

**MINUTES OF THE
BLUE RIBBON COMMITTEE ON TRANSPORTATION POLICY**

September 11, 2012

Conference Room A

7:30 a.m.

Members Present: Councilor Ken Smith, Councilor Brad Lown, John P. Bohenko, Rick Chellman, Paige Roberts, Cliff Sinnott, Eric Gregg

Members Absent: Bill Lyons

City Staff Present: Rick Taintor, Steve Parkinson, Adam Cannon

Chair Pro-Tem Ken Smith called the meeting to order at 7:30 a.m. The purpose of this meeting was to discuss the charge of the committee and call forth other topics for consideration.

As the first order of business, the committee unanimously voted Councilor Ken Smith as committee chairman.

City Manager Bohenko then reviewed the mayor's charge to the committee to develop policies, principals and positions for the City's approach to transportation. The committee will sunset on April 15, 2013. During successive meetings, the committee will discuss, among other topics:

- Public transportation options
- Access for bicycle and pedestrian travel
- Parking availability and access
- Control/management of traffic
- Travel routes through the City
- "Complete Streets" (sustainable design)

Members then introduced themselves to the rest of the committee.

Next, Planning Director Rick Taintor passed out information on some possible topics for future meetings, excerpts on transportation from the 2005 Master Plan, an informational flyer on "Complete Streets" and a draft Complete Streets Policy.

Following a brief summary of each handout, Chairman Smith asked if committee members wanted to recommend any topics for discussion that had not been previously mentioned. These topics included:

- Regional connections
- Traffic loads, heavy traffic periods & 1 way streets
- Ordinance proposals for the future

The committee selected two topics for the next meeting: review of the transportation sections in the 2005 Master Plan, and Complete Streets principles and policies, including the draft policy prepared by the Planning Department. Committee member Rick Chellman was asked to coordinate with Rick Taintor on a brief presentation of Complete Streets.

Following the discussion of topics for future agendas, the committee decided to hold monthly meetings generally on the second Tuesday of the month and set the next meeting date on Tuesday, October 9th, 2012 at 7:30 a.m.

The meeting adjourned at 8:10 a.m.

Respectfully submitted,
Adam Cannon
Assistant Project Manager