

Citizen's Transportation Advisory Board (CTAB)

December 16, 2015

Street Department Operations Complex, 901 N. Nelson St.

Meeting Minutes

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

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

Absent: Wilma Flanagan

Guests: none

Meeting Opened: 5:30 pm

Welcome and Introductions

Proposed New Agenda Items: none

Approval of Minutes: approved

Discussion of Annual Presentation to the TBD Board:

CTAB 2015 Annual Report is finished and approved.

Group discussed two projects added by the TBD Board; 50K (5th & Haven) and 500K (Cincinnati greenway).

This has been recorded under a cancelled action, it is documented, we can put in as an addendum; staying within this group. This has gone through as a Council action and that we have to adhere to this amount of money that will be taken from TBD for these projects.

There is a need for a "slush fund" giving leeway for emergencies that may come up.

J. Dietzman brought to the group's attention that Euclid to Mission is already scheduled for sidewalk work which is also in Cincinnati Greenway path.

Serbousek urged group to keep in mind the asphalt between curb and sidewalk, 2 chip seal projects that were programmed out before greenway was added. Is the chip seal or grind and overlay best surface treatment for what the greenway is intended to be, these things will need to be vetted.

J. Dietzman pointed out that a number of \$706K (by SRTC) obligated in 2016. B. Blankenagel responded the amount of federal money available includes more than just greenway design and construction; the feds are also funding an outreach program that will be administered through the health district. B. Blankenagel calculated \$450k - \$460K of the \$706K for greenway project.

J. Dietzman requested a new slide for presentation to PCTS (Jan. 5, 2016) showing financial information for the (2) added projects. Anna will produce requested slide. John Covert will present annual report to PCTS.

Group discussed the path that greenway will take, the different possible methods for limiting traffic flow at intersections such as flowerpots, speed bumps, round-a-bouts, etc.

Review Residential Projects for 6-Year Street Plan (2018-2022):

Andy handed out the "unscheduled street maintenance" list which has 2 pieces of chipseal scheduled on Cincinnati for 2017, discussed two chipseals north of Wellesley and north of Illinois, covering a portion of projects council added.

Andy also presented Spokane South Hill Coalition Connectivity and Livability Strategic Plan (CLSP). 3 routes are prioritized on CLSP; 33rd/34th/35th, Arthur & Pittsburg.

Consider if chipseals are the proper tool for a proposed greenway project. Does greenway designation suggest that we bump up the quality of the surface treatment? Mark is hesitant of mixing chipseal and grind/overlay projects, suggested grind/overlay one year and chipseal the following year.

Marching orders are to drive your districts, looking for possible projects (as weather permits) to formulate CTAB and Street Maintenance 6-year plan.

The group discussed the possibility of completely reconstructing some streets.

2016 map has portion of chip seals on 33rd from High Drive to Bernard.

2017 has a chipseal north of Wellesley on Cincinnati project path.

2018 has chipseal and grind and overlay TBD projects as well as a list of good residential projects for vetting. Street Department starts doing residential street projects while still commissioned to do arterial projects.

Cincinnati chipseal project between mission and Indiana discussed possible shifting west border of project over to Ruby or move project back to year 2019 or 2020. Need to come up with how we want to handle greenway surface treatment.

2019 chipseal project on Fiske from 36rd-33rd at al

2020 no conflicts

2021 light on projects. Need to select some TBD grind and overlay projects as none are currently chosen. Aim for list to reflect 5M in projects for the year. 6-year plan is a living document and projects can be moved around, specifically the 4th & 5th years of document. Refer to unscheduled project list for extra projects.

B. Blankenagel pointed out that Everett was selected for East to West Greenway.

Dollar amount for possible rebuild on 33rd from Bernard to Division was discussed.

Andy will have C. Cafaro create a map that shows all future projects (sidewalks, grind/overlay, chipseal, greenway, etc.) as well as planned project years; providing the members with an overall view of scheduled and unscheduled projects while out in field.

2022 needs more projects, no chipseals on list as of yet.

Wrap Up:

Encouraged group to go out and drive their district's routes to determine whether chipseal, grind/overlay or rebuild is proper surface treatment.

Ultimate goal is to formulate the six-year program and get a good rough draft of final plan to B. Blankenagel by February. Plan to be adopted by June 30.

2016, 2017 projects in DAF and accepted

Goal is to have final input for 2018 & 2019 projects ready at Feb 17 meeting. Goal is to have final plans to B. Blankenagel by first of March. Group will meet again in the fall.

Brian Duncan will concentrate on District 1 as position is still vacant.

Next Meeting: 5:30pm, January 20, 2016

Adjourn: 6:43

Minutes taken by Anna Everano