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

**January 17, 2017 at 4:00pm
Meridian City Hall, City Council Conference Room**

1. Pine Avenue Update [Cody]

- Notice to Proceed to Knife River issued for January 16th.
- Contractors are closing off Pine Avenue and setting up detours.
- Irrigation needs to be completed before the water comes into the canals in mid-March.
- Sewer and water improvements will begin almost immediately.
- Ashley to receive invite to weekly construction meeting with the contractor and ACHD.
- If Cody is unavailable, Justin Bledsoe and Andy Coleman are the backup project managers.

2. VRT Update [David]

- David reviewed the recent Harvest Transit numbers with the committee. There has been a substantial increase.
- Steven, a planner for VRT, discussed the ValleyConnect 2.0 project. This will go to public comment in February and March. The goal is to create a master transit plan for the two counties and improve overall service. An additional transit node at The Village would be provided. The target is to provide transit at 15-minute intervals which could create a 800% growth in ridership and an overall cost of \$40-million (up from \$10-million currently).

3. Code Enforcement Update [Thomas]

Thomas announced that he will be retiring by March 01.

4. UPRR Update [Ashley]

Ashley discussed the status of the due diligence associated with the UPRR property. She stated that MDC is awaiting cost estimates from its contractors for the improvement costs.

5. CDBG Sidewalk Update [Ashley]

Ashley stated the design has been completed and that MDC, the City, and the engineer will discuss next steps for construction of phase one.

6. Idaho Avenue Update [Caleb]

Caleb provided an update as to the Council's discussion on the project and the request to delay a decision until other avenues have been discussed and explored. Caleb will meet with various stakeholders to answer some of these outstanding questions.