



IMAGINE MESA GREEN FUTURE SUB-COMMITTEE ACTION MINUTES

October 19, 2017

The Imagine Mesa Green Future Sub-Committee of the City of Mesa met in the Transportation Department Training Room located in the Transportation Building at 300 East 6th Street on October 19, 2017 at 5:30 p.m.

COMMITTEE PRESENT

Terry Benelli – Lead
Patrick Kee
Jenny Richardson

COMMITTEE ABSENT

STAFF PRESENT

Scott Bouchie
Jodi Sorrell
Erin Romaine
Mariel Klein
Frank McRae
Richard Manzo
Nathan Curtis

1. Call to Order.

Sub-Committee Lead Terry Benelli called the meeting to order at 5:30 p.m.

2. Approval of Minutes from October 5, 2017 Sub-Committee Meeting.

The sub-committee unanimously approved the minutes.

3. Hear presentations on requested information.

a. Mass Transit

i. Busses

ii. Light Rail

The sub-committee heard a presentation from Jodi Sorrell

b. District Cooling

The sub-committee heard a presentation from Frank McRae and Richard Manzo.

c. Buried Power Lines

The sub-committee heard a presentation from Frank McRae

d. Public Solar Powered Street Lights

The sub-committee heard a presentation from Nathan Curtis

e. Alley Abandonment (moved to next meeting)

This item was moved to the next sub-committee meeting

4. Discuss and Evaluate Ideas.

The sub-committee discussed and evaluated specific ideas

5. Identify information needed for the next sub-committee meeting

The sub-committee identified information and presentations that they would like for the next sub-committee meeting.

6. Scheduling of Meetings and General Information.

The next meeting will be at 5:30pm on Thursday, November 2, 2017.

7. Adjournment.

Without objection, the Imagine Mesa Advisory Committee meeting adjourned at 7:30 p.m.

Respectfully submitted by,

Tom Ellsworth
Executive Manager