

TRANSPORTATION COMMISSION



Ben Calabretta
Commission Chair

~Meeting Minutes
April 12, 2018

Les MacDonald
Staff Liaison

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<http://www.ci.moscow.id.us/556/Transportation-Commission>

**Thursday
April 12, 2018**

4:00 PM

**Council Chambers
206 E. 3rd Street**

The meeting was called to order at 4:00 pm.

Present: Chair; Ben Calabretta, Vice Chair Don Meyer, Phil Cook, Joel Hamilton, Brian Johnson, Mike McGahan, Mary DuPree, Michael Kyte, Bob Sanders

Absent: Bill Belknap, Community Development Director, Gina Taruscio, Council Liaison
Jared Hopkins – ITD

Staff: Les MacDonald, Public Works Director
Sandra Collins, Administrative Assistant / Deputy City Clerk

1. Approval of minutes from March 8, 2018

ACTION: Johnson moved to approve the minutes as presented, seconded by Cook. Roll Call
Vote: Ayes: All, Nays: None, Abstained: Meyer. Minutes approved.

2. Commission Communications (Calabretta)

Calabretta spoke about the upcoming Commission awards and Commission training. Kyte asked if a briefing could be given to the Commission about any transportation related projects proposed for the 2019 budget. MacDonald explained the current budgeting procedure. Kyte asked about the Third Street site visit by Alta Consultants and permitting for the Third Street Bridge. DuPree said the State has received money to create electric car charging stations in cities and would like staff to look into that funding. MacDonald said he would research this information. Cook asked about the Paradise Path closure at the Identity on Main project. Collins said she received an email from the Engineering Division today granting an extension of the closure until May 10, 2018. Johnson asked about parking availability at the Identity project and the Commission discussed this. MacDonald advised that in connection with the new website a new electronic agenda process is being initiated. He gave the Commission a handout with instructions on how to sign up for electronic notifications and how to access the Transportation Agenda on the website. MacDonald said Mike Lowry from the University of Idaho recently received grant funding for transportation related work and for an assessment on visibility/reflectivity of green paint in bicycle facilities. Cook said the University of Idaho's Parking & Transportation Strategic Plan is out for public comment, including the possibility of a Bike Share Program.

3. SMART Transit Route Revisions (MacDonald / Dan Gray)

MacDonald showed a PowerPoint presentation of the SMART Transit route options proposed by Nelson/Nygaard that were reviewed by the subcommittee. Meyer explained how the

subcommittee reached their decision and his preference of Route Four. Dan Gray from SMART Transit spoke about Route Four. Kyte said there was good discussion among the subcommittee and he also preferred Route Four. The Commission discussed the tradeoff between more stops verses longer periods between services, the northern section of Moscow that was not well covered by Route Four and whether the transfer stop should be at the Transit Center or Ash Street. Cook asked to see a population density map of Moscow. Cook said he preferred Route Four which did serve the main shopping areas. MacDonald asked if the Commission was ready to make a recommendation to City Council or to SMART Transit. After discussion the Commission wanted to express a preference to SMART Transit but were not ready to make a recommendation to City Council yet. DuPree said the Commission seemed to have a preference for Route Four with some additional considerations as discussed. The consensus of the Commission was for SMART Transit to take their preference forward to SMART Transit's public input process. Gray said SMART Transit's goal was to meet with their board in May and discuss the outcome of the public input. The Transportation Commission could then discuss those findings and make a recommendation to City Council.

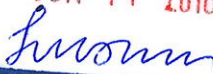
4. 2018 Construction Project Report (MacDonald)

MacDonald gave a PowerPoint of upcoming 2018 City Construction Projects. Included were Paradise Path Underpass and Multimodal Improvements, Third Street Bridge, which Kyte asked some questions about, the Third Street Corridor and site review with Alta, Third Street Reconstruction Phase II, 2018 Slurry Seal Program, Third & Jackson Sidewalk Replacement, City Hall Bike Shelter, Bus Shelter Installations and Bike Facilities, the Sixth Street Corridor Pedestrian Safety Improvements LHSIP Grant, A Street Phase II, Third Street LHSIP Sidewalk and Lighting, and Mountain View from Sixth to Joseph. Other ongoing projects include the Booster Stations Phase I and Phase II, White Ave Watermain, Well 10 Phase II, N. Polk Sewer, Brent Drive Sewer and the South Lift Station Force Main

Adjourned: 6:12 pm

Minutes Approved On

JUN 14 2018


Clerk/Deputy Signature