

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

November 11, 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:** Ben Stuckart, Mark Serbousec, Andy Schenk, Brandon Blankenagel, Eric Lester, Anna Everano

**Absent:** none

**Guests:** none

**Meeting Opened:** 5:30 pm

#### **Welcome and Introductions**

#### **Proposed New Agenda Items:**

5<sup>th</sup> & Haven

For reasons related to economic development, CP requested group to look at 1 block at 5<sup>th</sup> and Haven for purpose of adding to priority list of projects.

CP requested from Brandon to research and provide the cost to pave and add trees to 1 and 2 sides of the street.

**Approval of Minutes:** approved

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

Discussed with Council President the issue of cul de sacs. CP says council agrees to do maintenance on cul de sacs.

Andy clarified what the initial problem was w/ cul de sacs in years past.

#### **2016 and 2017 Projects (grind/overlay, chipseal, street maintenance, sidewalk):**

Brandon tabulated and presented rankings for sidewalk projects.

CP recommended using Pedestrian Master Plan as guideline for prioritization of sidewalk projects.

Sidewalk project list totals 9

#### **Annual Report:**

Andy presented and distributed the most current draft of the annual report. The group reviewed, edited and approved report, page by page.

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

No determination yet.

#### **Wrap Up:**

Presentation of annual report has changed from Nov. 23 to Nov. 30 so as not to be on same agenda as the City budget.

CP requesting a discussion regarding TBD, Integrated funds and rebuild/reconstruct of streets.

Andy is to present a list of possible jobs for 6-year plan at next meeting.

**Next Meeting:** 5:30pm, Dec. 16

**Adjourn:** 6:43

Minutes taken by Anna Everano

