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**DOWNTOWN PARKING, TRANSPORTATION AND STREETScape
SUBCOMMITTEE MEETING MINUTES
August 19, 2015 at 4pm
Meridian City Hall, Conference Room A**

Attendees: Ashley Squyres, Dan Basalone, Keith Bird, Justin Lucas, David Ballard and Caleb Hood

1. Pine Avenue Update [ACHD]

Justin Lucas provided the update on behalf of Cody Homan. Justin stated that survey work is being conducted and is working with the City of Meridian to obtain the sewer plans so they can be incorporated into the overall design of the roadway. ACHD will need these sewer plans by December 01.

2. ACHD FY16 Project Update [ACHD]

Justin Lucas provided a draft of the Five Year Integrated Workplan for ACHD of projects that are within or close to the district's boundary. Key projects within the district discussed:

- Pine Avenue – Meridian Road to Locust Grove – complete roadway redesign
- West First Street – Broadway to Pine – sidewalk on both sides
- East Third Street – Franklin to Carlton – streetscape, curb, gutter, sidewalk and improved UPRR crossing. Design to occur in 2019
- West Fourth Street – Broadway to Maple Avenue – curb, gutter, sidewalk on the east side of the street and a pathway north to Cherry Ln

3. Idaho Avenue Update [Caleb/Brian]

Caleb discussed the recent meeting with MDC, City, ACHD and DBA representatives to discuss the project concept. Justin stated that recent traffic counts show a daily trip count of 600 which is very low and grants more flexibility for a project. The City is developing three cost estimates – low, medium and high in order to better utilize the sidewalk and wide right-of-way. The City is also working on developing guidelines for parklets, etc in order for the City to enter into an agreement with ACHD.

4. Update on FY16 MDC Budget [Squyres]

Squyres reviewed the approved draft budget and the projects envisioned for FY16.