CALL TO ORDER

Chair Dean Mimms called the meeting to order at 2:00 p.m.

I. INTRODUCTIONS

Chair Mimms asked everyone present to introduce themselves.

II. APPROVAL OF THE MEETING AGENDA

It was a consensus of the TAC to approve the meeting agenda.

III. APPROVAL OF THE APRIL 26 MINUTES

It was a consensus of the TAC to approve the April 26 minutes.
IV. CHAIRMAN’S REPORT

Mr. Marlie Sanderson, MTPO Director of Transportation Planning, stated that the next MTPO meetings are scheduled for May 11 and June 8 and the next TAC meeting is scheduled for May 24.

V. AGENDA ITEMS TO BE DISCUSSED LISTED IN ORDER OF IMPORTANCE

A. STATE ROAD 26A - WEST OF W. 34TH STREET

There was no discussion of this agenda item.

B. UNIVERSITY AVENUE/MAIN STREET CORRIDOR TRAFFIC ANALYSIS

Mr. Sanderson stated that, at its meeting on March 9, the MTPO approved the University Avenue/Main Street Corridor Traffic Analysis contract with Renaissance Planning Group (RPG). He said that, included in the meeting materials, as Exhibits 1 and 2, is information that has been developed so far by RPG concerning this traffic analysis. He said that the TAC needs to review the enclosed material and develop MTPO recommendations. He added that Mr. Whit Blanton, RPG Vice President, was present to discuss the traffic analysis.

Mr. Blanton discussed the University Avenue/Main Street Corridor Traffic Analyses and answered questions.

It was a consensus of the TAC to recommend that the MTPO approve the following as the 6th Alternative:

1. modifications to a parallel roadway to divert traffic from a 2-lane University Avenue;

2. reduce lanes on University Avenue from W 34th Street to North-South Drive only; and

3. keep University Avenue as a 4-lane facility from North-South Drive to W 13th Street.

ACTION: Brian Kanely moved to recommend that the MTPO:

1. request the combination of Alternative M1 with State Road 26, from W 34th Street to North-South Drive as a 2-lane facility for the following reasons:

   A. funding is already programmed for the Main Street and State Roads 26/26A projects; and
B. the addition of Main Street from N 8th Avenue to N 16th Avenue is financially feasible; and

2. not take action on the State Roads 26/26A corridor project east of W 34th Street at its May 11 meeting since additional information is forthcoming.

John Maruniak seconded; motion passed 9-3.

C. LONG RANGE PLAN- URBAN FORMS CONCEPTS/TRANSPORTATION PROJECTS

Mr. Sanderson stated that, included in the meeting materials is correspondence from Mr. Blanton concerning the long range transportation plan/draft urban form land use concepts.

Mr. Blanton discussed the urban forms concepts/transportation projects and answered questions.

ACTION: Mindy Heath moved to recommend that the consultant proceed with:

1. further distribution of socioeconomic (S/E) data;

2. revision of transportation projects; and

3. refinement of the urban form concepts.

Jeff Logan seconded; motion passed unanimously.

VI. INFORMATION ITEMS

There was no discussion of the information items.

ADJOURNMENT

The meeting was adjourned at 4:30 p.m.