

# Meeting Minutes

## Meridian Transportation Commission

August 1, 2022

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

### Virtual Meeting Information

<https://us02web.zoom.us/j/83136458810>

Or join by phone: Dial 669-900-6833 and enter Webinar ID: 831 3645 8810

### Roll Call

(Meeting called to order at 3:31 p.m.; YouTube started and roll taken)

<u>  </u> David Ballard	<u>  </u> Stephen Lewis	<u>  </u> Shawn Martin (ex-officio-ACHD)
<u>  </u> Zachary Shoemaker	<u>  </u> Jared Smith	<u>  </u> Liisa Itkonen (ex-officio-COMPASS)
<u>  </u> Ryan Lancaster	<u>  </u> Tom LeClaire	<u>  </u> RD Huntley (ex-officio-WASD)
<u>  </u> Walter Steed	<u>  </u> Joseph Leckie	<u>  </u> Alissa Taysom (ex-officio-VRT)
<u>  </u> Tracy Hopkins	_____	<u>  </u> Justin Price (ex-officio-ITD)

Others Present: M. Carson, C. Hood, E. Kane, J. Dance , T. Murray

### Adoption of the Agenda

Motion by Commissioner Hopkins to adopt, 2<sup>nd</sup> by Commissioner Lewis - All ayes; Passes

### Approval of Minutes

1. **July 11, 2022** – Motion by Commissioner Ballard to approve 2<sup>nd</sup> by Commissioner Lewis - All ayes; Passes

### Old Business Items

#### 2. Transportation Projects Update M. Carson

Ms. Carson began the update with discussion of projects within the City that are going through design right now. Page 5 & page 8 there are construction updates for Ten Mile Rd and FY2021 Residential Capital Maintenance respectively. Page 7, Ustick to Ten Mile to Linder project is moving from concept to design phase, should see updates shortly. Mr. Carson stood for questions. There was clarification that “white paving” is synonymous “concrete paving”.

### New Business Items

### **3. Meridian Police Department Update (Sgt Dance)**

Sargent Dance did not have anything specific to report on. He invited Chair Steed to give an update on his ride-a-long. Chair Steed spoke about a few traffic incidents he witnessed while on the ride-a-long.

### **4. ACHD Capital Investment Citizens Advisory Committee Update W. Steed**

Chair Steed provided an update on the ACHD Capital Investment Citizens Advisory Committee (CICAC). The CICAC's recommended to the ACHD Commission to drop impact fees for single family and to make a few additional changes to impact fees. On July 27 the ACHD commission adopted the recommended changes to impact fees. Some further discussion was had.

### **5. Staff Communications (M. Carson)**

Ms. Carson some presented a citizen inquiry with regard to U-Turns on Chinden at Linder. Ms. Carson reached out to ITD to find out if U-Turns were allowed; it was determined that they were. Some discussion of if they should be allowed. Motion by Commissioner Lancaster that Commission recommend making no changes to the intersection at Linder and Chinden with regard to the U-Turn in the packet; 2<sup>nd</sup> by Commissioner Lewis – All ayes; Passes.

Prompted by citizen concern that Ms. Carson presented, a crosswalk at Black Cat and Gondola will be added to the City's Project Prioritization list. The Project Prioritization Subcommittee will consider this item during the annual prioritization process. Some further discussion. Motion by Commissioner Ballard to have Ms. Carson respond to the citizen, 2<sup>nd</sup> by Commissioner Hopkins. After discussion the motion was withdrawn by Commissioner Ballard.

Ms. Carson drew the Commission's attention to Page 13 of the packet for the Dangerous by Design report. On the same page Mr. Carson informed the Transportation Commission that on August 23<sup>rd</sup> ITD will present to City Council on speed limits on Eagle Road, Ms. Carson will provide more information on the location and time of the presentation at a later date.

Moving back to page 12, Ms. Carson reviewed a citizen concern with "no parking" signs in the Woodbridge neighborhood. Discussion began on Woodbridge, the 4 lollipop shaped residential streets, the interior signage in those neighborhoods is signed "no parking", the complaint, and information from ACHD on the topic. Ms. Carson questioned if Commission wants to weigh in on this, or direct the citizen complaint directly to ACHD. Some discussion on the topic. Motion by Commissioner LeClaire to not support moving placement of the "no parking" signage in Woodbridge, 2<sup>nd</sup> by Commissioner Lancaster - majority ayes, Smith opposes; Passes.

### **Future Meeting Topics**

#### **6. ACHD Traffic Operations Center Tour (September)**

It was confirmed with the Clerk and the Commission that there is no need for a Zoom meeting. A City's Park van will be available to van-pool to the ACHD center. The Commissioners will meet at 3pm at City Hall for roll call. Boxed lunches will be provided to

those that would like a snack. Ms. Carson will send out a menu.

Some discussion with regard to information/presentation about the Amtrak/intercommunity rail in the October meeting.

**7. Blue Tick Micro-Path to Mountain View High School**

Ms. Carson informed the Commission she will provide an update to this item at the October meeting. No discussion was had.

**Next Meeting Date: September 12, 2022**

Motion by Commissioner Lancaster to adjourn; 2<sup>nd</sup> by Commissioner Lewis – All ayes; Passes.

(AUDIO RECORDING AVAILABLE UPON REQUEST)

APPROVED:

\_\_\_\_\_  
WALTER STEED, CHAIR

\_\_\_\_\_  
DATE

ATTEST:

\_\_\_\_\_  
CHRIS JOHNSON (City Clerk)

\_\_\_\_\_  
DATE