

June 2024 minutes

Members in attendance: Jadwiga Brown, Jim Arendt, Jon Girand, Jesse Dubin, Terri Binder, Cyndi Stovall
City Council liaison: Bob Fifer

1. Public Comments: N/A

2. Project Priority Strategy/ Scoring - Derek Fern, Kellee Van Bruggen, TAC

- a. Discussed rationale wording and its potential effects on scoring
 - i. Please see the example we discussed [here](#)
- b. Jim made a motion that the TAC members utilize a weighted scoring spreadsheet to evaluate possible project options.
 - i. Jesse seconded the motion.
- c. Jon proposed an amendment to the motion to restrict the evaluation tool to TAC efforts rather than actual project efforts already undertaken by the City.
- d. The motion was unanimously approved.
- e. Derek and Kellee informed the TAC that Arvada Bike to Work Day was successful.

3. 2024 City Council Strategic Plan - Bob Fifer

- a. Watch the meeting minutes [here](#)
- b. Strategic plan focused on infrastructure, public works
 - i. Sewer capacity issue
- c. Four themes:
 - i. **Homelessness**
 - ii. **Quality of life**
 - 1. Vacancies within police department
 - iii. **Housing**
 - iv. **Local economy**
 - v. **Physical and Technical Systems**
 - 1. Infrastructure: Street and road maintenance
 - a. One-time fees rather than scheduled funding creating concern
 - b. Concerns on the cost of street construction and maintenance
 - i. Need to use that information to determine whether a tax increase is necessary for funding street infrastructure
- d. We discussed median policy
 - i. Managed by Parks department

- ii. Parks department must pay Utilities to add watering infrastructure to medians
- e. We discussed [HB24-1313](#) and its potential impacts on future development
- f. We discussed potentially valuable transportation issues:
 - i. Signal optimization
 - 1. Adaptive
 - 2. Self-timing
 - ii. Normalize speed limits (east to west)
 - iii. Traffic cameras
 - 1. Real-time adjustments to system
 - iv. First mile/last mile improvements
 - v. Data availability
- 4. Adjourn

Next Meeting - July 24, 2024