

Meeting Minutes
Meridian Transportation Commission
July 11, 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 3:33 p.m.; YouTube started and roll taken)

<u> x </u> David Ballard	<u> x </u> Stephen Lewis	<u> o </u> Shawn Martin (ex-officio-ACHD)
<u> x </u> Zachary Shoemaker	<u> x </u> Jared Smith	<u> x </u> Carl Miller (ex-officio-COMPASS)
<u> x </u> Ryan Lancaster (3:42pm)	<u> x </u> Tom LeClaire	<u> o </u> RD Huntley (ex-officio-WASD)
<u> x </u> Walter Steed	<u> x </u> Joseph Leckie	<u> x </u> Alissa Taysom (ex-officio-VRT)
<u> x </u> Tracy Hopkins	_____	<u> o </u> Justin Price (ex-officio-ITD)

Others Present: Tishra Murray, Emily Kane, Miranda Carson

Adoption of the Agenda

Motion by Commissioner Lewis, 2nd by Commissioner Ballard, All ayes, Pass

Approval of Minutes

- 1. June 6, 2022** – Motion by Commissioner Hopkins; 2nd by Commissioner Lewis - All ayes

Tishra Murray, Staff Attorney, was introduced.

Old Business Items

2. Transportation Projects Update (M. Carson)

Ms. Carson provided the following updates to the Commission.

Page 6, Linder, Overland to Franklin, design is underway. The project remains unfunded in the FY2023-2029 ITIP from ACHD. City Council has sent a letter, and stance has been heard. Businesses are welcome to comment, as well as the Commission.

Page 10 Chinden Widening, Middleton Road to Star Road is now added to the list (1 block west of Star Rd that is in the City of Meridian impact area). ITD had a public meeting in June online. Information can be obtained in the link provided in the packet.

Lastly, the Idaho 16 project, initial construction is stated to be complete in March 2024.

M. Carson stood for questions; there was some discussion.

3. Integrated Five-Year Work Plan Prioritization Methodology (W. Steed)

May 20, 2022 ACHD held a stakeholder meeting. 4 tasks were discussed: Existing Methodology & Process Review; Best Practices Review; Development of Metrics; Implementation of Metrics. That meeting consisted of discussing the review of other agency processes and relevant national best practices, the table comparing methodologies, and a memo summarizing best practices and recommendations for moving forward. One key topic question was “how are funding levels determined for Roadways & Intersections vs. Community Programs.” Some discussion about the ACHD Project Prioritization Process Comparative Table. Some discussion about the Best Practices/Key Takeaways. Some discussion about the Process of Methodology/regard to maintaining methodology but to improve and simplify. Discussion on timeline of further discussion from June-November. Some further discussion.

New Business Items

4. Staff Communications (M. Carson)

Ms. Carson provided the following updates to the Commission. Page 23 ACHD traffic engineering department to look at reducing speeds on Records Ave. The Mayor did request that the speeds be reduced. ACHD will address the requests. Possible reduction of speed to 25MPH, speed bumps. Signal at Meridian Road overpass has been backing up; ACHD stated timing will be tweaked as needed. A citizen complaint was received with regard to No Parking signs installed in the Wood Bridge Neighborhood off Locust Grove. More information to come about the signage. Citizen inquiry regarding the Chinden widening. Citizen inquiry for the Blue Tick Micro-Path to be gated. The Micro-path will remain open, per Fire Department. Valley Reginal Transit, has a survey out collecting information. M. Carson stood for questions. There was some further discussion.

Future Meeting Topics:

5. ACHD Capital Investment Citizens Advisory Committee Update

6. Blue Tick Micro-Path to Mountain View High School

Next Meeting Date: August 1, 2022

A motion by Commissioner Hopkins to adjourn; second Commissioner Lewis – all ayes - passed. Meeting adjourned at 5:17 p.m.

(AUDIO RECORDING AVAILABLE UPON REQUEST)

APPROVED:

WALTER STEED, CHAIR

DATE

ATTEST:

CHRIS JOHNSON (City Clerk)

DATE