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**DOWNTOWN PARKING, TRANSPORTATION AND STREETScape  
SUBCOMMITTEE MINUTES  
August 20, 2014 at 4pm  
Meridian City Hall, North Conference Room**

Attendees: Ashley Squyres, Tammy de Weerd, Dan Basalone, Lt. John Overton, Keith Bird, Dean Mayes, Donn Carnahan + Team from Keller Associates, Ryan Head, Caleb Hood, Austin Petersen, Kelli Fairless and David Zaremba

**1. Phase One Historical Lighting Study Update and Schedule Review – Donn Carnahan, Keller Associates**

Donn and his team reviewed the draft lighting plans for Phase I which includes from the UPRR line to Pine Avenue along Main Street. Austin Petersen with the city reviewed a technical memo with questions and concerns with the committee. Discussions were had with the committee regarding lighting type – LED vs induction and desired spacing of lights. The committee directed Keller Associates to move forward with 100-watt LED lighting fixture; which will have the same look and feel as the existing historic lights in downtown. In addition, the Committee would like to see a minimum of 80-feet between lights [from one side to another] on Main Street.

**2. Idaho Avenue Parking Request – Dean Mayes, Business Owner on Idaho Avenue**

Dean Mayes, the owner of a business in downtown, wanted to voice his concern regarding the parking situation on Idaho Avenue between East Second and Main Street. His concern is that parking is only enforced every couple of hours and that business owners and their employees are parking in front of other businesses and just moving their cars when needed. Lt. Overton explained the logistical issues with having a part-time employee dedicated to downtown parking however, if the MDBA is willing to come together to recommend a parking enforcement strategy, he would be willing to request a budget enhancement for a full-time parking enforcement employee for downtown. The committee encouraged Dean to work with the MDBA and to come back to this committee with a formal request.

**3. Saturday Bus Route Update – Kelli/Caleb**

Kelli provided an update on the Saturday Bus Route that begins on August 30. The contract has been signed with the provider. MYAC assisted in naming the route the Saturday Fun Bus. The goal for the next phase is to continue working with the mass transit committee in order to be prepared to discuss potential next steps with the city of Meridian in early 2015.

**4. Update regarding West Ada County School District Agreement for Historical Walking Tour Transportation Costs – Ashley/Dan**

Dan stated that MDC is providing transportation funding up to \$10,000 for the WACS third

grade classes and that MDC is working on an agreement with the district to be approved in September.

**5. Next Steps with ACHD regarding Sidewalk Improvement Program and Pine Avenue Corridor – Ashley/Ryan**

Ryan discussed that ACHD will be meeting with MDC to discuss the sidewalk program in the next couple of weeks along with the Pine Corridor. MDC and the city are requesting in writing to ACHD that the Pine Avenue corridor be a higher priority than the East Third Street Corridor.