

## TRANSPORTATION ADVISORY BOARD

### SUMMARY NOTES

December 8, 2008

MEMBERS PRESENT: Chairperson Tim Collins; Thomas Frank; Susan Hopkins;  
Joyce Jackson; David Newell

MEMBERS ABSENT: Eric Gakstatter

GUESTS: None

STAFF: Dennis Wright, Engineering Manager  
Gene Green, Public Works Director

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Co-Chairperson Hopkins called the meeting to order at 6:15pm.

Hopkins asked for a review of contractor's report that she had missed last month after having been sent back for revisions in October.

Last month the TAB had made alterations to last draft of the TSP and had passed these on to the Council. The Council is having its first hearing tonight. The sense is that the Council wants to move forward with modifications that were presented in December. Whatever feedback comes from the Council tonight will be incorporated into the TAB goals for next year.

**Agenda Item 1: Discuss outline and prepare for yearly report that will be presented to the City council on December 15, 2008.**

- Reviewed TSP documents
- Initiated transit survey resulting in modifications to Chapter 7, Transit Chapter of TSP

**Agenda Item 2: Discuss upcoming issues and goals for Year 2009 with city staff.**

Items highlighted by City Council in their TSP discussion including:

- Connectivity
- density along Highway 43
- the Parker/Lancaster/Cornwall/Sunset arterial
- looking at other transportation options outside the transit system

Regarding density and Highway 43, need to provide education to decision makers regarding transportation and land use nexus; which drives which and what the loop is. Do you zone for greater density and then create the demand for transit or provide transit that goes empty for a while then becomes more attractive option and allows for growth.

Dennis Wright left to attend the Council meeting. Tim Collins arrived.

Discussed the three minute presentation to the Council which include handouts but no PowerPoint presentation. The board will take Council issues (as shown above) as preliminary 2009 goals.

Chairperson Collins adjourned the meeting at 7:00pm