

Transportation Advisory Committee Minutes

May 10, 2018 6:30–8:30 p.m. Historic Town Hall – Council Chambers

Committee Members:

Chair Todd Broadhead **Present** Vice Chair - N/A Jeff Brown, Vice Mayor Absent Emilena Turley. Council Member Absent Michael Trujillo Absent Jane Litchfield Present Shane Hall Absent Susan Denton Present Bob Estler **Present Bob Adelfson Present** Susan Scott Present Nancie Naylor **Present**

Public:

Blake Theisen, Ayres Associates

Dan Hartig, Ayres Associates

Present

Present

Town Staff Members:

Troy White, Public Works Director

Alisha Wanamaker, Sr. Administrative Assistant

Mohamed Youssef, Transportation Engineer

Hasina Luna, Traffic Engineer

Jennifer Lindley, Economic Development Coordinator

Present

Present

Present

- 1. Call to Order: Chair, Todd Broadhead called the meeting to order at 6:33 pm
- 2. Introductions: Round table Introductions were conducted
- 3. Public Comment: None
- 4. Items for Discussion and Possible Action:
 - A. Consideration and possible approval of the February 08, 2018 minutes Chair Todd Broadhead Motion to approve the February 08, 2018 minutes as presented:

1st: Bob Adelfson 2nd: Susan Denton VOTE: Unanimous

B. <u>Discussion and Possible action on new Vice - Chair Position</u>

After a brief discussion the Transportation Advisory Committee (TAC) was all in favor of TAC Member, Bob Estler, to be the new Vice-Chair of TAC effective to go to council next month.

Motion to approve appointing Bob Estler as the new Vice-Chair of the Transportation Advisory Committee as presented:

1st: Bob Adelfson 2nd: Susan Scott VOTE: Unanimous

C. <u>Presentation on the Town Center Plan</u>

Jennifer Lindley, Economic Development Coordinator, gave a brief presentation on the Town Center Plan. The purpose of the Town Center Plan is to provide clear direction and master planning guidance for the strategic studied area of the Town Center. The Town Center Plan is intended to further refine the goals, objectives and policies of the adopted Queen Creek General Plan. The Town Council originally approved the Town center update at their October 4th council meeting. There will be a Town Center zoning district meeting on May 31st. The Town Center updates can also be seen on the Town of Queen Creek website.

D. <u>Discussion on the Bike and Pedestrian Master Plan</u>

Dan Hartig and Blake Theisen with Ayres Associates, sought input from the committee on the development of the Bike and pedestrian Master plan. The plan will identify existing conditions, gaps in the bike pedestrian network, develop standards for the design of the network, and consider destinations and linkages to encourage use of these facilities. It will also include evaluating a way to improve safety and develop a schedule to phase in improvements and other aspects.

5. Request for future agenda items

- o Discussion on Communication for in between meetings
- Discussion on Open Meetings Law
- Overview on what has and will be annexed into the Town of Queen Creek

6. Announcements:

- The Committee briefly discussed changing the start time of the quarterly meetings from 6:30 pm to an earlier start time, however, it was ultimately agreed upon that the time should stay as is.
- 7. **Adjournment:** Chair, Todd Broadhead called the meeting to adjourn at 7:50 pm **Motion to adjourn as presented:**

1st: Bob Adelfson 2nd: Bob Estler VOTE: Unanimous Transportation Advisory Committee May 10, 2018 Page 3 of 3

PREPARED BY:

Alisha Wanamaker, Sr. Administrative Assistant

PASSED AND APPROVED ON: 8/9/18

Chair Todd Broadhead, Transportation Advisory Committee Chairman