Minutes of the meeting of Tempe Transportation Commission held on Tuesday, April 9, 2019, 7:30 a.m. at the Tempe Transportation Center, Don Cassano Community Room, 200 E. Fifth Street, Tempe, Arizona.

(MEMBERS) Present:
Susan Conklu (via phone)  Lloyd Thomas
Jeremy Browning  John Federico
JC Porter  Peter Schelstraete
Paul Hubbell  Cyndi Streid
David A. King
John Kissinger

(MEMBERS) Absent:
Ryan Guzy  Pam Goronkin
Brian Fellows (Chair)  Shana Ellis
Bonnie Gerepka

City Staff Present:
Shelly Seyler, Deputy Director Engineering & Transportation  Sue Taaffe, Senior Management Assistant
Chase Walman, Planner II  Robert Yabes, Principal Planner
Joe Clements, Transportation Financial Analyst  Laura Kajfez, Neighborhood Services Specialist
Julian Dresang, City Traffic Engineer  Amanda Nelson, Public Information Officer
Eric Iwersen, Transit Manager  Tony Belleau, Streetcar Project Manager
Vanessa Spartan, Planner II  Braden Kay, Sustainability Director
Jim Peterson, Lieutenant  Brianne Fisher, Mayoral Aide
Tim Bulson, Sergeant  Bonnie Richardson, Principal Planner

Guests Present:
Cliff Anderson  David Sokolowski
Allison Shinn  Jason Simmers
Bri Croye  David Rice

With the absence of the Chair and Vice Chair, Shelly Seyler called the meeting to order at 7:33 a.m.

A motion was made to have Peter Schelstraete chair the meeting.

Motion:  Cyndi Streid
Second:  Paul Hubbell

Decision:  Approved by Commissioners:
Susan Conklu (via phone)  Lloyd Thomas
Jeremy Browning  John Federico
JC Porter  Peter Schelstraete
Paul Hubbell  John Kissinger
David A. King  Cyndi Streid

Agenda Item 1 – Public Appearances
Cliff Anderson spoke about Tempe Bicycle Action Group’s (TBAG) annual bike counts. The draft report for 2018 is almost complete. There will not be a count completed by TBAG in 2019.

Agenda Item 2 – Minutes
Commissioner Peter Schelstraete introduced the minutes of February 12, 2019 meeting of the Transportation Commission and asked for a motion for approval.

Motion: Commissioner Paul Hubbell
Second: Commissioner Lloyd Thomas

Decision: Approved by Commissioners:
Susan Conklu (via phone)  Lloyd Thomas
Jeremy Browning  John Federico
JC Porter  Peter Schelstraete
Paul Hubbell  John Kissinger
David A. King  Cyndi Streid

Agenda Item 3 – Council Bike Safety Working Group Update (Bicycles, E-Bicycles, Human Powered Vehicles, Non-Human Powered Vehicles and Electric Personal Assistive Mobility Devices)
Shelly Seyler presented the draft ordinance related to Bicycles, E-Bicycles, Human Powered Vehicles, Non-Human Powered Vehicles and Electric Personal Assistive Mobility Devices. Topics of the presentation included:
• Current ordinance language
• Definitions of human powered and non-human powered vehicles
• Proposed changes to the specific modes: bicycle, electric bicycle, non-human powered vehicles (scooters), electric personal assistive mobility devices, and human powered vehicles.
• Next steps
  o April 2, 2019 – April 16, 2019 - Public Comment
  o April 9, 2019 - Transportation Commission Meeting
  o April 10, 2019 - Public Meeting
  o May 16, 2019 – Work Study Session
  o June 6, 2019 – First Public Hearing
  o June 27, 2019 – Second Public Hearing

General consensus among the Commissioners was that the following four items be addressed in the ordinance:
1. Eliminate requirement that bicyclists must dismount when in a crosswalk.
2. Require all people under the age of 18 to wear a helmet on all modes included Electric Personal Assistive Mobility Devices and Human Powered Vehicles.
3. Reduce the 20 mph speed limit for all vehicles on multi-use paths and sidewalks.
4. Eliminate mandatory $100 fine (allowing officers to issue a warning) and allow for an opportunity to correct the behavior.
**Agenda Item 4 – Vision Zero**
Julian Dresang made a presentation about the draft Vision Zero Action Plan. Topics of the presentation included:

- Overview of Vision Zero
- Elements of a Vision Zero City
  - Setting a clear goal of eliminating traffic fatalities and severe injuries.
  - The Mayor and Council publicly, officially committing to Vision Zero.
  - Key city departments (including police, transportation, fire) and community stakeholders (ex: ASU, school districts, public health agencies), are engaged.
  - A Vision Zero plan or strategy is in place, or the city commits to doing so in a clear time frame.
- Data
  - Types of crashes
  - Lighting conditions
  - Factors in crashes
  - Impairment
- Draft Vision Zero Action Plan Components
  - Intersections
  - Bicycles & scooters
  - Pedestrians
  - Nighttime
  - Impairment
  - Inexperienced and very experienced road users
  - Distraction
  - General
- Draft Strategies

Discussion included construction zones, definition of left turn crashes, and technology.

**Agenda Item 5 – Alameda Drive Streetscape Project**
This item was previously removed from the agenda.

**Agenda Item 6 – Streetcar**
Eric Iwersen and Tony Belleau made a presentation about the Tempe Streetcar project. Topics of the presentation included:

- Funding
- Construction timeline
- 1st Street/ Ash Avenue/ Rio Salado Parkway roundabout
- History panels
- Fares
  - Trip cost & inaugural year service
  - Regional fare collection vendor selection
  - Regional Fare Policy & Valley Metro process & board adoption
- Community outreach efforts

Discussion included naming the streetcar and advertising on the streetcar.

**Agenda Item 7 – Department & Regional Transportation Updates**
None
Agenda Item 8 - Future Agenda Items
Lloyd Thomas requested that the Council Bike Safety Working Group Update (Bicycles, E-Bicycles, Human Powered Vehicles, Non-Human Powered Vehicles and Electric Personal Assistive Mobility Devices) be added to a future agenda.

- April 23
  - Paid Media Plan
  - MAG Design Assistance Grants
  - 20 Minute City
  - Capital Improvements Project Update
- May 14
  - Bike Hero Award
  - Climate Action Plan
  - Tempe/Mesa Streetcar Feasibility Study Update
  - Grand Canal Multi-use Path Update
- June 11
  - Transportation Overlay District
  - Speed Limits
  - DTA Update
  - 3-Feet Bicycle Signage
  - I-10 Broadway Curve P3 Project Update
- July 9
- August 13
  - Transit Security Update
  - Transportation Overlay District
  - Grand Canal Multi-use Path Project
- September 10
  - Bus Shelter Design
  - El Paso Multi-use Path Project
  - North/South Railroad Multi-use Path Project
- October 8
  - Annual Report
- November 12
  - Annual Report
- December 10
- January 14
  - Commission Business
- February 11
- March 10
- April 14
  - Paid Media Plan
- May 12
  - Bike Hero
  - Capital Improvements Project Update
  - MAG Design Assistance Grants

The next meeting is scheduled for April 23, 2019.
The meeting was adjourned at 9:23 a.m.

Prepared by: Sue Taaffe
Reviewed by: Shelly Seyler