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

June 19, 2017 at 4:00pm

Meridian City Hall, City Council Conference Room

Attendees: Ashley Squyres, Hillary Bodnar, Cody Homan, Donn Carnahan, Tammy de Weerd, Bruce Chatterton, and David Peterson

1. Main and Idaho Intersection Art [Ashley/Hillary Bodnar]

Hillary discussed the idea of proposing intersection art at Idaho and Main Street. The Boise City pilot project with ACHD was discussed. Cody forwarded a memo on the 8th and Fulton project that discussed the pro's and con's of such a project. The committee felt this is a project that should be explored in FY18 and MDC will continue to work with MAC on a partnership. Dan suggested that MDC place \$2500 in the FY18 budget.

2. Review of Phase II of the Main Street Lighting Project [Keller Associates]

Donn Carnahan from Keller Associates reviewed the next phase of the Main Street lighting project. The goal of the project was 75' staggered lighting on Main Street with 150' spacing on a singular side. This phase of Main Street was challenging to meet those standards due to trees, parking, utilities, and signage so Keller did the best they could with the placement. Normally, an ideal bid opening for the construction of the project would be in late January/early February however, one of the junction boxes Keller needs for the construction will come with the Pine Avenue project which will not occur until Summer of 2018. In order to promote cost-savings to MDC, if MDC were to provide the construction plans for Main Street by October 2017, these could be folded into the bid documents for the Pine Avenue project. Discussion at the MDC board level is needed. Construction of the overall project for the Main Street lighting should be less than one month once started.

3. CDBG Sidewalk Update [Ashley]

Ashley provided an update on the project to the board. It is anticipated a formal SOW will be finalized at the June 28th board meeting with Civil Survey Consultants. At this time, it appears all five sections can be designed within the \$60k

4. Pine Avenue Update [Cody/Justin]

Cody provided updated numbers for the Pine Avenue project to the group.

5. VRT Update [VRT]

David provided an update on the Harvest Transit ridership and the new video on the program.

6. Code Enforcement Update [Thomas]

Thomas was unable to attend the meeting.

7. UPRR Update [Ashley]

Ashley provided an overview of some ideas for the UPRR property between Main Street and East Third Street. She updated the group on recent discussions with ProBuild and the city. She also shared the concept ideas for the property as an interim use. Donn Carnahan also discussed the forthcoming SOW for cost-estimates and the need to do a Phase #1 environmental study.

8. FY2018 Budget Discussion [All]

Projects the Committee would like for the board to consider for FY18 include the following:

- *Final funding for Pine Avenue
- *Main Street Lighting Phase II from Pine to Carlton
- *UPRR Property Improvements
- *Sidewalk Construction
- *Intersection Art Pilot Project
- *Downtown Tree Partnership with the City