

**LIVABLE STREETS ADVISORY BOARD
ACTION LETTER
CITY OF LEE'S SUMMIT**

Tuesday, March 20, 2012
5:30 p.m.

Present –

<i>*Ed Kraemer</i>	<i>Absent</i>	<i>Julie Ellis</i>	<i>Absent</i>
<i>Ajia Tenney</i>	<i>Present</i>	<i>Bob Busby</i>	<i>Present</i>
<i>Ryan Philyaw</i>	<i>Present</i>	<i>Dan Wiltshire</i>	<i>Absent</i>
<i>Eric Kratz</i>	<i>Present</i>	<i>Kathryn Biagioli</i>	<i>Present</i>
<i>Craig Faith</i>	<i>Present</i>	<i>Donnie Priest</i>	<i>Present</i>
<i>Valerie Salazar</i>	<i>Present</i>		

Staff Liaison Michael Park and Council Liaison Bob Johnson were present. Planning and Development Director Bob McKay, Citizen Glen Jones and Citizen Bob Leo were also present.

1. CALL TO ORDER:

Vice Chair, Ajia Tenney, called the meeting to order at 5:35 p.m.

2. APPROVAL OF AGENDA:

On motion of Bob Busby, second by Donnie Priest, the Board voted unanimously to approve the published (amended) agenda.

3. APPROVAL OF FEBRUARY 21, 2012 MEETING MINUTES:

On motion of Ryan Philyaw, second by Kathryn Biagioli, the Board voted unanimously to approve the February 21, 2012 meeting minutes.

4. M-150 SUSTAINABLE CORRIDOR VISION AND FRAMEWORK PLAN, UDO TARGETED REVISIONS: PRESENTATION BY BOB MCKAY, DIRECTOR OF PLANNING AND DEVELOPMENT:

Bob McKay, Director of Planning and Development provided a PowerPoint presentation⁽¹⁾ regarding the M-150 Overlay District, specifically noting targeted revisions to the Unified Development Ordinance (UDO) in support of the M-150 Sustainable Corridor Vision and Framework Plan. Following the presentation, Mr. McKay, the Board, and Mr. Johnson proceeded to discuss and debate the proposed UDO revisions, the need for regulation in Lee's Summit, planned development, and Livable Streets elements included. The Board was in support of the M-150 Vision and Framework Plan and associated UDO targeted revisions. These proposed UDO revisions would further the Livable Streets initiative and serve as a pilot or foundation for future UDO amendments in favor of Livable Streets.

5. BUSINESS:

On motion of Ajia Tenney, second by Bob Busby, the Board voted unanimously to recommend to the City Council support for targeted revisions to the Unified Development Ordinance for implementation of the Lee's Summit M-150 Sustainable Corridor Vision and Framework Plan as presented with regards to Livable Streets.

6. COMMITTEE REPORTS:

- Encouragement/Education Committee

Kathryn Biagioli provided an update on the committee's work. The committee has been discussing and promoting bike/walk activities, gearing up for bike/walk month, and coordinating efforts with BikewalkKC, Parks Department, and other organizations. Eric Kratz has been working on social media updates, including a comprehensive update of the Livable Streets website; livablestreetsls.com

- Designations/Awards Committee

Bob Busby provided an update on the committee's work. The committee plans to visit libraries and schools to inquiry inventory and interest in bicycle racks.

- Development Standards/Codes Committee

Craig Faith provided an update on the committee's work. The committee will begin review of UDO Section 12 (Parking) and will offer discussion and considerations for amendment at future meetings.

7. PROJECT UPDATES/UPCOMING EVENTS:

- MARC Complete Streets Policy and Guidebook

Mr. Park advised the Mid-America Regional Council has closed its public comment period on the proposed regional complete streets policy and guidebook. The policy has been reviewed and approved by the MARC Total Transportation Planning Committee and will be presented for MARC Board adoption in the next couple weeks. The guidebook will be available for communities seeking to adopt complete streets or livable streets policies.

- Development Activity Update

There were no development updates to report.

8. LIVABLE STREETS WEBSITE WORK SESSION:

The Livable Streets website work session was continued to the April regular agenda.

9. ROUNDTABLE:

Kathryn Biagioli mentioned a scheduled April 2nd, 2012, Bike at the Capital Event in Jefferson City. Ryan Philyaw asked Citizen Glen Jones, whom is also a local developer, if he were willing to share his contact information with the Board and participate in future issues that may impact development to garner the developers interest and feedback. Mr. Jones said he would be happy to assist and his contact information is available at Planning and Development for the Board.

10. NEXT MEETING: April 17, 2012

11. ADJOURNMENT:

*There being no further business, on motion by Valerie Salazar, second by Kathy Biagioli, the Board voted unanimously to adjourn the meeting. The March 20, 2012 Livable Streets Advisory Board meeting was **ADJOURNED** at 7:06 p.m.*

Michael Park, PE, PTOE
City Traffic Engineer

Attachments:

- 1- M-150 Presentation