



Transportation Advisory Committee Minutes
May 9, 2019, 6:30 – 8:30 p.m.
Municipal Services Building - San Tan Conference Room

Committee Members:

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

Town Staff Members:

Mohamed Youssef, Public Works Deputy Director	Present
Brad Novacek, CIP Program Manager	Present
Scott McCarty, Director of Finance	Present
Dan Olsen, Finance Director	Present
Gloria Moore, Budget Administrator	Present
Ryan Fielder, Sr. Budget Analyst (CIP)	Present
Laura Catanese, Sr. Administrative Assistant	Present

*Item 4D, "Review of Agritainment design concept recommendations" was discussed prior to the approval of the January 17, 2019 meeting minutes.

1. **Call to Order & Roll Call:** Chair, Spencer Hale called the meeting to order at 6:35 p.m.
2. **Introductions:** None
3. **Public Comment:** None
4. **Items for Discussion and Possible Action**

A. Consideration and possible approval of the Jan 17, 2019 minutes

MOTION: To approve the January 17, 2019 meeting minutes providing the following change is made to Item 4B, "Discussion on Town Agritainment Concepts": Add 9B, "Railroad Tie Median Treatment" layout option to the committee's recommendation to Council.

1st: Susan Scott

2nd: Nancie Naylor

Result: Unanimous



B. Impact and Capacity Fee Update

Scott McCarty, Director of Finance, presented an overview of the proposed impact and capacity fees program, emphasizing the Town’s future transportation needs. Using the Town’s General Land Use Map, the program goal is to identify a sustainable means of supporting future growth projections while maintaining the same level of service. Population growth will double within the next ten years, creating a significant need for infrastructure expansion (10-year total of \$442.9 million).

Fee Type	(A) New Projects	(B) Debt	(A+B) Total IIP	Growth	Growth %	Non- Growth	Non- Growth %
1.Parks	\$63.6	\$9.4	\$73.0	\$42.3	58%	\$30.7	42%
2.Wastewater	\$67.6	\$-	\$67.6	\$31.0	46%	\$36.6	54%
3.Water	\$105.8	\$-	\$105.8	\$54.7	48%	\$51.1	52%
4.Transportation	\$147.0	\$3.5	\$150.5	\$79.5	53%	\$71.0	47%
5.Fire / Medical	\$27.5	\$4.3	\$31.8	\$15.1	47%	\$16.7	53%
6.Law Enforcement / Police	\$2.8	\$1.2	\$4.0	\$4.0	100%	\$-	0%
7.Library	\$-	\$4.5	\$4.5	\$2.3	51%	\$2.2	49%
8.Town Facilities	\$-	\$5.7	\$5.7	\$2.9	51%	\$2.8	49%
TOTAL	\$414.3	\$28.6	\$442.9	\$231.8	52%	\$211.1	48%

QUESTIONS

What was the focus group’s response to this presentation?

The information was well received by the focus group, especially that the “All-In Cost Comparison” will include an extra 2% sales tax that goes to transportation costs.

How often can the Town change impact fees?

As often as the Town deems necessary.

C. CIP Update

Brad Novacek, CIP Manager, gave a brief update on CIP projects currently in construction and in the design phase. Highlighted projects included:

UNDER CONSTRUCTION:

I0010: Ellsworth Road and Queen Creek Road Intersection – Phase 2

Estimated Completion Date: July 2019

Status: Ellsworth Road west side work is fully underway. Paving is scheduled for mid-May, with traffic changes to begin roadway improvements in the middle. Utility conflicts have been resolved through field adjustments. Traffic signal work is progressing.

A0510: Riggs Road – Power Road to Hawes Road (MCDOT - TT0406)

Estimated Completion Date: June 2019

Status: The Contractor is working on final punch list items. Thermal striping to be applied the last week of May.



A0510: Riggs Road Phase 2 – Crismon Road to Meridian Road (MCDOT – TT0538)

Estimated Completion Date: August 2019

Status: Paving operations are nearly complete from Crismon Road to the new re-aligned Rittenhouse Road intersection. A road closure between Rittenhouse Road and Meridian Road will occur from June 3 to July 8 to complete improvement at the Union Pacific Railroad tracks.

IN DESIGN:

A0306: Rittenhouse Road – 213th Street to Riggs Road

Construction Start: Mid 2019

Status: A RFQ for the Queen Creek Wash Bridge replacement will be advertised mid-May, with the Rittenhouse roadway improvements to bid shortly afterwards.

A1002: Queen Creek Road - Signal Butte Road Intersection – Phase 1

Construction Start: Mid 2019

Status: The 90% plans set is due May 13, 2019 with comments due back to EPS on May 30, 2019. The adjacent development improvements will be incorporated into the 90% design plans. Coordination discussions with adjacent QCID, FCDMC and Mesa Gas facilities continues.

A0115: Ocotillo Road – Signal Butte Road to Ironwood Road

Construction Start: Late 2019

Status: The 30% comments were returned to the Design Team. The project is progressing towards the 60% stage, which will include the additional project limits along Meridian Rd.

D. Review of Agritainment design concept recommendations

The committee reviewed the J2 Design conceptual layout options and voted to include layout option 9B, "Railroad Tie Median Treatment" in the committee's recommendation to Council.

MOTION: To include conceptual layout option 9B, "Railroad Tie Median Treatment" in the committee's final recommendation to Council.

1st: Nancie Naylor

2nd: Susan Denton

Result: Approved 5-1

AYES: Hale, Denton, Roth, Naylor, and Scott

NAYES: Trujillo

The committee's final Agritainment District design recommendation to Council will include the following conceptual layout options (numbered according to design schematic):

- 1) Salvaged Farm Treasures on concrete pedestals at entryways only
- 2) Decorative stamped asphalt paving at entryways



- 3A) Wood Timber at entry way and faux-wood steel street light poles with hook & bell light fixtures
- 4) Decorative metal screen fencing with accent or historical Queen Creek imagery
- 6B) Palette inspired fencing
- 9B) Railroad Tie Median Treatment
- 11) Water Tower Treatment, wrap along top, paint at bottom
- 13) Landscape plant palette to be low maintenance, but lush and colorful

E. Review of Feb 28 "Popcorn with Public Works" Open House

Mohamed Youssef, Public Works Deputy Director, stated that the Feb 28 event was a success. An estimated 130 people came to the event. TAC members who attended expressed that they enjoyed participating in the event. Staff recommends holding the event on an annual basis and suggested similar TAC participation at Town events such as the Ice Cream Social and Pancake Breakfast.

COMMENTS

- The project board displays were excellent
- A board listing the completed CIP projects is needed (to remind public of accomplishments)
- Have some tall tables scattered throughout the room
- Hand out popcorn at the doors
- Give a brief introduction of staff and projects; brag about past accomplishments (use a microphone)
- Hold Open House events twice a year
- Getting the public to attend two events per year would prove difficult

F. Transportation Advisory Committee (TAC) FY2020 Work Plan

The committee reviewed the FY2019 work plan. Mohamed Youssef, Public Works Deputy Director, asked the committee for feedback on what priorities the committee needs to concentrate on in FY2020. This item will carryover and be further discussed at the next meeting in August 2019.

5. Announcements

The next TAC meeting will be August 29, 2019, starting at 6:30 p.m., in the San Tan Conference room.

6. Adjournment: The meeting adjourned at 8:23 p.m.

MOTION: To adjourn

1st: Michael Trujillo

2nd: Susan Denton

Result: Unanimous

Prepared By: Laura Catanese, Sr. Administrative Assistant

Passed and Approved on August 29, 2019



Spencer Hale, Chairman