



Transportation Commission

Regular Meeting

May 16, 2017 – 7:00 p.m.

Approved Minutes

1. Call to Order

The meeting was called to order at 7:00 p.m. by Commissioner Short.

2. Roll Call

Commissioners Present

Jeff Short – *Chair*
Cynthia Moore – *Vice-Chair*
Joe Horton
Chinnaian Jawahar
David Nelson – *Absent*
Gary Hexom
Sergey Terebkov
Thomas Hipkins – *Youth Commissioner*

Staff Present

Mike Dour, Alternative Transportation Manager
Jeannie Gandler, Alternative Transportation Analyst II
Kathy Pease, Planning Manager
Jana Cervantes, Senior Engineer
Michael Christensen, Deputy City Attorney
Debbie Dion, Recording Secretary

3. Pledge of Allegiance

Commissioner Moore led those in attendance in the Pledge of Allegiance.

4. Meeting Minutes

a. April 18, 2017 – *Action required*

MOTION:

Commissioner Moore made the motion, which was seconded by Commissioner Jawahar to approve the meeting minutes of April 18, 2017.

Ayes: Short, Moore, Horton, Jawahar, Hexom, Hipkins
Noes: None
Abstain: Terebkov
Absent: Nelson

5. Oral Communications

Commissioner Short opened the Public Comment period.

There were no public comments.

Commissioner Short closed the Public Comment period.

6. Consent Calendar

None

7. Special Presentation/Reports

a. Appointment of One Transportation Commissioner and One Alternate to the Community Priorities Advisory Committee (CPAC) (ACTION REQUIRED)

Kathy Pease, Planning Manager, made the presentation.

Commissioner Short opened the Public Comment period.

There were no Public Comments

Commissioner Short closed the Public Comment period.

Staff and Commissioners discussed.

Michael Christensen, Deputy City Attorney, explained the voting procedures for this item.

Motion by Commissioner Moore, seconded by Commissioner Hipkins, to appoint Commissioner Nelson to be a member of the newly-forming Community Priorities Advisory Committee (CPAC) and Commissioner Terebkov to act as an Alternate.

Ayes: Short, Moore, Horton, Jawahar, Hexom, Terebkov, Hipkins

Noes: None

Absent: Nelson

b. Bike Lane Modifications along Keehner Avenue (ACTION REQUIRED)

Mike Dour, Alternative Transportation Manager, made the presentation.

Commissioner Short opened the Public Comment period.

There were no public comments.

Commissioner Short closed the Public Comment period.

Staff and Commissioners discussed.

Motion by Commissioner Moore, seconded by Commissioner Hexom, to recommend that the Public Works Director direct staff to modify the signage on Keehner Avenue from a Class II bike lane facility to a Class III designation and to recommend that the Public Works Director direct staff to include these changes with the planned update of the Bicycle Master Plan and when the Parks, Trails and Bikeways Map is updated.

Ayes: Short, Moore, Horton, Jawahar, Hexom, Terebkov, Hipkins

Noes: None

Absent: Nelson

8. Staff and/or Commission Reports/Comments

a. Alternative Transportation Division Update

1. Dry Creek Greenway Trail Projects
2. Legislative Update
3. Work Zone Safety Campaign
4. City's Celebrate the Earth Festival
5. Louis Orlando Transit Center Improvement underway
6. Travel unlimited with the \$10 Summer Youth Bus Pass
7. Recent Media Coverage

Mike Dour, Alternative Transportation Manager, made the presentation on all listed Items.

Commissioner Short opened the Public Comment period.

There were no public comments.

Commissioner Short closed the Public Comment period.

Staff and Commissioners discussed.

Staff provided this item as informational only. No action required.

9. Pending Agenda

None

10. Adjournment

MOTION

Commissioner Jawahar made the motion, which was seconded by Commissioner Moore, to adjourn the meeting.

Ayes: Short, Moore, Horton, Jawahar, Hexom, Terebkov, Hipkins

Noes: None

Absent: Nelson

The meeting was adjourned at 7:50 p.m.

Jeff Short, Chair

Debbie Dion, Recording Secretary