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**DOWNTOWN PARKING, TRANSPORTATION AND STREETScape
SUBCOMMITTEE MEETING MINUTES
February 17, 2016 at 4pm
Meridian City Hall, City Council Conference Room**

Attendees: Ashley Squyres, Keith Bird, Dan Basalone, David Ballard, Justin Lucas, Brian McClure, Cody Homan and Tammy de Weerd

1. Pine Avenue Update [Cody Homan]

Cody provided an update on the overall project. ACHD is coordinating with Keller and Associates for survey information so Keller can move forward with the historical lighting design. The Land Group has met with ACHD on the landscape design. The group discussed ideal driveway widths and pedestrian ramp specifications. ACHD is anticipating an online public involvement opportunity related to the project in late February or early March. A letter will go out to all property owners in advance letting them know where to go to review the plan. The comment period will remain open for two weeks.

2. Idaho Avenue Update [Caleb Hood]

Caleb provided an update from both the joint worksession between the City Council and the MDC Board on February 09 and the City Council meeting the evening before. The City Council approved up to \$12k for their cost-share of a partnership with MDC [assuming an overall cost of up to \$24k]. Caleb discussed the priorities of the DBA's plan: three separate decking areas, paint on street, ramp on north side near new handicapped parking, 14 flower pots and one bike rack. A concern was brought forth that the selected planter does not meet the downtown guideline specifications. The plan will be reviewed at the February 24 MDC board meeting.

3. Bike Map Update [Margaret/Kelli]

No one from VRT attended the meeting. Given the significant delay in the creation of the bike map, MDC will work with ACHD to move forward.

4. Two Hour Parking Sign Request [Caleb Hood]

A request was made to Caleb from the DBA to move the parking signage into the new reclaimed street. There were significant concerns about costs, how to properly anchor the signage so there are no liability issues and whether there was truly a need. The consensus of the committee was to not move the signage.

