#### SALT LAKE CITY

#### TRANSPORTATION ADVISORY BOARD

Minutes of the November 7, 2016 Meeting

Present from the Transportation Advisory Board were Courtney Reeser, Daniel Page, Reid Ewing and Whitney Ward.

Absent from the Transportation Advisory Board were Andrea Olson, Chet Cannon, Hal Johnson, Lamar Ewell and Todd Hadden.

Also present were: Kevin Young, Amy Lyons, Russell Weeks, Blake Perez and Julianne Sabula.

The meeting, held at the Transportation Division Office, 349 South 200 East, Salt Lake City, Utah, was called to order at 4:12 p.m. by Kevin Young.

**Welcome and Introduction of Guests** – Kevin welcomed everyone, there were no guests.

**Public Comment** – No members of the public were present.

**Approval of Minutes:** Due to a lack of quorum, the October 3, 2016 meeting minutes were not approved.

# Report Out

#### **TAB Members**

Kevin said the City has set aside \$100k to make pedestrian improvements at 600 North and 800 West. Transportation is working with community leaders to look at options such as bulb outs, pedestrian flashers, and consolidating the existing crosswalks from two into one. They will work with Engineering and UDOT on the design, taking into consideration snow plowing and area drainage issues. The anticipated implementation of these improvements will be next summer.

## Open Meeting Law Training Katie Lewis, SLC Attorney's Office

Due to a lack of quorum, this training was postponed.

# **Hive Pass Update**

#### Blake Perez, SLC Transportation

Blake gave an overview of the Hive Pass program. The City has received funding from several different entities to increase the Hive Pass voucher program. He went over the marketing and outreach strategies, program evaluation, key findings and next steps. Information on this program can be found on www.ridewithhive.com.

Page 1 of 2 TAB 11-07-2016 Minutes

# WFRC Funding Applications Kevin Young, SLC Transportation

Transportation has applied for Surface Transportation Program (STP), Congestion Mitigation Air Quality Program (CMAQ), Transportation Alternatives Program (TAP) and Transportation and Land Use Connection Program (TLC) funding through the Wasatch Front Regional Council. The Engineering Division also applied for almost \$4.2 million in STP money to rebuild 1300 East from 2100 South southward to the city limits. In conjunction with the City's Transit Master Plan, Transportation applied for funding for an East Downtown Transit Hub which will likely be somewhere in the vicinity of 200 South and 700 East area. Other projects that WFRC funding was requested for includes congestion mitigation, GreenBike expansion, signal synchronization, transit stop improvements, and an update to the Transportation Master Plan. Transportation also applied for City CIP funds for transportation safety projects including HAWK signals, signal upgrades and other safety related projects.

# 2017 Meeting Schedule

### Transportation Advisory Board

Members in attendance agreed to cancel the January, July and September meetings. This topic will be presented again at the next meeting.

# 2017 Board Priorities, Topics Transportation Advisory Board

Reid would like the city to reinstitute a traffic calming program and offered to present to the Board on that subject. He would also like to discuss how land development might be linked to some TAB priorities like surface area parking. He would like to discuss the Hive Pass again in regards to incentivizing developers to provide transit passes. Daniel is interested in the update of the city's Transportation Master Plan and understanding the timing of CIP. He would like to know what needs to happen and how and when it needs to happen. Reid would like the Board to begin considering the transportation implications for land use projects. Whitney would like to discuss parking management/parking districts and where and how the public can park. Courtney would like to discuss infrastructure and meet with other Boards like the Planning Commission regarding land use. Whitney would like to discuss the First/Last Mile program. Daniel can talk to the Board about UDOT's year to year projects. Reid would also like to discuss trip generation. This subject will be presented again at the next meeting.

### **General Updates & Announcements**

There were no further updates or announcements.

The next meeting of the Board was scheduled for December 5, 2016.

The meeting was adjourned at 5:20 p.m.

A recording of this meeting will be available for one year.

Page 2 of 2 TAB 11-07-2016 Minutes