

TMAC – September 10, 2019 Meeting Notes – 12:30pm, 330 West 100 South

In Attendance:

- *TMAC Members:* Clancy Black, James Hamula, Deborah Jensen (Planning Commission Representative), Joy McMurray, Stephen Mongie
- *Staff:* Robert Mills, Javin Weaver, David Graves, David Day, Shane Winters, Jared Penrod, Austin Taylor

Item 1 – Introduction of New TMAC Members:

- TMAC members, James Hamula, Joy McMurray, and Steve Mongie were introduced and welcomed to the committee.

Item 2 – Discussion regarding costs of moving Provo schools:

- Public Works staff presented information on monies spent from the City's Capital Improvement Plan (CIP) for projects related to Provo High School.
- Public Works staff presented information on expenditures related to the potential relocation of Dixon Middle School.
- Public Works staff noted the contributions of the School District for street frontage improvements related to Provo High.

Item 3 – Discussion on the purpose and content of a Transportation Master Plan:

- Public Works staff reported that the consultant is still finalizing the revised Transportation Master Plan and they are hopeful that it will be ready for review by the TMAC members by the next meeting.
- Public Works staff explained that the last major update to the Transportation Master Plan was in 2011, and so there are substantial updates needed.
- The intent is that the TMAC members would review the document prior to sending it to the Planning Commission members.
- The anticipated adoption date for the Transportation Master Plan is early 2020.
- It was suggested that Google Docs would be a good tool to incorporate for reviews by the committee members.

Next Meeting: October 8th at 12:30pm to continue review draft Transportation Master Plan.