

Meeting Minutes

Meridian Transportation Commission

January 9, 2023

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

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

Officer Election

Commissioner Lewis nominates Commissioner Steed as Chair, Motion by Commissioner Lewis Hopkins, 2nd by Commissioner Hopkins -All ayes; Passes

Commissioner Hopkins nominates Commissioner Smith, Motion by Commissioner Lewis, 2nd by Hopkins -All ayes; Passes

Adoption of the Agenda

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

Approval of Minutes

1. December 5, 2022

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

Old Business Items

2. Transportation Projects Update - M. Carson

Ms. Carson began with the Integrated five-year work plan update that she has met with the school district and parks to coordinate.

Linder Rd, Overland to Franklin still at the 30% design phase, but are moving into the 75% design. Some discussion regarding the retaining wall, and slope options for the bridge overpass, the South side of the bridge will have slope infill on both sides, and some retaining wall for access to the draining station. On the North side there will be full wall to preserve the trees, and pump station. The project team is still looking into lane configurations at the major intersections.

Locust Grove Road, Victory to Overland, construction has begun, and is anticipated to be completed in late fall.

Ms. Carson stood for questions, no further discussion.

3. IFYWP City Project Prioritization- M. Carson

Ms. Carson began with the Roads and Intersections list. She showed the first updated 10 requests. Question made by Commissioner Steed, to Ms. Carson was to explain what the color coding relates to within the spreadsheet. She explained the blue highlighted projects are preferred by West Ada, yellow are preferred by Parks projects, and orange are projects that we won't be requesting to ACHD as they are either ITD projects or the City is already perusing those through other means.

Commissioner Ballard motioned to recommend to the City Council the prioritized Roads & Intersections list as was displayed after discussed changes; 2nd by Commissioner Hopkins -All ayes; Passes.

On Community programs there was some discussion. Ms. Carson explained that any projects from the neighborhood bike and pedestrian plans are notated in column "M" with the respective North or South plan and project identifier. Ms. Carson opened the floor for discussion. Some further discussion/clarification from Ms. Carson.

Commissioner Lancaster motioned to recommend to the City Council the prioritized Community Programs list as was displayed after discussed changes; 2nd by Commissioner Hopkins -All ayes; Passes.

New Business Items

4. Meridian Police Department Update - Cpl Goodspeed

Cpl Goodspeed began that he has been approached by a number of citizens and officers to request to review the reductions of speed limits in residential subdivisions to 20 miles per hour. Commissioner Ballard spoke that if there was something new that needs to be considered it should be open for discussion. Cpl Goodspeed spoke to the high amount of traffic in Meridian. He would be in support of the change to 20 miles an hour, to keep speeds down in those areas. Some further discussion, about having the subcommittee meet to discuss the 20mph residential ordinance to consider.

5. Staff Communications- M. Carson

Mrs. Carson began discussion on Celebration Avenue parking. There are currently no cross-parking agreements between the Hideaway Bar & Grill and the Griddle. ACGH will have updates on the agenda in February.

The Black Cat/Gondola crosswalk is progressing. The item that has been requested for updates from several residents and City Council. Keller, the project design consultant, is going to send plans to ACHD early January. We hope to have more information about construction dates once that has been approved.

The Planning and Zoning commission is accepting applications for 2 open positions.

Lastly, Ms. Carson spoke about the end of year report to City Council; in February she will have the end of report for the Transportation Commission to review before it is presented to Council in March.

Future Meeting Topics

6. Celebration Avenue Parking (February)

7. Lost Rapids Citizen Requests

Next Meeting Date: February 6 2023

Adjournment:

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

(AUDIO RECORDING AVAILABLE UPON REQUEST)

APPROVED:

WALTER STEED, CHAIR

DATE

ATTEST:

CHRIS JOHNSON (City Clerk)

DATE