



**CTAB Meeting Minutes**

**October 18, 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:** Gary Kaesemeyer, Andy Schenk, Brandon Blankenagel, Anna Everano

**Guests:** Charles Hansen, Randy McGlenn

**Meeting Opened:** 5:30 pm

**Welcome and Introductions**

**Proposed New Agenda Items:** None proposed

**Approval of Minutes:** approved unanimously

**TBD Funding Update**

- ❖ A Schenk provided copies of the most current revenue update for Annual Report, discussed past and projected revenues

**Update on 2017/2018 Projects**

- ❖ 2017 projects:
  - Arrowhead was not chip sealed. Chips seal projects were combined with arterial chip seals this year (Upriver Dr., Addison & Alberta), due to design work> late getting to bid>> too late& cold to chip seal>>>contract will hold project over to next year
  - Residential grind and overlay was just paved out last Saturday (Crown) bills yet to come
  - Due to fixit-fest, residential crack sealing did not hit projected numbers> \$100-150K of crack sealing done>> thought is to push undone crack seal projects to 2018
- ❖ 2018 projects:
  - Arthur St, Dalke & Manito rescheduled for 2018
    - Discussed how to proceed with Street Maintenance 2018 projects schedule
    - TBD residential projects are scheduled as planned, the only projects bumped were the Street Maintenance projects
  - Discussed adding Falls Ave as a 2018/2019 project, the possibility of using a new polymer product rather than paving and how to account for the 330K in Annual Report

**Sidewalk Update**

- ❖ B Blankenagel provided update
  - 2017
    - Stone St & 5<sup>th</sup> Ave under construction
    - Division St funds transferring to STA, incorporating into a bigger project in 2018
  - 2018
    - Arthur, 30<sup>th</sup>, 43<sup>rd</sup> scheduled
    - Group recommended pushing Driscoll Blvd to out years so as to complete Arthur
    - discussed swapping dollars from Driscoll project to and for 1 side of Arthur St
    - 700K Francis project (2019 push to 2020), not finding grant funding

**2018 Street Program Arterial vs. Residential discussion**

- ❖ Kaesemeyer provided copies of "Possible Additional Skin/Overlay projects for fall 2017" as a menu of projects (that the public has communicated concern over) for the group to consider adding to year 2018 projects
  - Board asked to consider using residential dollars for deteriorating arterial streets
  - Decided to consult with Council President

**2019 Projects**

- ❖ Move forward with selected projects as well as potentially add or remove projects

# CITIZENS' TRANSPORTATION ADVISORY BOARD

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## 7<sup>th</sup> Ave (Lincoln to Washington)

- ❖ Discussed looking at 7<sup>th</sup> Ave, Lincoln St – Washington St to add to the project hopper

## Wrap up

- ❖ Anna to set meeting with Council President to discuss the use TBD residential monies for arterial streets
- ❖ A Schenk & C Cafaro to:
  - update project map with correct dates
  - Push Street Maintenance projects out a year
  - TBD 2018 projects move forward as planned
  - Provide updated accounting for 18
  - Provide updated revenue numbers for 2019, possibly add 1 additional project if revenue allows
- ❖ Confirm Falls Ave was added by the TBD without a recommendation from CTAB.

Next Meeting: Nov 1, 2017

Meeting Adjourned 7:15 PM