



Transportation Advisory Committee Minutes

January 17, 2019 6:30–8:30 p.m.

Municipal Services Building – San Tan Conference Room

Committee Members:

Emilena Turley, Vice Mayor	Absent
Jeff Brown, Council member	Present
Spencer Hale, Chair	Present
Bob Estler, Vice Chair	Absent
Susan Denton	Present
Bob Adelfson	Present
Susan Scott	Present
Nancie Naylor	Present
Jane Litchfield	Present
Michael Trujillo	Absent

Public:

Erica MacKenzie, J2 design	Present
Jeff Velasquez, J2 Design	Present

Town Staff Members:

Troy White, Public Works Director	Present
Mohamed Youssef, Public Works Deputy Director	Present
Charlene Montgomery, Sr. CIP Manager	Present
Laura Catanese, Sr. Administrative Assistant	Present

1. **Call to Order:** Chair, Spencer Hale, called the meeting to order at 6:36 pm
2. **Introductions:** Charlene Montgomery, Sr. CIP Manager introduced herself. J2 Design, Town Agritainment contractors, introduced themselves to the group.
3. **Public Comment:** None
4. **Items for Discussion and Possible Action:**
 - A. **Consideration and possible approval of the November 8, 2018 minutes**
Motion to approve the minutes as presented:
1st: Susan Denton
2nd: Bob Adelfson
All: Unanimous
 - B. **Discussion on Town Agritainment Concepts**
Erica MacKenzie of J2 Design gave a presentation on the conceptual layout options available for the Town's Agritainment District. Members considered all design options and reached consensus that the following design themes should be recommended to Council for inclusion into the Town's Agritainment District design.
 - Salvaged Farm Treasures on concrete pedestals at entryways only
 - Decorative stamped asphalt paving at entry ways

- Wood Timber at entry way and Faux-wood steel street light poles with hook & bell light fixtures
- Decorative metal screen fencing with accent or historical Queen Creek imagery
- Palette inspired fencing
- Railroad Tie Median Treatment
- Water Tower Treatment, wrap along top, paint at bottom
- Landscape plant palette to be low maintenance, but lush and colorful

QUESTIONS

Can banners be used with the Wood Timber Entry options?

Banners can be applied to steel poles, which will need engineering to withstand high wind velocity.

How wide is the median? How long is the median?

In most places the median is 14'-16' wide and 150' long.

How many street crosswalks are planned?

Crosswalks at all major intersections and also a pedestrian crossing as part of the trail system, going under Rittenhouse Bridge at the Queen Creek Wash.

How high is the wood timber entry option?

The wood timber entry is shown as 30' but would be much shorter to save cost. Wood timber will meet minimum required clearance of 17'.

Is the White Pickett Farm Fencing wood or PVC?

PVC with metal on the inside for durability.

Will the Salvaged Farm Treasures be costly to maintain?

No, parts can be welded together and being out in all kinds of weather will enhance a rustic look.

D. Update on CIP Open House – February 28, 2019

A CIP project summary sheet was given to members for review and members chose their project assignment for the CIP Open House ("*Popcorn with Public Works*"). Members were given the 10-Year Infrastructure Improvement Plan brochure.

- Rittenhouse Road – 213th Street Alignment to Riggs Road (A0306) – Susan Scott
- Meridian Road – Germann Road to State Route 24 (A1506) – Chair, Spencer Hale
- Meridian Road – Combs Road to Germann Road (A1505) – Bob Adelson
- Queen creek Road – Ellsworth Road to Crismon Road (A1002) – Jane Litchfield
- Ocotillo Road – Signal Butte to Ironwood Road (A1115) – Nancie Naylor
- Ocotillo Road – Sossaman Road to Hawes Road (A0116) – Susan Denton

5. Announcements:

- The next meeting will be **Thursday, February 28, 2019** and will be part of the Public Works Open House for the transportation program ("*Popcorn with Public Works*").
- Members are encouraged to contact the CIP Project Manager of the project they chose to gain understanding of project scope. Members should arrive a half an hour early (6:00 p.m. on 2/28/19), before the Open House starts.
- Popcorn with Public Works Open House, Queen Creek Library, Zane Grey Room, 21802 S. Ellsworth Road, Queen Creek, AZ 85142. The event starts at 6:30 p.m.

6. **Adjournment:** Chair, Spencer Hale called the meeting to adjourn at 7:54 p.m.
Motion to adjourn as presented:
1st: Spencer Hale
2nd: Bob Adelfson
VOTE: Unanimous

PREPARED BY:



Laura Catanese, Sr. Administrative Assistant

PASSED AND APPROVED ON: May 9, 2019



Spencer Hale, Transportation Advisory Committee Chairman