

Citizen's Transportation Advisory Board (CTAB)
September 14, 2016
Street Department Operations Complex, 901 N. Nelson St.
Meeting Minutes

Attending Members:

John Covert, Jim Bakke, John Dietzman, Wilma Flanagan, Tom Morgan

Attending Staff:

Andy Schenk, Mark Serbousek, Ben Stuckart, Anna Everano

Guests:

None

Meeting Opened:

5:35 p.m.

Welcome and Introductions

Approval of Minutes:

Approved

New Board Member Orientation: why we exist & what we do:

John C. provided a brief overview of the CTAB.

Proposed New Agenda Items:

1. Andy: Proposing to do extra/all chip seal and a few grind and overlays in area over next few years due to Avista pipe replacement program causing 3X as many cuts in streets in Shilo Hills area. Avista to provide 50K toward chip seal project.
 - Area chip seal currently programmed for 2019.
 - Chip seal currently programmed for north and south of Lincoln.
 - Avista having to replace pipe. Many cuts in street. Citizen requested to expand chip seal, Avista has given 50K to expand chip seal in this area in particular.
 - Group to consider for a later discussion.
2. Andy: Proposing to use left-over bond money (200k last year, 500k this year, 700k next year) to fix Fredrick Ave. from Sycamore to Havana this October.
 - Group discussed the Andy's proposition to move Frederick project forward to this October if capacity and weather permit, if not project will remain in year programmed.
 - John C. motioned to move Frederick project to this year.
3. Andy: Distributed DAF for 2017 grind and overlay & chip seal project lists
 - Best to get projects to design 1 year ahead of time for better bidding opportunity.
4. Andy: Distributed 2018 projects list
 - Group to review and suggest changes if needed.
 - Goal to approve 2018 projects this fall.
 - Look at 6-year package to see if any projects can be moved around or any projects that can be moved forward.
 - Cautioned: Chip seal at Riverview may need to be rescheduled due to CSO line installation.

Minutes taken by Anna Everano

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Discussion of New Initiatives we would like to consider for incorporation into our portfolio of projects:

1. Discuss Improvements to minor arterials
 - Board to discuss if adding minor arterials to the program is something that this board wants to recommend up to the TBD Board.
 - Board discussed current & future funding, arterial's lack of matrix scoring, most arterials need grind & overlay and some minor base course removal in spots, many minor arterials are in residential areas, group has excluded considering arterials in the past because the board decided to be focused on residential maintenance; there is no statute against considering minor arterials.
2. Discuss adding street rebuild projects
 - Andy provided copies of 6-year street maintenance plan 2017-2022.
 - There are currently rebuilds programmed in 2018, 2021 & 2022; currently approved & adopted.
 - John C. makes motion for board directive to include minor arterials and reconstruction of residential streets.
 - 2017 projects 95%, 2018 projects 50-60%.
3. Discuss public safety access on unpaved streets
 - Unpaved streets that pose a public safety access problem should be considered for paving without making the neighborhood use the LID process.
 - Discussed how some unpaved roads become more hazardous to public safety access if paved.

Wrap Up:

- **CTAB to consider minor arterials and reconstruction of residential streets when appropriate as part of the board directive; John C. motioned, Jim B. seconded, unanimously supported by board.**
- **CTAB to move Frederick Ave. project to this year if capacity and weather permit; John C. motioned, Jim B. seconded, unanimously supported by board.**
- Board to consider Avista chip seals for a later discussion. Project will chew up a lot of money if decided upon.
- Continue to drive your district's streets and report back via email any streets that are in need of grind & overlay, chip or crack seal or are just questionable. Focus on 2018 program.
- Board also needs to look at our 2023 program.
- No chip seals and grind and overlay side by side, separate by at least a year.

Next Meeting: October 12, 2016

Meeting Adjourned: 6:51 p.m.