

## **Citizen's Transportation Advisory Board (CTAB)**

October 14, 2015

5:30-730

Street Department Operations Complex (901 N. Nelson St.)

### **Meeting Minutes**

**Attending Members:** John Covert, Brian Duncan, Jim Bakke, John Dietzman

**Attending Staff:** Mark Serbousek, Andy Schenk, Anna Everano

**Absent:** Wilma Flanagan, Hal Ellis, Chuck Harmon, Ben Stuckart

**Guests:** Brandon Blankenagel, Paul Kropp

#### **Welcome and Introductions**

**Proposed New Agenda Items:** none

**Approval of Minutes:** motioned, seconded and approved

#### **2016 Projects Update:**

Andy presented 2016 projects picked last year that are turned into DAF: Kathleen, Rebecca, Arthur, Cannon, Cedar, Madison, Crestline, Lee, Garfield, Perry and various chip and crack seals.

500K (from utilities) for extra residential projects > Proposed including:

Rutter Park Way (maintenance/overlay)

Wellington Place from Glass-Euclid

Discussed Downriver area overlay and chip seal project delayed due to CSO & pipe work.

Lyons Street (not an arterial, completing section not finished 4 years ago)

Park Lane (grind overlay)

2 extra residential projects were done this year with extra 300k; could have done 2 more projects with great weather this year. Chose between Crown (a lot of tree root damage), 32<sup>nd</sup>, Marietta (both simpler with less or no curb ramps).

Discussed ADA ramps and how installation is planned and scheduled before project starts.

Although no added projects were in South district the group should try to distribute TBD funded projects equally among districts.

Serbousek would like members to drive through their districts and community to look for any ideas for additional projects, requested that they be emailed ahead of time for review before next meeting.

Discussed two adjacent sections on Garfield with different pavement ratings. Ratings can change from block to block.

John C. suggested project for 33<sup>rd</sup> between Division and Bernard.

Mark suggested looking at some reconstructs > 1 block reconstruct = 3 or 4 blocks grind and overlay.

#### **2017 Projects (including extra projects):**

Dalke from Addison-Nevada

Manito Blvd (added project) thinking about going from 29th-37<sup>th</sup> but water tanks and line install may be problematic, so removed from list.

Arthur from 29th-37<sup>th</sup>

Arrowhead (Chipseal) has multiple cul de sacs; Council didn't want to do cul de sacs.

Discussed a recommendation of trying a double chipseal (3/4" then 1/4" chip) on something that is lower than normal for chipseal. \$16 per square yard for double chipseal vs. \$40 p.s.y. for contracted grind and overlay.

John C. confirmed interest in trying double chipseal to see if it is successful also interested in clarification from council on cul de sacs.

Looking at possibly switching Arthur project for Rutter Parkway project; creating a South Hill district project for 2016. 27<sup>th</sup> between S.E. Blvd-Ray in Lincoln Heights was bumped to 2018.

Brandon Blankenagel presented a composite map from Pedestrian Master Plan to be used as a tool to show where we might focus efforts. Map prioritized specific areas where there are demands and deficiencies for sidewalks.

Hand-outs of sidewalk projects were distributed for prioritization. He is actively applying for sidewalk/curb grant match dollars for projects. Some of the projects have committed grant dollars and requested that the group keep those projects flexible.

**Annual report:**

Andy presented first 10 pages of updated annual report for review.

Andy to have updated numbers from accountant and updated photos ready at next meeting.

Final annual report to be presented to Council mid-November.

**CTAB representative for Transportation Subcommittee:**

Discussed member terms and best Rep from CTAB for Transportation Subcommittee which meets once per month, no determination yet.

**Wrap up:**

Send any changes or ideas ahead of next meeting for review.

Final Annual Report to be presented mid-November.

Need more meetings to formulate 6-year plan by January.

Future meeting tentatively scheduled for Nov. 11.

Anna to request CP's preference of dates to add annual report to TBD agenda, preferably the 23<sup>rd</sup> of November.

**Next meeting:** 5:30pm, Oct. 28, 2015

**Adjourn:** 7:30pm

Minutes taken by Anna Everano