

TRANSPORTATION ADVISORY BOARD AGENDA

Lower Level Council Chambers – 57 East First Street
Tuesday, June 16, 2015
5:30 P.M.

Transportation Advisory Board:

Bruce Hallsted (Vice Chairperson)	Jim LeCheminant	Michael Schmidt
Ian Bennett	Jennifer Love	Ron Wilson
David Camp	Ian Murray	Vacant
Kay Henry	Troy Peterson	

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 March 17, 2015. **(Approved)**
2. Acknowledge outgoing Board Members Dawn Fortuna and Jim LeCheminant. **(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 2015 Transportation Advisory Board meeting. **(Elected Chairperson – Bruce Hallsted, Vice Chairperson – Troy Peterson)**
4. Items from citizens present. **(None)**
5. Discuss and take action on staff recommendation to approve the installation of speed cushions on 8th Street between Mesa Drive and Horne.
(Council District 1)
(Approved – Board voted 8-0, Board Members Bennett and LeCheminant absent)

6. Hear an update on the Southeast Valley Transit System Study. **(Report reviewed by Board)**
7. Hear a presentation on the Bicycle and Pedestrian Program accomplishments in 2014. **(Report reviewed by Board)**

Informational Update on Recent Council Action:

At its March 23, 2015 meeting, the City Council acknowledged the receipt of the minutes of the January 20, 2015 Transportation Advisory Board meeting.

Informational Update on Recent Parking Prohibitions:

Approved on March 8, 2015 – from 7:30 am to 3:30 pm on school days to reduce traffic congestion during school start and release times on the south side of 9th Avenue from Lazona Drive to a point 267 feet west of Lazona Drive (East of Stapley Drive and north of Southern Avenue, Council District 4)