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development corp.
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104 E Fairview Ave
#239
Meridian, ID 83642
208.477.1632
www.meridiandevdevelopmentcorp.com

**DOWNTOWN PARKING, TRANSPORTATION AND STREETScape
SUBCOMMITTEE MEETING MINUTES
July 15, 2015 at 4pm
Meridian City Hall, Conference Room A**

Attendees: Ashley Squyres, Brian McClure, Keith Bird, David Ballard, Cody Holman, Caleb Hood, Margaret Harvey and Tammy de Weerd

1. Pine Avenue Update [ACHD]

Cody provided an update on the project. Currently, ACHD is working on the base mapping, the survey and the geotechnical study.

2. Idaho Avenue Update [Caleb/Brian]

Caleb provided an update on the lighter, cheaper, quicker concept. Caleb, Ashley, Marty Schindler and Joe Kozlowski met to discuss concept ideas a couple of weeks ago. All will be meeting with ACHD on the 22nd to discuss the potential project scope. Marty and Joe are meeting with downtown businesses to gain consensus for the project. Short-term the concept will include parklets; longer term looking at a more permanent project. Caleb stated that the City will include \$15k in their FY16 budget.

3. VRT Update [Kelli/Margaret]

Margaret stated that Kelli is working on the Transit 101 class and anticipated this being ready in October. Margaret has not had many opportunities to work on the bike map. Ashley will meet with Margaret to discuss sizes and potential uses. The Saturday Fun Bus is gaining in ridership and Margaret will bring the formal report to the next meeting.

4. Update on FY16 Project Priorities [Squyres]

Ashley discussed the draft budget recommendations by the Executive Committee for transportation projects. They are as follows:

- Sidewalk Improvements: Carrying over \$100k for the West First Street project; no additional dollars set aside for this line item.
- Transportation for the History Walk: \$10k
- Video for the History Walk: \$5k
- Idaho Avenue: \$10k
- Phase II of the Main Street Historical Lighting Project [survey and design only]: \$35k
- Bike repair stations: \$5k
- Pine Avenue: Carrying over the \$100k from FY15; adding an additional \$150k to the project.