

TRANSPORTATION ADVISORY BOARD AGENDA

Lower Level Council Chambers – 57 East First Street
Tuesday, June 21, 2016
5:30 P.M.

Transportation Advisory Board:

Bruce Hallsted (Chairperson)	Jennifer Love	Vern Mathern
Troy Peterson (Vice Chairperson)	Ian Murray	Louis Stephen
Kay Henry	Michael Schmidt	Michael Book
Ron Wilson	David Camp	

Citizen Participation

All citizens are permitted and encouraged to speak on agenda items. If you wish to speak to the Board on any item on the agenda, please fill out a "Notice" slip with your name and the Item Number about which you wish to speak. Hand this to a staff person or take it to the front table. The Chairperson will call upon you in turn.

1. Approval of the minutes of the Transportation Advisory Board meeting held on May 17, 2016. **(Approved)**
2. Acknowledge outgoing Board Member Bruce Hallsted. **(Acknowledged)**
3. Annual election of Chairperson and Vice Chairperson. Mesa City Code requires that the Transportation Advisory Board select their own Chairperson and Vice Chairperson from among their members to serve a one-year term. By-laws state that no board member shall serve more than two consecutive full terms as Chairperson or Vice Chairperson. Board members who have served two consecutive full terms as an officer may be reelected to that office after at least one intervening year on the Board during which he/she does not serve as that officer. Partial terms as an officer shall not be counted towards term limits. The term of Chairperson and Vice Chairperson will begin at the July 2016 Transportation Advisory Board meeting. **(Elected Chairperson – Troy Peterson, Vice Chairperson – Kay Henry)**
4. Items from citizens present. **(None)**
5. Hear a presentation and discuss Mesa's Speed Hump Policy. **(Board voted 8-0 that the current Speed Hump Policy remain as-is, Board Members Peterson, Love and Book absent)**
6. Hear a presentation and discuss Mesa's Bicycle and Pedestrian Program accomplishments in 2015. **(Report reviewed by Board)**

7. Discuss and take action on staff recommendation to increase the speed limit from 35 mph to 45 mph on Sossaman Road from Pecos Road to a point 2,800 feet north of Pecos Road (Council District 6). (****Approved – Board voted 8-0, Board Members Peterson, Love and Book absent**)

****The Transportation Advisory Board is an advisory board with final approval residing with City Council for this action.**

Informational Update on Recent Council Action:

At its May 26, 2016 meeting, the City Council acknowledged the receipt of the minutes of the February 16, 2016 Transportation Advisory Board meeting.

At its May 16, 2016 meeting, the City Council passed the following ordinance to implement the recommendation of the February 16, 2016 Transportation Advisory Board meeting.

Ordinance #5326 Subdivision Regulations: Desert Uplands Development Standards: 9-6-5

- Modify the sidewalk width on local residential streets within the public right-of-way from four feet to five feet.

The ordinance will be effective 30 days after adoption (June 15, 2016).