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**DOWNTOWN PARKING, TRANSPORTATION AND STREETScape SUBCOMMITTEE  
MEETING AGENDA**

**July 19, 2017 at 4:00pm**

**Meridian City Hall, City Council Conference Room**

Attendees: Ashley Squyres, Caleb Hood, April Guinsler, Dan Basalone, Brian McClure, David Petersen, Cody Homan, Thomas Baker, Justin Lucas

**1. CDBG Sidewalk Update [Ashley]**

Ashley updated the committee on the status of the sidewalk design and inquired of Caleb of outstanding procedural information needed for the reporting and draw requests.

**2. Pine Avenue Update [Cody/Justin]**

Cody reviewed the updated cost estimate with the group. Construction begins in December 2017.

**3. VRT Update [VRT]**

Ridership for Harvest Transit has leveled off. They are working on a grant to Idaho Power to help with funding. Discussion of service changes impacting Meridian.

**4. Code Enforcement Update [Thomas]**

In the process of hiring a fourth officer. In the meantime, Thomas is handling the downtown until the new person is hired.

**5. UPRR Update [Ashley]**

Ashley provided an update on the cost-estimating and discussions with ProBuild/UPRR.

**6. FY2018 Budget Priority Discussion [All]**

Transportation-related projects:

- Need a total of \$682k for the Pine Avenue project. \$460k saved to-date.
- \$120k towards the construction of the Phase II Main Street lighting project [Pine to Carlton]
- \$175k towards UPRR/adjacent infrastructure
- No dollars towards directional signage per MDC Executive Committee