



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 & 5th Ave under construction
 - Division St funds transferring to STA, incorporating into a bigger project in 2018
 - 2018
 - Arthur, 30th, 43rd 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

7th Ave (Lincoln to Washington)

- ❖ Discussed looking at 7th 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

DRAFT