



CTAB Meeting Minutes

April 12, 2017

Street Department Operations Complex, 901 N. Nelson St.

Attending Members: John Covert, Jim Bakke, John Dietzman, Dennis Morford, Tom Morgan, Brian Duncan

Absent Members: None

Attending Staff: Councilmember Stratton, Andy Schenk, Chris Cafaro, Brandon Blankenagel, Anna Everano

Guests: Stephanie Swan, Mardis Nenno, Gunnar Holmquist

Meeting Opened: 5:31 p.m.

Welcome and Introductions

Proposed New Agenda Items: None proposed

Approval of Minutes: Approved unanimously

Falls Avenue Discussion:

- ❖ Board discussed erosion on Falls Avenue as well as possible methods of drainage and different options
- ❖ B. Blankenagel: Intersection improvements with storm water line 100K-150K, not paved; grated, smoothed & capturing storm water. Estimated cost to pave falls Ave is 250K-400K
 - CM Stratton provided a packet including photos of the area of discussion, a statement from acting Fire Chief Schaeffer
 - Guests stated their concerns regarding how the narrow road affects access to the fire department and garbage service and river rescues.
 - CM Stratton: the condition of the road gets worse each year. Sometimes residents have to park at the top of the hill and walk in. She herself has witness untreated storm water flowing right into the river.
- ❖ Tom Morgan: The group is able to address certain kinds of street problems. It was questioned whether this problem or reoccurring condition is pertinent to what CTAB dollars are used for. Is this something that the street department is responsible for? CTAB is careful to select projects that are a correct use of TBD money. Pavement preservation is historical purpose of TBD dollars.
 - G. Holmquist: age of road, safety issues, how long has this road been dirt, bottle neck road, strange & unusual place different than the other 60 miles of unpaved roads; not your average dirt road.

Discuss 2019-2023 project list:

- ❖ Suggested changes to project prioritization spreadsheet
 - District 1
 - moved Napa project to unscheduled list, replaced with Chip Seal on Rebecca et al for 2023
 - Pittsburg, Wellesley to Francis scheduled for 2023
 - Avista Aldyl A pipe replacement areas planned for 2019, 2020 & others on unscheduled list
 - District 2
 - Pittsburg project 37th to 34th moving from 2021 to 2019
 - District 3
 - No changes

Wrap up:

- ❖ 2019-2023 project list complete
- ❖ No meeting until fall unless otherwise called for

Next Meeting: To Be Determined

Meeting Adjourned: 7:21pm