agenda Item 1 – Public Appearances

Steve Bartel spoke about agenda item #4 and the importance of safety as it relates to the proposed ordinance language.

Ted Raper also spoke about agenda item #4 and the importance of safety as it relates to the proposed ordinance language.

Agenda Item 2 – Minutes

Brian Fellows introduced the minutes of April 23, 2019 meeting of the Transportation Commission and asked for a motion for approval.

Motion: Commissioner Paul Hubbell

Second: Commissioner John Kissinger

Decision: Approved by Commissioners:

Susan Conklu

Jeremy Browning

JC Porter

Paul Hubbell

David A. King

John Kissinger

Ryan Guzy

Lloyd Thomas

John Federico

Peter Schelstraete

Pam Goronkin

Brian Fellows

Shana Ellis

Agenda Item 3 – Bike Hero

Commissioners discussed the eight applications. A motion was made to nominate Dr. Trisalyn Nelson as the 2019 Tempe Bike Hero.

Motion: Commissioner JC Porter

Second: Commissioner Lloyd Thomas

Decision: Approved by Commissioners:

Susan Conklu

Jeremy Browning

JC Porter

Paul Hubbell

David A. King

John Kissinger

Ryan Guzy

Lloyd Thomas

John Federico

Peter Schelstraete

Pam Goronkin

Brian Fellows

Shana Ellis

Agenda Item 4 – Council Bike Safety Working Group Update (Bicycles, E-Bicycles, Human Powered Vehicles, Non-Human Powered Vehicles and Electric Personal Assistive Mobility Devices)

Shelly Seyler presented the draft ordinance related to Bicycles, E-Bicycles, Human Powered Vehicles, Non-Human Powered Vehicles and Electric Personal Assistive Mobility Devices. Topics of the presentation included:

- Current ordinance language
- Definitions of human powered and non-human powered vehicles
- Proposed changes to the specific modes: bicycle, electric bicycle, non-human powered vehicles (scooters), electric personal assistive mobility devices, and human powered vehicles.
- Survey results
- Next steps
 - April 3, 2019 – April 21, 2019 – Public Comment
 - April 9, 2019 – Transportation Commission Meeting
 - April 10, 2019 – Public Meeting
 - May 14, 2019 – Transportation Commission Meeting
 - May 16, 2019 – Work Study Session
 - June 6, 2019 – First Public Hearing
 - June 27, 2019 – Second Public Hearing

Discussion included construction zone language, definitions, regional ordinance differences, yielding in crosswalks and an education campaign.

Agenda Item 5 – Tempe/Mesa Streetcar Feasibility Study Update

Eric Iwersen presented information on the status of the Tempe/Mesa Streetcar Extension Feasibility Study. Topics included:

- Overview and purpose
- Outreach and stakeholders
- Study area
- Initial phase evaluation criteria
- First phase evaluation results
 - Top performing corridors to advance for detailed review
 - Rio Salado Parkway (Tempe, Mesa)
 - Dobson Road (Mesa)
 - Southern Avenue (Tempe, Mesa)
 - Country Club Drive (Mesa)
 - Mill Avenue (Tempe)
 - Rural Road (Tempe)
- Next steps

Discussion included top performing corridors and future modes.

Agenda Item 6 – Grand Canal Multi-use Paths

Chase Walman and Anne DeBoard made a presentation about the Grand Canal Phase I & II projects. Topics of the presentation included:

- Overview
- Grand Canal Phase I
 - Existing conditions
 - Path options
- Grand Canal Phase II
 - Existing conditions
 - Path options
- Next steps
 - Public meetings: May 8 and 11
 - Transportation Commission: May 14
 - Draft PA Report and Preferred Alternatives Review: June 2019
 - Transportation Commission: August 13
 - Sustainability Commission: September 2019
 - Public meetings: August 24 and 28
 - Final Design Completion (Phase I) – Final PA Report (Phase II): Oct/Nov 2019
 - Construction Phase I: Est. to begin Summer 2020
 - Construction Phase II: TBD, Construction funding not yet identified

Discussion included coordination with Union Pacific Railroad.

Agenda Item 7 – Department & Regional Transportation Updates

Susan Conklu informed the Commission that the College/68th Street bridge project was complete.

Shelly Seyler announced Marilyn DeRosa as the new Engineering & Transportation Director. Shelly also informed the Commission that meetings for the remainder of the year will continue to be in the Don Cassano Community Room.

Agenda Item 8 - Future Agenda Items

- May 28
 - Climate Action Plan
- June 11
 - Transportation Overlay District
 - DTA Update
 - I-10 Broadway Curve P3 Project Update
 - Alameda Drive Streetscape
- July 9
- August 13
 - Speed Limits
 - Transportation Overlay District
 - Grand Canal Multi-use Path Project
 - Scooter Update
 - 3-Foot Bicycle Signage
- September 10
 - Transit Security Update
 - El Paso Multi-use Path Project
 - North/South Railroad Multi-use Path Project
 - Bus Shelter Design
- October 8
 - Annual Report
 - McClintock Drive Project Update
- November 12
 - Annual Report
 - Bus Shelter Design
- December 10
- January 14
 - Commission Business
- February 11
- March 10
- April 14
 - Paid Media Plan
- May 12
 - Bike Hero
 - Capital Improvements Project Update
 - MAG Design Assistance Grants

The next meeting is scheduled for May 28, 2019.

The meeting was adjourned at 8:55 a.m.

Prepared by: Sue Taaffe
Reviewed by: Shelly Seyler