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**DOWNTOWN PARKING, TRANSPORTATION AND STREETScape
SUBCOMMITTEE MINUTES
February 04, 2015 at 1:30pm
Meridian City Hall, Council Conference Room**

Attendees: Ashley Squyres, Brian McClure, Keith Bird, David Ballard, Kelli Fairless, Justin Lucas and Caleb Hood

1. Update on Pine Avenue Corridor and Begin Cost Share Discussion – Caleb, Justin and Ashley

- *Cody is the ACHD Project Manager for the project moving forward
- *The City is working on a cost-share agreement with ACHD for the project. MDC and the City will then enter into a partnership/cost-share agreement.
- *Design will begin this fiscal year with money needed in FY16.
- *Issues will be easier to identify at the 30% design stage.
- *MDC and the City will participate on the project design team.
- *Need to understand Cody's schedule a bit better.
- *ACHD is willing to commit to the 6-foot buffer.
- *Parks will take on the design for the lighting and landscaping once the 30% plans are in place.
- *Meridian City Public Works is not comfortable with historic lighting in front of residential homes.

2. Update on West First Sidewalk Project Discussions

- *Ashley gave an update to the committee. Meeting with ACHD staff went well. Money will not be due until FY16 and an interagency agreement will be needed closer to time of construction.

3. VRT Update

- *VRT presented options to the Meridian Transportation Commission regarding a commuter and circulator discussion and these will be presented to the City Council on February 10.
- *COMPASS, with their 2040 update, is looking at service for Western Ada County and Canyon County.
- *Saturday ridership is low but VRT is looking at quarterly events to help boost ridership.

