

**Minutes**  
**Apache Boulevard Project Area Committee**  
**May 12, 2008**

Minutes of the Apache Boulevard Project Area Committee meeting held on May 12, 2008, from 4:00 – 5:30 p.m., at the City of Tempe Escalante Community Center.

**Members Present:**

Phil Amorosi  
Jim Brewer  
Charles Buss  
Martin Godusi  
Pen Johnson  
Irving/Esther Kozinets  
Gretchen Reinhardt  
Bob Stafford  
John Toliver

**Members Absent:**

Ed Andrews  
Pete DeMott  
Ray Devine  
Jeff Hansen  
Don Hoots  
David Johnson  
Pen Johnson  
Carol McDaniels  
Chris McKee  
Brian Martin  
Kevin Olsen

**City Staff:**

Heidi Graham– Community Development  
Mike Anaya – Community Development

**Other Staff:**

Dawn Coomer, LRT  
Don Yennie, PD  
Tom Ankeny, Water  
Phil Brown, CoT Engineering

**Guests Present (Presentation):**

Don Hawkes – CoT Water  
Tom Sprague – Habitat Metro, LLC  
Feliciano Vera – Habitat Metro, LLC  
Gary Flunoy – METRO

**Other Guests:**

Dharmesh Ahir, Days Inn

Meeting convened at 4:00 P.M.  
Phil Amorosi called the meeting to order.

**Agenda Item 1 - Consideration of Meeting Minutes**

April 14, 2008 Meeting Minutes – Approved

**Agenda Item 2 – Announcements/Questions**

Phil Amorosi

- Phil lost all email, please forward any either emails.
- Ground breaking of the Park & Ride on Apache and McClintock, there was good membership attendance.

Heidi Graham

- Open House for the Station Area Planning Final Document is available – on the Community Development and Tempe In Motion web pages. Copies of the flyer were distributed. Presentation will take place at Apache PD Substation.

Q&A/Comments – **What is the progress on the Apache ASL Trails Project?** – *The project is moving forward and is currently in the DRC process.*

**Agenda Item 3 – Feliciano Vera & Tim Sprague – Habitat Metro**

Tim Sprague

- Southwest corner of LRT station on Dorsey & Apache.
- In the valley since 1979.
- Latest project in Phoenix, LRT Roosevelt & Central Portland Place Condos – 1<sup>st</sup> phase just completed.
- Days Inn at southwest corner asked to look at location.
- Three lane road – left turn for retail and live/work residential, reduces down to two lanes to Spence.
- Cul-de-sac at Cedar Street w/ pedestrian and bike access to LRT
- Days Inn Express – 175 rooms, 3-stories.
- 3,000 sq ft of retail, 6 stories of live/work, and 4 levels of parking (shrouded).
- Combine parcels on Apache for development.
- Seek MU-2/MU-3 zoning
- 64 feet total height.
- [www.portlandplacecondos.com](http://www.portlandplacecondos.com)
- Project will attempt to attain LEED Silver certification.

Q&A/Comments – **Does the design include sidewalks?** – *There is 24 feet available curb to curb, with 6 feet of sidewalk.* **Is affordable housing a part of your plan?** –

*Attainable pricing is part of the plan. Units will be built frame on podium which will allow for a better price point.*

#### **Agenda Item 4 – Don Hawkes, City of Tempe Water – Update**

##### Introduction

- 2 surface water treatment plants. 50 million gallons/day.
- 6-7 wells. 25 million gallons/day
- 76 million gallons/day peak capacity.
- 2 wastewater plants. 40 million gallons/day (we produce about 24 million/day)
- Well developed water system. Min. amount of upgrading.
- Rural (Apache to Rio Salado) line will be replaced with larger line.
- Mill (University to Apache) line will be replaced with larger line.
- Aging infrastructure is the largest obstacle.
- Price to Smith new sewer line.
- We are not maxed out – master planning is completed for growth – 20 years out in the Integrated Master Plan.
- CoT was one of the first cities to certify we have a 100-year water supply.

##### Q&A/Comments –

#### **Agenda Item 5 – Gary Flunoy, METRO – Public Involvement Safety Campaign for Light Rail**

##### Introduction – flyers were distributed.

- Goal is to reach out to as many people as possible.
- 20 mile alignment.
- 57 minutes from end to end
- Bus and rail will use same passes for fares.
- Low-floor vehicle.
- Wheelchair spaces.
- 28 stations along the alignment.
- 3500 park and ride space available.
- 50 vehicles in the fleet.
- Federal certification safety certification
- All vehicles tested for proper operation.

- Cameras and intercom systems.
- 148 LRT intersections.

**The Committee's next meeting will be Monday, September 8<sup>th</sup>, 2008 at the Escalante Community Center – Brio/Bravo Rooms.**

**The following meeting is scheduled for Monday, October 13<sup>th</sup>, 2008 at the Escalante Community Center – Brio/Bravo Rooms.**

**Meeting Adjourned at 5:34 p.m.**

**Prepared by Mike Anaya**

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**Authorized Signature**  
**Heidi Graham, Senior Planner**