

TRANSPORTATION COMMISSION



Bob Sanders
Commission Chair
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Regular Meeting ~Minutes~

Cody Riddle
Staff Liaison
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<https://www.ci.moscow.id.us/556/Transportation-Commission>

**Thursday
February 9, 2023**

4:00 PM

**Council Chambers
206 E. Third Street**

Bacon called the meeting to order at 4:00 PM

MEMBERS PRESENT: Erin Bacon, Vice Chair; Ben Calabretta, Mary DuPree, Joel Hamilton, Mike McGahan, Scott Sumner
MEMBERS ABSENT: Randy Baukol, Robert Sanders
OTHERS: Julia Parker, Janet Zarate
STAFF: Jennifer Fleischman, Cody Riddle

REGULAR AGENDA

1. Approval of November 10, 2022 Minutes (ACTION ITEM)

Presentation of minutes for approval.

DuPree moved for approval of the minutes as presented, seconded by Calabretta. Roll Call Vote: Ayes: Unanimous (6). Nays: None. Abstentions: None. Motion carried.

2. Public Comment

Members of the public may speak to the Commission regarding matters NOT on the agenda or currently pending before the Commission. Please state your name and city of residence for the record and limit remarks to three (3) minutes.

None.

3. Election of Officers (ACTION ITEM)

It is the standard practice for City Commissions to nominate and elect members to serve as Officers during the first meeting of the year.

McGahan nominated Erin Bacon for Chair and Bacon nominated Mike McGahan or Scott Sumner for Chair. McGahan declined, Sumner accepted, and Bacon expressed interest in continuing as Vice Chair. DuPree nominated Bacon for Vice Chair, who accepted.

DuPree moved to elect Sumner for Chair, seconded by Calabretta. Roll Call Vote: Ayes: Unanimous (6). Nays: None. Abstentions: None. Motion carried.

DuPree moved to elect Bacon for Vice Chair, seconded by Calabretta. Roll Call Vote: Ayes: Unanimous (6). Nays: None. Abstentions: None. Motion carried.

4. Commission Training and FY2024 Budget (ACTION ITEM) – Cody Riddle

The next fiscal year budget process is underway and the Commission will need to submit their request if they would like to pursue specific training opportunities for FY2024.

Riddle explained that there was a professional development budget for the Commission starting in FY2023 and suggested the same request be rolled over for next fiscal year. Bacon was invited to present at a transportation conference in March and requested reimbursement for attending the continuing education event. The Commission requested Bacon bring materials back to provide education for the other members as well.

Funds could also be used for outreach and event planning for the Transportation Commission. DuPree requested training on the sidewalk program and intercity transportation. The Commission continued talking about different training opportunities.

Calabretta moved to approve the FY2024 budget as written, seconded by DuPree. Roll Call Vote: Ayes: Unanimous (6). Nays: None. Abstentions: None. Motion carried.

5. Update on Personal Delivery and Shared Mobility Devices – Cody Riddle

Staff will provide an update on the anticipated deployment of shared mobility and personal delivery devices.

Riddle gave a brief review of the license agreement that was approved by Council at the beginning of the week for personal delivery devices.

REPORTS

- Zarate gave a brief update on ITD District 2 projects.
- A rapid-flashing beacon will be installed at the corner of Lieuallen Street and Third Street.
- The Lilly Street improvement project will begin this spring.
- The Sixth Street Bridge Replacement project is continuing through the winter.
- Logos School has been constructing a roundabout at the north end of Mountain View Road.

ANNOUNCEMENTS

- Julia Parker was introduced as the new Council Liaison.
- There are speed reporting sensors on Orchard Street, but a speed limit sign needs to be installed as well.
- Traffic calming has been requested on Indian Hills Road.
- There is new legislation proposed to limit state funding to only motor vehicle traffic.
- The University of Idaho is recruiting a Safe Routes to School coordinator.
- There is a new SMART Executive Director: Andie Severson.

UPCOMING EVENTS / MEETINGS

The next regularly scheduled Transportation Commission meeting is set for March 9, 2023.

The meeting adjourned at 4:44 PM



Scott Sumner, Chair