



Meeting Agenda

Committee Members: John Dietzman (at large), Brian Duncan (Dist. 2), Tom Morgan (Dist.1), Chris Johnson (Dist. 3), Thomas Sanderson (PCTS), Randy McGlenn (PeTT), Grant Shipley (BAB)

I. Welcome and Introductions

Introductions of board members, City staff and guests

II. Proposed new agenda items

III. Approval of minutes from last meeting

IV. Council liaison Report - Shauna

- a) Terms of service and SMC clean-up
- b) OPMA training reminder

V. Open issues

- a) Work plan for 2021 and 2022
- b) Six-year Plan 2021-2026, focus on 2023-2026 project work - John
- c) Public Access to Six-year Pavement Maintenance Plan
- d) Annual Report for 2020
- e) Discuss use of matrix for first cut project proposals and the place of field observations by CTAB Members in the selection process - Clint

VI. New business

- a) Any new business?

VII. Wrap up

- a) Next Meeting – April 21st

VIII. Adjourn