Minutes of the joint meeting of Tempe Transportation Commission and Sustainability Commission held on Tuesday, November 13, 2018, 7:30 a.m. at the Tempe Transportation Center, Don Cassano Community Room, 200 E. Fifth Street, Tempe, Arizona.

(MEMBERS) Present:
Ryan Guzy (Chair)  
Jeremy Browning  
Kevin Olson  
Bonnie Gerepka  
Paul Hubbell  
David A. King  
John Kissinger  
Arnim Wiek  
Alix Monty  
Gretchen Reinhart  
Brian Fellows  
Lloyd Thomas (via phone)  
Charles Huellmantel (via phone)  
Cyndi Streid  
Shana Ellis  
Don Cassano  
Charles Redman  
Corey Hawkey  
Kendon Jung  
John Kane (via phone)

(MEMBERS) Absent:
Susan Conklu  
Ryan Mores  
Anne Gill  
Stephanie Milam-Edwards  
Rayna Olvey

City Staff Present:
Shelly Seyler, Deputy Public Works Director  
Vanessa Spartan, Transportation Planner  
Tony Belleau, Streetcar Manager  
Braden Kay, Sustainability Director  
Cara Nassar, Planning Intern  
Sue Taaffe, Public Works Supervisor  
Robert Yabes, Principal Planner  
Laura Kajfez, Neighborhood Services Specialist  
Grace Kelly, Public Works Supervisor  
Rosa Inchausti, Strategic Management/Diversity Director

Guests Present:
John Federico  
Friederike Schwarz  
Lars Geest  
Ashley Mack  
Cliff Anderson  
Lucy Johnson  
Lauren Keeler  
Brooke Nelson  
Nick Guemero  
Robin Bruck  
Thad Miller  
Steve Bass  
Huri Eischen

Commission Chair Guzy called the meeting to order at 7:40 a.m.
Agenda Item 1 – Public Appearances
Cliff Anderson spoke about air pollution, carbon pricing and collaboration.

Agenda Item 2 – Minutes
Chair Ryan Guzy introduced the minutes of October 9, 2018 meeting of the Transportation Commission and asked for a motion.

Motion: Commissioner Don Cassano
Second: Commissioner Paul Hubbell

Decision: Approved by Commissioners:
Ryan Guzy (Chair)          Brian Fellows
Jeremy Browning           Lloyd Thomas (via phone)
Kevin Olson               Charles Huellmantel (via phone)
Bonnie Gerepka            Cyndi Streid
Paul Hubbell              Shana Ellis
David A. King             Don Cassano
John Kissinger            Charles Redman

Agenda Item 3 – Annual Report
Shelly Seyler presented the 2018 annual report for approval which included the mission statement of the Transportation Commission and the Commission’s goals for 2019.

A motion was made to approve the 2018 Transportation Commission Annual Report.

Motion: Commissioner Don Cassano
Second: Commissioner Kevin Olson
Decision: Approved.

Decision: Approved by Commissioners:
Ryan Guzy (Chair)          Brian Fellows
Jeremy Browning           Lloyd Thomas (via phone)
Kevin Olson               Charles Huellmantel (via phone)
Bonnie Gerepka            Cyndi Streid
Paul Hubbell              Shana Ellis
David A. King             Don Cassano
John Kissinger            Charles Redman

Agenda Item 4 – Climate Action Plan + Transportation
Vanessa Spartan made a presentation regarding 20-minute city. Topics of the presentation included:
- Overview of Tempe
- Growth accommodation
- Factors to consider
- Public forum results
- Roadway configurations
- Transportation demand management
Professors and staff from Arizona State University led a workshop on the future of transportation including electric vehicles, autonomous vehicles and 20-minute city. Members of the commissions were assigned one of three topics as listed below. At the end of the breakout discussion, each area reported their suggestions as listed below.

**Autonomous Vehicles**
- Possibility of using autonomous vehicles for people with disabilities, first/last mile trips, people with limited car access
- Implement a pilot program with an existing transit user

**Electric Vehicles**
- Placement of electric capacity at places of work
- Changes to building codes
- Incentives for commercial buildings

**20-Minute City**
- Behavioral changes
- Structural changes to roadway

Discussion was limited to input and consensus was not requested.

**Agenda Item 5 – Department & Regional Transportation Updates**
This item was not addressed.

**Agenda Item 6 - Future Agenda Items**
This item was not addressed.

The next meeting is scheduled for December 11, 2018.

The meeting was adjourned at 9:00 a.m.

Prepared by: Sue Taaffe
Reviewed by: Shelly Seyler