

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

October 28, 2015

Street Department Operations Complex, 901 N. Nelson St.

### **Meeting Minutes**

**Attending Members:** John Covert, Brian Duncan, Wilma Flanagan, Jim Bakke, John Dietzman, Chuck Harmon

**Attending Staff:** Mark Serbousek, Andy Schenk, Brandon Blankenagel, Eric Lester, Anna Everano

**Absent:** none

**Guests:** none

**Meeting Opened:** 5:30 pm

#### **Welcome and Introductions**

**Proposed New Agenda Items:** none

**Approval of Minutes:** approved

#### **2016 Projects (grind/overlay, chipseal, street maintenance, sidewalk)**

Andy gave "pavement 101" presentation explaining different terms and methods including a slide showing the deterioration curve used to assess the condition every road throughout the city.

Presented and discussed 2016 TBD program recommendations for grind & overlay and chipseal projects.

Added Nora to Crestline/Lee grind & overlay project.

Do not schedule chipseal and grind & overlay in the same year, next to each other.

#### **2017 Projects (grind/overlay, chipseal, street maintenance, sidewalk):**

Presented and discussed 2017 TBD program recommendations for grind & overlay and chipseal projects.

Brandon Blankenagel presented to each a chart for the purpose of ranking sidewalk projects, asking that it be filled out and returned to Nov. 6.

#### **Cul De Sac Maintenance:**

The group was updated via an email from CP Stuckart which stated that the group should include cul de sacs on their list of projects.

#### **Annual Report:**

Andy presented and distributed the most current draft of the annual report.

#### **CTAB Representative for Transportation Subcommittee:**

Chuck Harmon declined nomination, no determination yet.

It was suggested that the vacant position for District 1 be mentioned at City Council meetings.

It was also suggested that ONS be notified of the vacant position so that they may send out word to all neighborhood councils.

#### **Wrap Up:**

Submit via email any changes or ideas ahead of next meeting for final consideration.

Final Annual Report to be presented mid-November.

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

**Next Meeting:** 5:30pm, Nov. 11, 2015

**Adjourn:** 7:34pm

Minutes taken by Anna Everano