

**TRANSPORTATION ADVISORY BOARD
MINUTES
June 5, 2008**

BOARD MEMBERS PRESENT

Dave Deming, Vice Chair
John O’Leary
Katie Schwing
Charlie Hileman
Daniel Amoni
Heidi Perry, Chair

STAFF

Adena Messinger

BOARD MEMBERS ABSENT

Tom High

GUESTS

Representatives from “The Butler”
Ellen K.

The TAB meeting was preceded by a joint review meeting, at which The Butler (120 Brewer Lane) and the Arbors at Winmore were discussed.

I. Call to Order

Heidi Perry, Chair, called the meeting to order at approximately 9:15 PM.

II. Discussion of “The Butler” Project

[Prior to the discussion of The Butler project, Ellen K. made a request to the TAB to become involved in the discussions regarding the day care facility at Winmore.]

Several representatives of The Butler project were on hand to answer questions. Charlie Hileman requested clarification of bicycle access to the property from the bikeway. It was explained that from the east side, bicyclists would use the sidewalk to enter, and from the west (closer to the 300 E Main property) bicyclist could enter via the grassy area. TAB members noted that the plans are not explicit about these locations as bicycle access points.

Charlie suggested a different bicycle rack design (perhaps similar to the design at Weaver Street Market), though Heidi offered that it is best to use whatever design is most appropriate to the location. Heidi emphasized a preference for PVC coated racks to prevent scratching. The applicant seemed open to exploring different styles and Heidi offered to send information about different types.

Heidi recommended that the bike lockers proposed for the garage have a two-bike capacity.

John O’Leary asked about the lighting in the garage, suggesting that it be well lit. The applicant indicated that the garage would be well lit.

John inquired about the traffic impact analysis and the traffic engineer replied that the estimates used were conservative (i.e., that it assumed all motor vehicle trips and did not consider trips made by foot, bike, or bus). He explained that the project is projected to add 2 vehicles to the signal cycle.

There was a question about where EZ Rider vehicles would enter and whether the garage is being designed such that an EZ Rider vehicle can in. The applicant is fairly sure that the garage entrance height will allow EZ Rider vans to enter.

There was a question about the timeline for the project. The applicant is hoping to begin around February 2009.

Additionally, several TAB members commented that they are excited about the project.

Heidi prepared a motion as follows:

The Transportation Advisory Board recommends approval of the project with the revised staff recommendations and these additional recommendations from the TAB:

1. That bike lockers be provided for each condominium with a two-bike capacity for each.
2. Developer provide a paved stub out on the north side of the property to connect to the future Main Street property, as shown on the developers plan.
3. Verify that the height of the garage entrance is sufficient to accommodate an EZ Rider vehicle.
4. Provide a minimum of three bicycle racks, accommodating a minimum of 30 bicycles with at least half of the bicycle parking covered.
5. Encourage the developer to look at the TAB bike rack recommendations.

Moved: Charlie Hileman

Second: Dave Deming

Vote: Ayes – 6; Nays – 0 (Heidi, Charlie, Daniel, Dave, John, Katie)

III. Arbors at Winmore

The TAB did not have any comments for this project.

IV. Other Business

Due to the late hour, the TAB decided to move the other agenda items to the June 19th meeting.

Staff asked for input regarding 1) the ability to have a joint review meeting on June 19th and 2) if members would be available for an August 7th meeting. TAB members replied that a joint review on the 19th is fine. Charlie indicated that he would not be available for an August 7 meeting, Daniel indicated that he prefers more, shorter, meetings to less, longer meetings. The TAB decided that if the other Boards were able to meet on the 7th, then they could as well.

V. Meeting was adjourned at 10:00 PM.