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**DOWNTOWN PARKING, TRANSPORTATION AND STREETScape
SUBCOMMITTEE MEETING AGENDA
April 20, 2016 at 4pm
Meridian City Hall, City Council Conference Room**

Attendees: Ashley Squyres, Keith Bird, Dan Basalone, Eric Jensen, Mike Barton, Brian McClure, Justin Lucas, Sean Kelly, Rhonda Jalbert, Caleb Hood, Tammy de Weerd and Cody Homan

1. CDBG Grant Money Discussion [Sean Kelly]

Sean described the availability of CDBG dollars for sidewalk improvements in portions of the URD. Some areas do not qualify as they do not fall in the low to moderate income range as established by HUD.

The committee discussed some opportunities that may be of interest, ranked in the following order:

- *East 2.5 Street from Carlton to Fairview [east side]
- *East Second Street from Carlton to Pine Avenue
- *Waltman Lane

These recommendations will be made to the MDC board on April 27. If agreed, Ashley will work on the following next steps:

- *Work with Sean to determine the process with the Meridian City Council to request additional dollars towards this project.
- *Work with ACHD to determine project scoping, potential issues and cost estimates.

2. Pine Avenue Update [Cody Homan/Justin Lucas]

Cody stated that the 75% submittal plans are due at the end of the month. He also described the online public involvement component that will run through May 04.

3. Idaho Avenue Update [Caleb Hood]

Caleb stated that the bid opening for the project was yesterday. There was only one bidder and the project was approximately \$8k over budget. Caleb and his team will work with the various contractors to get the project on or under budget. The goal is to have substantial completion by mid-June.

4. Bike Map Update [Dan]

Dan reviewed the goal of the bike map and the various elements that will be showcased on the map. Ashley reviewed the scope of work for the map with the committee and stated that the

scope will be on the next agenda for approval.

5. VRT Update [Rhonda]

Rhonda provided an update on the VRT board approved service changes. It appears that there will be little to no change for Meridian. VRT is working on a regional transportation plan looking at both counties. The proposal will be presented to the Meridian City Council in the near future.