

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

February 3, 2016

Street Department Operations Complex, 901 N. Nelson St.

**Meeting Minutes**

**Attending Members:**

John Covert, Jim Bakke, John Dietzman, Chuck Harmon, Wilma Flanagan

**Attending Staff:**

Andy Schenk, Brandon Blankenagel, Anna Everano

**Absent:**

Brian Duncan

**Guests:**

None

**Meeting Opened:**

5:35 pm

**Welcome and Introductions**

**Proposed New Agenda Items:**

*Brandon requested to speak on Cincinnati Greenway:*

Brandon clarified to the group that the dollars for the Cincinnati Greenway sidewalk project would come out of the 500K (requested and approved by council for Greenway) leaving 320K (the original amount allocated for Cincinnati sidewalks) to go back in the coffers for CTAB projects.

*Anna requested the group to review district 1 applicants for recommendation to TBD Board:*

Covert requested that Anna find out how the TBD Board wants to process the choosing of the applicants. Do they just want the group's recommendation leaving the final choice to the TBD Board? Do they want the CTAB to assist in interviews?

**Approval of Minutes:**

Approved upon spelling correction.

**PCTS presentation report:** John Dietzman said John Covert's presentation to PCTS was "masterful." John presented same PowerPoint that was presented during 2015 Annual Report with two added slides representing the added Cincinnati Greenway project.

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

The group discussed projects on scheduled and unscheduled list for the possibility of moving less needed improvements back and more needed projects forward. Andy explained that any adjustments to 2018 program could still be considered before sending program to design. The program has no projects for district 1 in 2020. TBD projects start running out in program year 2021. Group is to email top grind & overlay projects in all districts for program years 2021, 2022. *Covert motioned that Andy look at targeted street reconstructions for possible future projects; Harmon seconded the motion. Motion was carried unanimously.*

**Wrap Up:**

Group is to email top 5 grind & overlay and top 5 chipseal projects, including district 1, to Andy.

Anna is to email a reminder of requested actions to group tomorrow.

Andy will email PDF map of finished & future TBD projects to Anna. Anna to post map on CTAB webpage.

**Next Meeting:**

5:30pm, February 24, 2016

**Adjourn:**

7:25 pm

Minutes taken by Anna Everano