

TRANSPORTATION COMMISSION



Scott Sumner
Commission Chair
trans@ci.moscow.id.us

Regular Meeting ~Agenda~

Cody Riddle
Staff Liaison
208.883.7027

<https://www.ci.moscow.id.us/581/Agendas-and-Minutes>

**Thursday
January 11, 2024**

4:00 PM

**Council Chambers
206 E. Third Street**

WELCOME AND ATTENDANCE

REGULAR AGENDA

1. Approval of December 14, 2023 Minutes (ACTION ITEM)

Presentation of minutes for approval.

PROPOSED ACTIONS: Approve minutes as presented; approve minutes with amendments; or provide Staff with further direction.

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.

3. Pullman-Moscow Regional Airport Update – Tony Bean

Airport staff will provide an update on improvements at the facility as well as long-term planning projects related to local and regional transportation.

4. Commission Priorities and Goals for 2024 (ACTION ITEM) – Cody Riddle

Staff will guide a discussion to set priorities, goals, and a workplan for the coming year.

PROPOSED ACTIONS: Establish a list of priorities for 2024; or provide Staff with further direction.

5. Commission Training and FY2025 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 FY2025.

PROPOSED ACTION: Discuss the topic and take action as deemed appropriate.

6. Idaho Transportation Department (ITD) Update – ITD Staff

Staff from ITD will provide an update on current planning efforts impacting Moscow and the surrounding area.

REPORTS

ANNOUNCEMENTS

UPCOMING EVENTS/MEETINGS

The next regularly scheduled Transportation Commission meeting is set for February 8, 2024.

ADJOURN

NOTICE: It is the policy of the City of Moscow that all City-sponsored public meetings and events are accessible to all people. If you need assistance in participating in this meeting or event due to a disability under the ADA, please contact the City's ADA Coordinator by phone at (208) 883-7600, TDD (208) 883-7019, or by email at adacoordinator@ci.moscow.id.us at least 48 hours prior to the scheduled meeting or event to request an accommodation. The City of Moscow is committed to ensuring that all reasonable accommodation requests are fulfilled.

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Regular Meeting ~Minutes~

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

Thursday
December 14, 2023

4:00 PM

Council Chambers
206 E. Third Street

Sumner called the meeting to order at 3:59 PM

MEMBERS PRESENT: Scott Sumner, Chair; Erin Bacon, Randy Baukol, Ben Calabretta, Mary DuPree, Joel Hamilton, Mike McGahan, Steve Mills, Robert Sanders
OTHERS: Julia Parker, Andie Severson
STAFF: Jennifer Fleischman, Cody Riddle

REGULAR AGENDA

1. Approval of September 14, 2023 Minutes (ACTION ITEM)

Presentation of minutes for approval.

Bacon moved for approval of the minutes as presented, seconded by Mills. Roll Call Vote: Ayes: Unanimous (9). 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 standard practice for City Commissions to nominate and elect members to serve as Officers every year.

McGahan moved to elect Scott Sumner for Chair, seconded by Mills. Roll Call Vote: Ayes: Unanimous (9). Nays: None. Abstentions: None. Motion carried.

Baukol moved to elect Erin Bacon for Vice Chair, seconded by Sumner. Roll Call Vote: Ayes: Unanimous (9). Nays: None. Abstentions: None. Motion carried.

4. Transportation Improvement and Planning Projects for 2024 – Cody Riddle

Staff will provide an update on construction projects and planning efforts for the upcoming year.

Riddle provided an update of the construction projects completed during this last season, as well as planned for the upcoming year. The Commission will also be involved in providing input on updates to the Transportation Plan next year.

The Commissioners discussed the various upcoming projects to improve pathways and sidewalks, continuing into the next few years. The Capital Improvement Plan was brought up and what all is covered in that.

5. Idaho Transportation Department (ITD) Update – ITD Staff

Staff from ITD will provide an update on current planning efforts impacting Moscow and the surrounding area.

None.

REPORTS

- Riddle informed the Commissioners that Home Depot has submitted their Traffic Impact Study, which is currently under review by Staff.
- There was a discussion about the additional sidewalk funding to replace deteriorating sections around construction projects.

ANNOUNCEMENTS

- There were a few discussion requests for agendas in the coming year:
 - EV Charging Station
 - Crosswalk across North Main Street
 - Moscow-Pullman intercity transit bus
 - Airport expansion update
 - Commission goal-setting

UPCOMING EVENTS / MEETINGS

The next regularly scheduled Transportation Commission meeting is set for January 11, 2024.

The meeting adjourned at 4:31 PM

Scott Sumner, Chair