



TRANSPORTATION TASK FORCE MEETING #1 MEETING AGENDA

1. Welcome

2. Membership

David George, Co-Chair, Council Member, Vice President of Development at CRG Residential
Kimberley Mills, Co-Chair, Project Manager and Civil Engineer at Parsons Brinckerhoff
Staff: Dale Davis, AICP, Planner II, City of Fishers
Consultant: Steven Fehribach, P.E., President at A&F Engineering
Todd Zimmerman, Council Member, Property and Casualty Advisor at Conner Insurance
David Becker, CEO at First Internet Bank
Doug True, CEO at FORUM Credit Union
Jim White, HSE Schools Director of Transportation
Jim Moffitt, Business Owner at LoKe Bicycles
Yaw Aning, Founder & Strategist, Sticks'NLeaves
Amy Ahlersmeyer, VP of Communications, Conner Prairie
Jimmy Cerone, Fishers High School

3. Roles, Responsibilities, and Goals

Co-Chairs: Provide direction for the group as a whole including setting agendas and deliverables.

Staff: Provide support for the group, background on existing efforts, and update/create documents to reflect the vision of the group.

Deliverables: Thoroughfare Plan, Bike/Pedestrian Plan & Policy Statements on Questions Below

Goal: To plan for future financial sustainability while creating an environment that supports quality of life that meets the vision for a smart, vibrant, entrepreneurial city.

Questions for Transportation Task Force to answer:

1. Is the draft thoroughfare plan on the right track?
 - a. Do we have the right mix of roads for moving cars?
 - b. Do we have the right mix of pedestrian-friendly roadways?
2. How should the city prioritize the following transportation goals for the community:
 - a. Maintain current roads
 - b. Increase capacity for vehicles
 - c. Complete pedestrian trails network
 - d. Implement bike lanes
 - e. Encourage and promote mass transit
 - f. ADA compliance
3. Where can transportation help create community and quality of place? Are there areas in our community that the city should prioritize for streetscape investment, such as 96th Street, Allisonville Road, others? What are the priorities within and between these areas?
4. What should our long-term goals be for the following roads?
 - a. Hamilton Southeastern Parkway
 - b. Allisonville Road, North of 126th Street
 - c. 106th Street between new interchange and Cumberland Road
 - d. Lantern Road south of 106th Street

- e. USA Parkway
5. How can we increase pedestrian and vehicular safety?

4. Meeting Agendas & Materials

Meeting 1: September 30, 5-7p

Topic: Overview of Transportation Plan and Bicycle and Pedestrian Master Plan Drafts and overview of existing plans.

Preparation for Next Meeting: Review the goals of the draft Transportation Plan and the draft Bicycle and Pedestrian Master Plan.

Meeting 2: October 14, 3-5p

Topic: Assessing Transportation Goals

Preparation for Next Meeting: Drive to locations in the community (to be identified by staff/co-chairs) to see how roads can be beneficial for creating place and how design leads to safety.

Bus Tour: October 21, 3:30-5:30p

Steering Committee meeting with Co-Chairs: October 21, 6-7:30p

Meeting 3: October 28, 3-5p

Topic: Creating a Sense of Place & Safe Roads

Preparation for Next Meeting: Drive the corridors identified in point four of the roles and responsibilities.

Meeting 4: November 18, 3-5p

Topic: Evaluate Specific Road Corridors for Character & Evaluate Maintenance Priorities

5. Stakeholders & Outreach

Representatives to reach out to:

Chamber

BAGI

Commercial Realtors (or professional organization)

Port Authority

Hamilton County Transit

ADA Representative

6. [Presentation of Transportation Plan, Bicycle and Pedestrian Master Plan, and Other Plans.](#)

7. General Q&A, Discussion

8. For Next Meeting:

Review Goals, Objectives, and Action Steps in the Transportation Plan and Bicycle and Pedestrian Master Plan.
Research goals, objectives, and action steps in other communities.

9. Adjourn

**Next Meeting:
October 14, 2015 @ 3:00pm**