PRESENT: Ziegelmeyer, Planning Commissioner Paden, May, Bryan, Hultine, Evans, Bowen, and Kuzmyak

ABSENT: Schartz

A. STUDY SESSION:
https://youtu.be/KDrOxlZbGqE?t=205
1. Chapter 20 Article 9: Parking, Loading and Access Standards Update

B. APPROVE MINUTES
1. ACTION: Moved by Commissioner Bowen to make the following corrections to the November 4th minutes: "Investigating" instead of "Investing," and legalities of the state law regarding city sidewalk repair.

Motion: Hultine
Second: Bryan

RESULT: Motion carried unanimously 8-0
Ayes: Bryan, Hultine, Ziegelmeyer, May, Evans, Bowen, Kuzmyak, and Planning Commissioner Paden
Absent: Schartz

C. PUBLIC COMMENT:
No public comment.

D. AGENDA ITEMS:
1. Kasold – 22nd St. to Clinton Parkway design review

       Jason Hoskinson with BG Consultants reviewed a design option for project. Commission provided questions and feedback.
Public comment: Jim Coleson, Michael Almon

**ACTION:** Provide recommendation on Kasold concept design.

Moved by Commissioner Bryan to recommend approval of concept with the addition of raised medians south of 22nd Terrace, between 22nd Terrace and 22nd Street, and north of 22nd Street.

Motion: Bryan
Second: Ziegelmeyer

**RESULT:** Motion carried unanimously 8-0
Ayes: Bryan, Ziegelmeyer, May, Hultine, Evans, Bowen, Kuzmyak, and Planning Commissioner Paden
Absent: Schartz

2. **2020 Annual Retreat**

**ACTION:** Provide recommendation on holding annual retreat. Establish a sub-committee to develop retreat agenda.

John Ziegelmeyer, Donna Hultine, Charlie Bryan, and Nick Kuzmyak volunteered for building retreat schedule.

3. **2020 Meeting Calendar**

**ACTION:** Moved by Commissioner Bowen to approve the dates and times of the 2020 Multimodal Transportation Commission meeting calendar.

Motion: Bowen
Second: Kuzmyak

**RESULT:** Motion carried unanimously 8-0
Ayes: Bowen, Kuzmyak, Ziegelmeyer, May, Bryan, Hultine, Evans, and Planning Commissioner Paden
Absent: Schartz

E. **STAFF ITEMS:**

1. **Update on E. 19th Street - Harper to O'Connell** David Cronin discussed the City Commission's recommendation to provide a 22 ft-wide option with open-ditch storm sewer for the reconstruction project. Cronin plans to have redrafted option ready to reappear on next Transportation Commission agenda for feedback in February.
2. **Update on Safe Routes to School Plan process** Jessica Mortinger discussed parent survey results for safe route preferences and infrastructures. Commission provided feedback.

F. **COMMISSION ITEMS:**

1. **PTAC Update - Commissioner Kuzmyak**
   Closed search for new transit director. Interview board to review candidates.

2. **Parking subcommittee**

   **ACTION:** Moved by Commissioner Evans for Commissioner Bryan, Paden, Kuzmyak, and Bowen to form a subcommittee, led by Kuzmyak, to look at the planning aspects of parking and development discussed in the study session.

   **Motion:** Evans
   **Second:** Ziegelmeyer

   **RESULT:** Motion carried unanimously 8-0

   **Ayes:** Ziegelmeyer, May, Bryan, Hultine, Evans, Bowen, Kuzmyak, and Planning Commissioner Paden
   **Absent:** Schartz

3. **Farewell to Ron May and Chuck Soules**

G. **CALENDAR:**
No comment from Commission.

1. **<A HREF="HTTPS://YOUTU.BE/KDROXLZBGQE?T=14378">ADJOURNMENT</A>**
Meeting concluded at 8:57 p.m.