

Meeting Minutes
Meridian Transportation Commission
June 6th, 2016

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

I. Roll Call

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

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

Others Present: Ted Baird and Caleb Hood

2. Adoption of the Agenda

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

3. Approval of Minutes from ^{May 2nd} April 11th, 2016 Meeting

Caleb mentioned that Sgt. Arnold was absent during the May meeting and the minutes needed to be updated accordingly. Motion by Commissioner Lancaster to adopted minutes, second by Commissioner Ballard – all ayes – motion carried.

4. Old Business Items

a. Chateau Traffic Calming (C. Hood/S. Martin)

Caleb told the Commission that ACHD was still gathering data and that this topic would most likely be discussed during the August meeting, after ACHD has a chance to acquire and analyze data.

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

Caleb explained to the Commission that ACHD was looking into this request, for a crosswalk at this location, and they should be able to provide a status update at the next (July) meeting.

c. Main St./King St. Crosswalk Enhancement (C. Hood)

Caleb explained that Shawn Martin believes the Main/King crosswalk is already part of a capital project at ACHD.

d. Master Mobility Map (C. Hood)

Caleb summarized the discussion and direction given to staff by the Commission last month and that staff is looking into stacking layers of data that can be turned off/on. Staff is also looking at adding land use as a layer, freight corridors, as well as bike lanes and sidewalks. Caleb went through the ACHD Transportation and Land Use Integration (TLIP) documents using ACHD's website and explained how those can relate to a Master Mobility Map (MMM). He further explained the Livable Street Design Guide, the Master Street Map and Boise's TAP Plan. More information on Boise's TAP Plan was requested.

e. Transportation Projects Update (C. Hood)

Mr. Hood provided a brief update based on the memo that began on page 6 of the packet. New information was provided in **BOLD**. Projects verbally highlighted included: Franklin, Black Cat to Ten Mile Road; Ustick Corridor; Black Cat, Moonlake to Ustick; SH-55 (Eagle Road) – design is complete and warrants are met so CenterCal will move forward with construction in 2016; and the Eagle Road Adaptive Traffic Signals project.

5. New Business Items

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

Sgt. Arnold was not present.

b. Eagle Road Bike/Ped Project Development (S. Lewis/Tom Laws)

Tom Laws, COMPASS Associate Planner, and Stephen Lewis, Keller Associates explained that COMPASS and Keller, in coordination with the cities of Boise and Meridian, have been evaluating the bike/ped system along the Eagle Road corridor between Chinden and Overland. Tom explained that the segment evaluation was recently completed and shared the results with the TC. Stephen explained the methodology used and stood for questions from the Commission.

c. 2016 ACHD Capital Improvements Plan (C. Hood)

Caleb provided a handout and a verbal update on the status of ACHD's Capital Improvements Plan.

d. Staff Communications (C. Hood)

Caleb called the Commissions attention to the memo in the packet regarding correspondences since the May meeting.

e. Summer 2016 Meeting Schedule (C. Hood)

The Commission decided to adjust the summer 2016 meeting schedule so that meetings will be held on July 18th, August 15th and September 12th.

6. 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. ITD 2017-2021 ITIP**

The Commission added to the Future Meeting Topics: 1) Paramount/Rocky Mountain High School pathway connection and parking problem; 2) COMPASS TIP Update (August), and 3) Valley Regional Transit Lifestyle Transit Service. Tod Morris with VRT explained a little bit of information about the Lifestyle Service.

7. Next Meeting Date: The next meeting date was set for July 18, 2016

8. Adjourn

Motion by Commissioner Lewis and second by Commissioner Ballard to adjourn – all eyes – motion carried.

Meeting adjourned at 5:25 p.m.

(AUDIO RECORDING NOT AVAILABLE)

APPROVED:



TRACY HOPKINS, CHAIR

7.18.16
DATE

ATTEST:



JAYCEE L. HOLMAN

7.19.16
DATE

