



Transportation Advisory Committee Minutes

February 08, 2018 6:30–8:30 p.m.
Historic Town Hall – Council Chambers

Committee Members:

Chair Todd Broadhead	Present
Vice Chair John Ficker	Present
Jeff Brown, Vice Mayor	Present
Emilena Turley, Council Member	Absent
Karen Fabritiis	Present
Michael Trujillo	Present
Jane Litchfield	Present
Shane Hale	Absent
Tyler Sorensen	Absent
Stephanie Lema	Absent
Susan Denton	Present
Ali Naqvi	Absent
Bob Estler	Present

Public: There were no members from the public in attendance.

Town Staff Members:

Troy White, Public Works Director	Present
Alisha Wanamaker, Sr. Administrative Assistant	Present
Mohamed Youssef, Transportation Engineer	Present
Sarah Clark, Planner II	Present

1. **Call to Order:** Chair, Todd Broadhead called the meeting to order at 6:30 pm
2. **Introductions:** Round Table Introductions were conducted
3. **Public Comment:** None
4. **Items for Discussion and Possible Action:**
 - A. **A: Consideration and possible approval of the September 21, 2017 minutes**
Motion to approve the September 21, 2017 minutes as presented:
1st: John Ficker
2nd: Bob Estler
VOTE: Unanimous

B. Presentation on the 2018 General Plan

Sarah Clark, Planner II, provided a brief summary of the voting campaign in advance of the May 15, 2018 vote on the 2018 General Plan Update. There will be various outreach efforts planned for the campaign including events, partnerships, newsletters, mailers, and social media. Staff will also have booths set up at different events to reach out to residents and will be giving presentations to different community groups. Important dates to remember for the General Plan voting include:

- April 16, 2018: voter registration deadline
- April 18, 2018: ballots are mailed
- May 15, 2018: election day

C. Update on the Capital Improvement Program

Troy White, Public Works Director, gave a brief presentation on the importance of the North/South Roadway connections into Mesa and the different analysis done regarding roadways existing & future capacity limits, that demonstrate the need for the north/south roadways sooner rather than later.

Troy also gave a brief presentation on the Capital Improvement Program. This update focused on the major roadway projects that are under construction in the Town now (or soon to be) and what roadway projects that are currently in design and will be heading into construction over the next year including;

Under Construction

- **Crison Road - Queen Creek Road to Germann Road**
Project Status: Irrigation relocation work in process
- **Ryan Road – Crison to 220th Street**
Project Status: Re-installation of fencing
- **220th Street – Queen Creek Road to Ryan Road**
Project Status: Underground utility relocation with SRP
- **Ellsworth and Queen Creek Road Intersection – Phase 2**
Project Status: Completed Pipeline replacement and telecommunication relocation work
- **Riggs Road – Ellsworth Road to Crison Road (MCDOT)**
Project Status: Paving, Sidewalk Construction, and Decomposed Granite work complete
- **Sonoqui Wash Phase IIB– Ellsworth Road to Crison Road**
Project Status: Contractor lining up field yard locations and permits

In Design

- **Power Road – Ocotillo Road to Brooks Farm Road (MCDOT)**
Project Status: Design Complete
Estimated Start Date: Spring 2018
- **Riggs Road – Crison Road to Meridian Road (MCDOT)**
Project Status: 60% Design
Estimated Start Date: Fall 2018
- **Ellsworth Road – Empire Road to Hunt Highway**
Project Status: Design Complete

Estimated Start Date: Spring 2018

- **Rittenhouse Road – 213th Alignment to Riggs Road**
Project Status: 30% Design
- **Queen Creek Road – Ellsworth to Signal Butte Road**
Project Status: Start Design: Sumer 2017
- **Riggs Road-Power to Hawes Road (MCDOT)**
Project Status: Design complete
Estimated Start Date: Early 2018

D. Discussion on Bike and Pedestrian Master Plan

Mohamed Youssef, Transportation Engineering Manager, gave a brief description 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

- None

6. Announcements:

- Vice-Chair John Ficker and Committee Member Karen Fabritiis have resigned from TAC

7. Adjournment: Chair Todd Broadhead called the meeting to adjourn at 7:47 pm

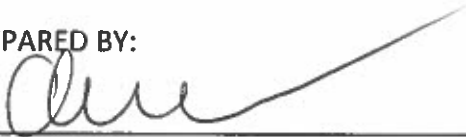
Motion to adjourn as presented:

1st: John Ficker

2nd: Bob Estler

VOTE: Unanimous

PREPARED BY:



Alisha Wanamaker, Sr. Administrative Assistant

PASSED AND APPROVED ON:

5/10/18



Chair Todd Broadhead, Transportation Advisory Committee Chairman