



Minutes
City of Tempe Meeting of the Transportation Commission
January 14, 2020

Minutes of the meeting of Tempe Transportation Commission held on Tuesday, January 14, 2020, 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 (via phone)
JC Porter
Paul Hubbell
Ryan Guzy (via phone)
John Kissinger
Pam Goronkin (via phone)

John Federico
Peter Schelstraete
Brian Fellows
Lloyd Thomas (via phone)
John Christoph
Christina Pucci

(MEMBERS) Absent: David A. King

Jeremy Browning

City Staff Present:

Shelly Seyler, Deputy Engineering & Transportation Director
Robert Yabes, Principal Planner
Chase Walman, Planner II
Joe Clements, Transportation Financial Analyst
Eric Iwersen, Transit Manager
Ambika Adhikari, Principal Planner
Vanessa Spartan, Planner II

Sue Taaffe, Senior Management Assistant
TaiAnna Yee, Public Information Officer
Laura Kajfez, Neighborhood Services Specialist
Amanda Nelson, Public Information Officer
Damon DeSpain, Sergeant
Ryan Conway, Police Officer

Guests Present:

David Sokalowski

John Penry

Commission Chair Brian Fellows called the meeting to order at 7:31 a.m.

Agenda Item 1 – Public Appearances

David Sokalowski spoke about the need for transit shelters to be included as incentives in the Development Bonus Program.

Agenda Item 2 – Minutes

Brian Fellows introduced the minutes of November 12, 2019 meeting of the Transportation Commission and asked for a motion for approval.

Motion: Commissioner Peter Schelstraete

Second: Commissioner John Federico

Decision: Approved by Commissioners:

Susan Conklu (via phone)
JC Porter
Paul Hubbell
Ryan Guzy (via phone)
John Kissinger
Pam Goronkin (via phone)

John Federico
Peter Schelstraete
Brian Fellows
Christina Pucci
Lloyd Thomas (via phone)
John Christoph

Agenda Item 3 – Commission Business

Brian Fellows asked for a motion for the Transportation Commission to select the position of Chair and Vice-Chair for 2020.

A motion was made to select JC Porter as Vice-Chair.

Motion: Commissioner Susan Conklu

Second: Commissioner Ryan Guzy

Decision: Approved by Commissioners:

Susan Conklu (via phone)
JC Porter
Paul Hubbell
Ryan Guzy (via phone)
John Kissinger
Pam Goronkin (via phone)

John Federico
Peter Schelstraete
Brian Fellows
Christina Pucci
Lloyd Thomas (via phone)
John Christoph

A motion was made to select Brian Fellows as Chair.

Motion: Commissioner Susan Conklu

Second: Commissioner John Kissinger

Decision: Approved by Commissioners:

Susan Conklu (via phone)
JC Porter
Paul Hubbell
Ryan Guzy (via phone)
John Kissinger
Pam Goronkin (via phone)

John Federico
Peter Schelstraete
Brian Fellows
Christina Pucci
Lloyd Thomas (via phone)
John Christoph

Agenda Item 4 – Duties of the Transportation Commission

Shelly Seyler provided an overview of the general duties of the Transportation Commission. She explained that changing the City Code to include microbility or equity as part of the oversight of the Transportation Commission should be included in the annual report for Council consideration. The City Council is responsible for changing the City Code. In addition, she explained that the Commission should not assign resources, both monetary and staff time, for items on the agenda that are not readily available to compile.

Agenda Item 5 – Development Bonus Program

Ambika Adhikari presented information on the Development Bonus Program. Topics included:

- Overview
- Program Approach

- Bonus Elements
 - Affordable Housing
 - Offsite
 - Public Outdoor Space
 - Sustainability
 - Historic Preservation
- Bonus Development Potential
- Master Plan Map
- Urban Core Masterplan
- Bonus Menu
- Process

Discussion included public gathering space, homelessness & housing, bike parking, micromobility parking, rideshare, bus shelters, sustainable housing and distribution of points.

A motion was made to support the Development Bonus program concept.

Motion: Commissioner Paul Hubble

Second: Commissioner Lloyd Thomas

Decision: Approved by Commissioners:

Susan Conklu (via phone)

JC Porter

Paul Hubbell

Ryan Guzy (via phone)

John Kissinger

Pam Goronkin (via phone)

John Federico

Peter Schelstraete

Brian Fellows

Christina Pucci

Lloyd Thomas (via phone)

John Christoph

Agenda Item 6 – Bike Bait Program

Ryan Conway and Damon DeSpain provided updates on the Bike Bait and Bike Registration programs. Topics included:

- Program(s) Overview
- Cost
- Operation (GPS) and Deployment Locations
- Program(s) Performance

Discussion included donation of recovered bicycles, data and public information.

Agenda Item 7 – Transit Shelter Design Project Update

Eric Iwersen presented three design concepts for the Transit Shelters. Discussion included public meetings, steering committee process, costs, design elements, next steps, criteria selection and bike racks.

Agenda Item 8 – Department & Regional Transportation Updates

Brian Fellows informed the Commission of a tour he participated in with other city of Phoenix employees of Tempe's bike facilities. Susan Conklu reported that the Scottsdale City Manager's Office will be presenting to its Transportation Commission an update on a proposed micromobility ordinance.

Agenda Item 9 - Future Agenda Items

The following future agenda items have been previously identified by the Commission or staff:

- February 11
 - Art for I-10 Alameda/Baseline Ped Bridges
 - ADOT Broadway Curve Project
 - ASU's ADA Program
 - Eastline project
- March 10 or possibly move to March 17 due to Spring break
 - Transit Shelter Design
 - Orbit Earth
 - Tempe/Mesa Streetcar Extension Feasibility Study
 - Speed Limits
 - Country Club Way Streetscape
 - Paratransit Update
- April 14
 - Paid Media Plan
 - Priest Drive Bike Lanes
 - Ash and University Intersection
 - Entitled and Proposed Development Projects
- May 12
 - Bike Hero
 - MAG Design Assistance Grants
 - Capital Improvements Project Update
 - Transit System and Security Update
 - Planned or Potential Vertical Barriers for Bike Lanes
- June 9
- July 14
- August 11
 - Priest Drive Bike Lanes
 - Country Club Way Streetscape
- September 8
 - Scottsdale Road Bike Lanes
- October 13
- November 10
- December 8
- TBD: Starship
- TBD: Micromobility Update
- TBD: North/South Rail Spur MUP
- TBD: Prop 400E
- TBD: Red Light Cameras/Speed Enforcement

The next meeting is scheduled for February 11, 2020.

The meeting was adjourned at 9:07 a.m.

Prepared by: Sue Taaffe

Reviewed by: Shelly Seyler