**Transportation Committee Agenda**

**May 1, 2017**

In Attendance: Pat Thompson, Chiara Marano, Karla Asleson, Alden Hoffman, Betty Wheeler, John Mark Lucas, Ray Bryan, Scott Jensen.

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|  | Introductions, approve agenda and minutes: 6:40Switched order of 10-Year Planning and Art FairThe agenda and minutes were approved unanimously. |  |
|  | Territorial Road Discussion: 6:45No proper curb/no sidewalk. Want to keep trees as barrier. Concerned with development on Territorial and the noise with trucks on current bad road conditions. In February, Russ Stark said they want to do this, but in sections (this being the worst/where to start).Changing position to request ADA sidewalk on this side to preserve trees and more importantly if there is major reconfiguration on Territorial for bike lanes, etc., rather have that. Marked crosswalk on Seal? Not enough volume to mark that area. Unusual for right of way to go all the way to curb. Writing a letter to the city about sidewalk issue and adding a curb. Want to reinforce pedestrian route on south side, also request a curb to be built on north side. Letter addressed to Al Czai. After we draft letter Equity Committee will take it to Seal Highrise residents in hopes that they will also write support letter.Letter Specifics: Having an ADA route on south side of Territorial.   |  |
|  | 10-Year Planning Questions: 7:05•What is the best way to make our streets for people, not just cars?•What are your connections to the green line?•Are bus stop facilities inviting enough?•Do you feel more safe biking on Raymond than 10 years ago?•Are there missing links in the neighborhood?•What would it take to make you feel safe to bike on streets? (riding on street, bike lane, protected bike lane, I don't ride a bike)•What part of Grand Round would you use?•Should there be a connection on Transfer Road to Como for trucks to improve residential transportation in SAP?•Should there be a connection from Territorial to Minnehaha?•Where should there be connections across 280?•How do we incorporate better transportation options with new developments?•How do we control/manage on street parking?•How do we approach parking management for new infill developments? Do we require the developers to meet our management models?•Would residents/businesses object to having parking meters added to major streets near business area? |  |
| 7:30 | Art Fair Booth: Construction Calendar, Drag Racing Info: 8:00Can we have a police officer at Art Fair or Mayfest for drag racing problem. National Night Out model, where police comes around. Liaison officer? Write letter to district commander.Put a map out for people to mark down their most common routes (need someone there to answer questions/interaction)Making Myrtle one-way. The design has been done and public works went to Transport Committee. If offer is there, request Reuben to come back. First meeting for Myrtle has happened. This will go to the council in May. If we want this conversation to happen we should make request for him to come. | **Email Cailin to ask what maps we have****Can we request a GSI map from the city?****Scott to find sidewalk map/Pat will do sidewalk maps****Scott will ask about liaison officer****Get an update from Barb about how it’s looking, when Raymond will be done** |
| 7:45 | ZAP Station Planning: 8:10It would cost 5-6 thousand to put a ZAP station in SAP. Get healthcare businesses involved (blue cross, etc.)Why do we want ZAP? To have some sort of input into that data that is being collected. It will be important in terms of making decisions for how things are allocated. It’s a way of counting bicycles fit with RFID tags.The U collects data from employees because they get money off health insurance premiums. They are able to negotiate different rates. We aren’t an entity that would use that data. How do we know that information can’t be used for future planning? Unless we are thinking of doing healthy community program why do we need this?Partner with transit for neighboring communities or health partners? This is the type of thing someone could write a grant proposal around. |  |
| 8:00 | Stop For Me event on Franklin (Court Intl) & Como/Fifield: 8:25Confirmed for May 28 from 4-5pm. If we could have volunteers, would be a good way to connect with businesses and have more business representation. Would like to see 2-3 volunteers from council.3:30-4:30 Alden Square area. | **Recruiting at Alden on Listserv** |
| 8:15 | Other Agenda Items: 8:35Recruitment for transportation committee:Try to get someone from Westgate area (post in Dunn Brothers).Put it in the newsletter, community council section of Bugle, Nextdoor. Would like to see representation from Seal and South SAP.Follow up with to Greg Tuvesun from Metro Transit about reroutes through construction and service from Como. |  |
| 8:30 | Adjourn: 8:40The motion to adjourn was approved unanimously. |  |