

TRANSPORTATION ADVISORY BOARD AGENDA

Lower Level Council Chambers – 57 East First Street
Tuesday, May 15, 2018
5:30 P.M.

Transportation Advisory Board:

Kay Henry (Chairperson)	Ian Murray	Dave Bergner
Michael Schmidt (Vice Chairperson)	David Camp	Ryan Wozniak
Ron Wilson	Vern Mathern	Sam Gatton
Jennifer Love	Michael Book	

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 20, 2018. **(Approved)**
2. Acknowledge outgoing Board Members Kay Henry and Michael Schmidt. **(Acknowledged)**
3. Acknowledge new Board Member Sam Gatton. **(Acknowledged)**
4. 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 2018 Transportation Advisory Board meeting. **(Elected Chairperson – David Camp, Elected Vice Chairperson – Ron Wilson)**
5. Items from citizens present. **(None)**
6. Hear a presentation and discuss the Southeast Mesa Land Use and Transportation Plan. **(Report reviewed by Board)**
7. Hear a presentation and discuss an Imagine Mesa Update. **(Report reviewed by Board)**

Informational Update on Recent Council Action:

At its March 15, 2018 meeting the City Council acknowledged the receipt of the minutes of the November 21, 2017 Transportation Advisory Board meeting.

At its March 29, 2018 meeting City Council acknowledged the receipt of the minutes of the January 16, 2018 Transportation Advisory Board meeting.

At its April 2, 2018 meeting, the City Council passed the following ordinances to implement the recommendations of the November 21, 2017 Transportation Advisory Board meeting.

Ordinance #5424 Speed Limits (45 mph): 10-4-3

- Establish a speed limit of 45 mph on an existing section of Ray Road from Power Road to the east City limits. (Council District 6)

Ordinance #5425 Speed Limits (35 mph): 10-4-5

- Establish a speed limit of 35 mph on an existing and proposed section of Inspirian Parkway from Elliot Road to Ray Road. (Council District 6)

The ordinances will be effective 30 days after adoption (May 2, 2018).

At its May 7, 2018 meeting, the City Council passed the following ordinances to implement the recommendations of the November 21, 2017 Transportation Advisory Board meeting.

Ordinance #5431 Speed Limits (35 mph): 10-4-5 and Speed Limits (30 mph): 10-4-6

- Establish a speed limit of 35 mph on a proposed section of Cadence Parkway from Ellsworth Road to a point 1,200 feet east of Ellsworth Road and a speed limit of 30 mph from a point 1,200 feet east of Ellsworth Road to Williams Field Road. (Council District 6)

Ordinance #5432 Speed Limits (45 mph): 10-4-3 and Speed Limits (35 mph): 10-4-5

- Modify the boundaries of the current 45 mph speed limit on Crismon Road from the north City limits to Elliot Road, and to establish a speed limit of 35 mph on a new section of Crismon Road from Ray Road to Williams Field Road. (Council District 6)

These ordinances will be effective 30 days after adoption (June 6, 2018).