

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

November 9, 2016

Street Department Operations Complex, 901 N. Nelson St.

## **Meeting Minutes**

### **Attending Members:**

John Covert (via conf. call), Jim Bakke, John Dietzman, Dennis Morford, Tom Morgan, Brian Duncan, Wilma Flanagan

**Absent Members:** None

### **Attending Staff:**

Andy Schenk, Mark Serbousek, Brandon Blankenagel, Anna Everano

**Guests:** None

**Meeting Opened:** 5:31 p.m.

### **Welcome and Introductions**

### **Approval of Minutes:**

Unanimously Approved

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

- Wilma Flanagan's term expiring
  - Wilma will inform Bicycle Advisory Board of the need for a new representative for CTAB.
- Brandon Blankenagel pitched the ability to use the Cincinnati Greenway 500K to do a grind and overlay project on both sides of the street on Manito Blvd., 21<sup>st</sup> Ave.-33<sup>rd</sup> Ave., he explained this was an idea from staff, not the Council.
  - Staff Scenario 1: "We (Integrated) ends up needing the Cincinnati money to help fulfill STA's vision near the college where we line up with similar goals".
  - Staff Scenario 2: "We shake loose that 500K by finding a way to accomplish the Cincinnati Greenway without it which we essentially had to begin with".
  - TBD Board would have to approve the ability for CTAB to move the 500K around as they approved and dedicated the 500k specifically for the Cincinnati Greenway project.
  - Is it better to shift dollars in order to do integrated work making complete streets?

### **Discussion and Approval of the 2016 Annual Report to be presented to the TBD Board:**

- The Board reviewed each page of the draft version of the annual report for any errors or edits.
- There was a discussion regarding how the dollar balances change as the different projects are finished and billing finalized.
- Per Brandon Blankenagel, Arthur Street grind and overlay project may be delayed in the project program if a grant comes through.

### **Review/approve 2017-2022 project list for the annual report:**

- This agenda item is deferred to next CTAB meeting.
- Project list to be covered at next meeting should actually be program years 2019-2023

### **Wrap Up:**

- The Board unanimously approved the annual report with all suggested edits.
- Would the TBD Board support us to move the 500K to a utility match project, like the Manito Blvd. project?
- Do we make sure that we cover this utility opportunity either with the 500K or with a program re-prioritization to take advantage of the circumstances?

### **Next Meeting:**

February 1, 2017

*Postponed and rescheduled for March 22, 2017*

**Meeting Adjourned:** 6:58 p.m.

Minutes taken by Anna Everano