

Meeting Minutes

Meridian Transportation Commission

December 5, 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> John Wasson (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> Hoyoon Song	<u> </u> Alissa Taysom (ex-officio-VRT)
<u> </u> Tracy Hopkins	_____	<u> </u> Justin Price (ex-officio-ITD)

Others Present: M. Carson, C. Hood, R. Goodspeed, T. Murray

Adoption of the Agenda

Motion by Commissioner Hopkins to adopt; 2nd by Commissioner Ballard - All ayes; Passes

Approval of Minutes

1. November 7, 2022

Motion by Commissioner Lewis to approve; 2nd by Commissioner Hopkins- All ayes; Passes

Old Business Items

2. Transportation Projects Update - M. Carson

Ms. Carson began with a brief update on the Integrated Five-year Work Plan. She then gave an update on the Linder, Overland Franklin project; there will be a connection of Verbena across Linder. Locust Grove, Victory to Overland is scheduled to proceed, and there will be road closures. She continued with Page 7, Lake Hazel, Eagle to Cloverdale the public input survey from last month is now closed, and the project is now at the 50% design status. The Residential Capital Maintenance projects on Pages 7&8 have been pushed out 2 years. Finally, Ms. Carson provided the update that the Eagle road safety review is continuing to move forward.

New Business Items

3. Meridian Police Department Update - Cpl Goodspeed

Cpl Goodspeed began with discussing the enhanced patrol out at Lost Rapids and Gondola again. Police wrote 30 citations and most were given to residents. Radar trailers are on standby while the weather is bad.

4. Celebration Development Requests - M. Carson

Mrs. Carson summarized a request that came in last week from the Griddle on Celebration. The request is to have a crosswalk installed with signage request to reduce the speed. There was also a request for allotted parking stalls on the street. It appears that the street is wide enough for those who are parking on the street. Ms. Carson opened the floor to a resident, Ashley Ferguson who owns the Griddle Restaurants. They have been leasing the space in question since 2006, when the parking spaces at that time were adequate. They also utilize 15 spots across the street with permission of that property owner. Ms. Ferguson is concerned about the safety of the area with customers parking on the street or crossing Celebration due to the traffic from the other business in that area. There is not a posted speed limit. There is a crosswalk on Overland and Cinema. There is not a crosswalk by the Sonic, where they see people trying to cross the street. She is also requesting that the speed limit be lowered, and that they have dedicated on street parking spaces. There was some further discussion about the parking and lowering the speed limit. There was also discussion that the business The Hideaway is towing vehicles in their lot when they are not open that belong to customers from The Griddle. Mr. Hood stood for a question about whether parking in the Griddle parking lot is adequate. He explained that Code has changed since the building was developed; the City used to require 1 space for every 500 sqft, it now requires 1 space per 250 sqft for a restaurant. Some further discussion about if it's legal for the Hideaway restaurant to be able to tow vehicles on their property. There was a motion by Commissioner LeClair, to request ACHD and City staff to complete the following tasks; 2nd by Commissioner Smith; all ayes; passes.

City Staff Tasks:

- Legal Counsel, Tishra Murray, will research if there are any cross access/parking agreements available to tenants at the development at 2310 E Overland Rd (The Griddle) in particular with the Hideaway.

ACHD Tasks:

- Evaluate if parking can be restored on the North side of Millennium
- Evaluate the crosswalk location South of Sonic on Celebration
- Check if ACHD is willing to marking parking stalls
- Evaluate if there is a need for a "No Parking" sign on Cinema 30' from the stop sign between Celebration and Cinema
- Install 25mph speed limit signs

5. Staff Communications- M. Carson

M. Carson began with page 12, the Lost Rapids item, was clarification that ACHD does need a request from a citizen in order to circulate any further discussion about traffic calming. The resident has indicated he will make the request for traffic calming directly to ACHD. Black Cat Gondola crossing design is complete, and is being process by ACHD and with West Ada's design consultant. Final discussion about Top Golf-lighting; City is aware of the concerns and we are working with ITD and Top Golf to get a resolution. Ms. Carson stood for questions. There was some further discussion.

6. IFYWP City Project Prioritization- M. Carson

Ms. Carson began with the Community Programs Methodology. In the past ACHD has used a scoring method to rank the projects that come to them, to determine what order to get those

projects programed. The methodology has changed, and now is a 100-point scale, and ACHD only wants unprogrammed requests. The suggestion is to give the most points to the projects that they feel are the most important/highest priorities. Ms. Carson stood for questions. There was some further discussion. Commissioner Smith reported that the subcommittee they a lot of discussion about the points formula. Conclusion of their Roads and Intersection requests are 1-14 on the list to remain in that order. 15-37 request on the list to remain in that order, some further discussion, concluded with an order that was acceptable with the Commission. Roads and Intersections list to be moved to adopted, Motion by Commissioner Lewis, 2nd by Commissioner Hopkins; All ayes; Passes
Community Programs list will be discussed in January.

Future Meeting Topics

7. Lost Rapids Citizen Requests

Next Meeting Date: January 2023 (TBD)

Motion by Commissioner Lewis to move the meeting to January 9, 2023; 2nd by Commissioner Hopkins-All ayes; Passes
Hopkins empowered as 3rd to Chair if needed in January

Adjournment:

Motion by Commissioner Lewis to adjourn; 2nd by Commissioner Hopkins – All ayes; Passes

(AUDIO RECORDING AVAILABLE UPON REQUEST)

APPROVED:

WALTER STEED, CHAIR

DATE

ATTEST:

CHRIS JOHNSON (City Clerk)

DATE