

Meeting Minutes
Meridian Transportation Commission
July 18th, 2016

Council Chambers – Meridian City Hall • 33 East Broadway Ave., Meridian, Idaho

1. Roll Call

(Meeting called to order at 3:30 pm and roll taken)

<u> </u> Tracy Hopkins	<u> </u> Bryan Leisle	<u> </u> Luke Cavener (ex-officio)
<u> </u> Ryan Lancaster	<u> </u> Ryan Hall	<u> </u> Shawn Martin (ex-officio)
<u> </u> Stephen Lewis	<u> </u> Jack McGee	<u> </u> Toni Tisdale (ex-officio)
<u> </u> David Ballard	<u> </u> Lance Baumgartner (via phone)	<u> </u> Tod Morris (ex-officio)
<u> </u> Brent Knezacek	<u> </u> Mark Wasdahl (ex-officio)	<u> </u> Miranda Carson (ex-officio)

Others Present: Caleb Hood, Ted Baird

2. Adoption of the Agenda

Motion by Commissioner Ballard, second by Commissioner Lewis – all ayes – motion carried.

3. Welcome and Introduction of Commissioner Knezacek

Commissioner Knezacek (Ken-saw-Chuck) gave a brief history of himself.

4. Approval of Minutes from June 6th, 2016 Meeting

Commissioner Lewis requested two corrections of Item 3 of the June 6th meeting minutes. Correction to the date of the meeting minutes for May, should be May 2nd, and the description should say adopt minutes not adopted minutes. Motion by Commissioner Ballard to adopted the corrected May 2nd meeting minutes as requested, second by Commissioner Lewis – all ayes – motion carried.

(Ex-Officio Tisdale joined the meeting.)

5. Old Business Items

a. Chateau Traffic Calming (C. Hood)

Mr. Hood noted no new updates regarding this item; this is a place holder and will be discussed during the August meeting.

b. Records Ave./Village Drive Crosswalk (C. Hood/Shawn Martin)

Mr. Hood encouraged the Commission to visit the area and review the improvements, which were jointly funded by MDC and the City and provide feedback. The project came in a little under budget, around \$23,000.

- iii. ACHD Capital Improvement Plan, also on page 7 – Mr. Hood reminded the Commission that the public comment and review period for this item is open if anyone wishes to provide comment.
- iv. ITD 2017 – 2021 ITIP - item on page 8, Mr. Wasdahl will further speak to this item later. The public comment period is open through the end of July.

6. New Business Items

a. Meridian Police Department Status Report (Sgt. Stacy Arnold)

Sgt. Arnold was not present to update the commission, keep as a standing agenda item for future updates. Mr. Hood will touch base with him and remind him of the next meeting.

b. Parking Issue at Paramount/Rocky Mountain High School (C. Hood)

Mr. Hood began the update by showing a Google Map of the area and briefly described the issue of ingress/egress access by the developer from the micro-path and residents due to high school kids parking and blocking access. Mr. Hood invited the developer to attend as well as spoke to law enforcement. This is a similar situation like Mountain View HS. A possible solution could be to have restricted no parking signage, (i.e. No Parking M-F between certain hours) rather than closing the pedestrian access point. Mr. Hood opened the topic for discussion. Questions were asked and answered, by Mr. Hood and Ms. Carson, including the possibility of ACHD restricting parking in front of the vacant lot so it can be built upon. Mr. Hood will follow up with the developer on the issue and encourage the developer to work with the school and/or the homeowners/HOA if the solution was No Parking signage. Ms. Carson is working on this issue from the school district prospective, but it is a big issue with no clear solution.

c. 2017-2021 ITD Idaho Transportation Improvement Program (M. Wasdahl)

Mr. Wasdahl began his update with mention that ITIP comments are only being accepted from July 1st - 30th not July 31st. He then reviewed the ITIP, how to find the information via the ITD homepage; navigate through the tool and key project information. Mr. Wasdahl mentioned that starting in August the CenterCal project would begin. Mr. Hood added that the Meridian projects, Rail with Trail through downtown and the 5 mile creek segment D from Black Cat to Ten Mile are two TAP pathway projects and are listed in the transportation memo in the packet. Caleb also reviewed the railroad crossing project improvement south of Pine. Mr. Wasdahl pointed out that COMPASS would be having a transportation open house on August 25th and some of these projects would be reviewed there, from the COMPASS perspective. Mr.

Motion by Commissioner Lewis to support the request that Meridian City Council request from ACHD a study of the Magic View area, second by Commissioner McGee – all ayes - motion passed.

f. Staff Communications (memo attached; C. Hood)

Mr. Hood directed the Commission to review pages 11 & 12 of the packet and to read page 12 before 11. Mr. Hood spoke with Sgt. Arnold regarding the issue and ask if there is anything this Commission needs to act upon.

7. Future Meeting Topics

- a. Eagle Road Speed Limit Update
- b. Meridian Road Speed Study
- c. VRT Transit 101
- d. US 20/26 Corridor Study
- e. COMPASS TIP Update

8. Next Meeting Date: August 15, 2016

9. Adjourn

Motion by Commissioner Lewis and second by Commissioner McGee to adjourn – all ayes – motion carried.

Meeting adjourned at 5:55 p.m.

(AUDIO RECORDING AVAILABLE UPON REQUEST)

APPROVED:



TRACY HOPKINS, CHAIR

9.12.16

DATE

ATTEST:



JAYCEE L. HOLMAN
C. Jay Coles, City Clerk

