

# Meeting Minutes

## Meridian Transportation Commission

June 6, 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 3:30 p.m.; YouTube started and roll taken)

<u>x</u> David Ballard	<u>x</u> Stephen Lewis	<u>x</u> John Wasson (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>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>x</u> Justin Price (ex-officio-ITD)

Others Present: M. Carson, C. Hood, R. Simision, J. Dance

### Adoption of the Agenda

No changes

### Approval of Minutes

1. **May 2, 2022** – Motion by Commissioner Ballard to approve with changes on pages 4 and 5 regarding Staff Communications; 2<sup>nd</sup> by Commissioner Hopkins-All ayes; Passes

### MAYOR'S STATE OF MERIDIAN TRANSPORTATION REVIEW

Mayor Robert Simison recapped the State of the City transportation review at the request of Commission.

### Old Business Items

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

Ms. Carson began the update on page 6, the Linder overpass and widening project is now in design. On page 7 the McMillan/Black Cat intersection design has been updated to be a multi-lane roundabout.

On page 11 The Linder Rd to Locust Grove-Chinden West Project, Phase 2 of Meridian to Locust Grove construction bid is going to be opening in June of 2022. Star Rd to I-16 construction to be complete in Sept 2024, I-16 extension-I-84 to Franklin to Chinden opened in May, contracts expected to be completed in March 2024. State Hwy 69 traffic study, will be presented to the ITD Board in June. Transit Line local route is going to be launching in October, Route 30 from the Ten Mile interchange through downtown to the Village.

M. Carson stood for questions. There was some discussion.

### **3. Linder Road Air Compression Brake Noise Complaint**

There was some discussion from C. Hood with regard to the ordering of new Welcome to Meridian signs, that one could be placed at the top of the hill, which would be temporary (as the City boundary continues to grow south), however we could add the No Compression Brake sign to that. There was some discussion. No action taken at this point

## **New Business Items**

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

Some discussion about safety on Eagle Rd. Some discussion on Hillsdale Elementary.

### **5. ACHD Capital Improvement Plan Update (Austin Miller)**

Austin Miller from ACHD presented on the CIP including: Commission Direction, What are the CIP & Impact Fee Ordinance, Review potential changes for Draft CIP & Impact Fee Ordinance, Review retaining vs funding the current Unfunded List, and next steps moving forward. He informed the commission that State Statue prohibits the use of Impact Fee funds for any other purpose other than system improvements to serve growth. Impact fee funds can be spent only on arterial roadway projects listed in the ACHD CIP Plan. Mr. Miller described some of the funded projects, and discussed next steps for the unfunded list.

Mr. Miller stood for questions. There was some discussion.

### **6. Amity Road & Marsala Avenue Crosswalk Request (S. Cragg)**

Citizen Samantha Cragg presented on a proposed crossing location on Amity at Marsala. After hearing the presentation and discussing further. There was a motion by Commissioner Lewis to add interim PBH crossing between Marsala & Ten Mile path at Amity to the Community Programs Prioritization List; 2<sup>nd</sup> by Ballard, ayes-passes

Motion to extend the meeting by 15 minuets to finish the agenda. Motion by Lancaster, 2<sup>nd</sup> by Leckie all ayes-passed

### **7. Integrated Five-Year work Plan Prioritization Methodology**

Item was postponed to the July agenda.

### **8. School Zone Subcommittee Update**

**9. Staff Communications (M. Carson)**

Staff Communications items are in the packet. There was some discussion about the Raven Hill micro-path, M. Carson is going to follow up with the Fire Department with regard to Fire access, and this will be revisited for further discussion. As well as if a fire truck would get high-centered in that area.

**Future Meeting Topics**

**10. I-84 Eastbound Off Ramp at Eagle Road**

**11. ACHD Capital Investment Citizens Advisory Committee Update**

**12. Raven Hill Micro-Path to MVHS**

**13. Eagle Road Speed**

Transportation Commission requested an update on this issue.

**Next Meeting Date: July 11, 2022**

A motion by Commissioner Lewis to adjourn; second Commissioner Ballard – all ayes - motion carried.

Motion by Commissioner Hopkins to Adjourn; passed. Meeting adjourned at 5:45 p.m.

(AUDIO RECORDING AVAILABLE UPON REQUEST)

APPROVED:

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WALTER STEED, CHAIR

\_\_\_\_\_  
DATE

ATTEST:

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

\_\_\_\_\_  
DATE