



**Minutes  
City of Tempe Transportation Commission  
Multi-modal Planning & Project Review Committee  
August 12, 2009**

**"Unratified A.R.S.§38-431.05"**

Minutes of the city of Tempe Transportation Commission Multi-modal Planning & Project Review Committee held on Wednesday August 12, 2009 at 3:30 p.m. at the City of Tempe Transportation Center Office, Bus Conference Room, 200 E. 5th Street, Tempe, Arizona.

**Members Present:** Neils Koepke (bicycle advocate), Peter Schelstraete, Ben Goren, Rebecca Clark (TBAG), Marcellus Lisotta

**Members Absent:** Lucy Logan (former Bike Committee), Judi Nelson (ASU), Aaron Golub (TBAG), John Minett (former Bike Committee), Roy Hoyt (former Bike Committee), Steve Bass (former Bike Committee), Joan Westlake (former Commission), Bryan Young

**Guests:** none

**City Staff Present:** Dawn M. Coomer, Eric Iwersen

**Agenda Item 1 – Consideration of Minutes – June 10, 2009**

Minutes of the June 10, 2009 were approved

**Agenda Item 2 – Public Appearances**

No public appearances.

**Agenda Item 3 –Written Goals & Purpose of the Committee**

There was considerable discussion regarding the committee membership, goals and standard operating practices. Staff distributed copies of the City Council adopted portion of the city code that created the Transportation Commission, and the Commission adopted "Standard Practices of the Tempe Transportation Commission Concerning Committee Membership."

A motion was made to forward a complete list of current committee members to the full Transportation Commission, for clarification of member voting privileges. The motion also included a request to remove the last sentence from item 1) in the Transportation Commission standard practices document. The sentence reads: However, Commissioners must represent the majority of committee members. The motion passed with 4 in favor and 1 opposed.

The committee agreed to continue working towards a better definition and understanding of the goals and purpose of the committee.

**Agenda Item 4 – Bicycle Accidents**

Staff distributed 2008 bicycle and pedestrian accident data and it will be discussed at a future meeting.

**Agenda Item 5 – Crosscut Cana Path Phase II Update**

Deferred to future meeting

**Agenda Item 6 – Tempe Canal Path, Rio Salado Southbank Path Updates**

Deferred to a future meeting

**Agenda Item 7 – Future Agenda Items**

- Written Goals & Purpose of the Committee
- Pedestrian and bicycle accidents
- Speed bumps
- Bike laws
- Street closures
- Changing bus routes
- Update on College Ave Traffic Calming
- Update on Maple Ash Traffic Calming
- Update on Mitchell Park East/West Traffic Calming
- Bicycle Cellar

**Agenda Item 8 Adjournment**

Meeting adjourned at 5:00 p.m.

Prepared by: Eric Iwersen

Reviewed by: Dawn M. Coomer