Commission Chair Brian Fellows called the meeting to order at 7:30 a.m.

### Agenda Item 1 – Public Appearances

None.

### Agenda Item 2 – Minutes

Brian Fellows introduced the minutes of May 14, 2019 meeting of the Transportation Commission and asked for a motion for approval with one change under agenda item number seven.

**Motion:** Commissioner Peter Schelstraete  
**Second:** Commissioner Susan Conklu  

**Decision:** Approved by Commissioners:
Agenda Item 3 – Climate Action Plan
Braden Kay presented information on the status of the Tempe Climate Action Plan. Topics included:

- Overview and purpose
- Goals
- Investments
- Process
  - Strategic management planning process
  - Capital improvement plan budget
  - Design, codes and standards
  - Financing
- Tempe’s greenhouse gas inventory
- Plan categories
  - Extreme heat
  - Energy and energy efficiency
  - Transportation
- Portland, Oregon Climate Action Plan
- Municipal energy investments

Discussion included business incentives, paving materials, land use policies, cost benefit analysis, transportation demand management and shade.

Agenda Item 4 – Department & Regional Transportation Updates
Brian Fellows announced that the City of Tempe received a gold-level designation from the League of American Bicyclists.

Agenda Item 5 - Future Agenda Items

- June 11
  - Transportation Overlay District
  - DTA Update
  - I-10 Broadway Curve P3 Project Update
  - Alameda Drive Streetscape
  - Transit Fund Update

- July 9

- August 13
  - Speed Limits
  - Transportation Overlay District
  - Grand Canal Multi-use Path Project
  - Scooter Update
  - 3-Feet Bicycle Signage

- September 10
  - Transit Security Update
El Paso Multi-use Path Project
North/South Railroad Multi-use Path Project
Bus Shelter Design

October 8
Annual Report
McClintock Drive Project Update
ASU ADA Program

November 12
Annual Report
Bus Shelter Design
Tempe/Mesa Streetcar Extension Feasibility Study

December 10

January 14
Commission Business

February 11

March 10

April 14
Paid Media Plan

May 12
Bike Hero
Capital Improvements Project Update
MAG Design Assistance Grants

The next meeting is scheduled for June 11, 2019.

The meeting was adjourned at 8:51 a.m.

Prepared by: Sue Taaffe
Reviewed by: TaiAnna Yee