



CTAB Meeting Minutes

May 9, 2018

Street Department Operations Complex, 901 N. Nelson St.

Attending Members: John Covert, Tom Morgan, Dennis Morford, John Dietzman, Ryan Patterson, Randy McGlenn

Absent Members: Brian Duncan

Attending Staff: Gary Kaesemeyer, Anna Everano

Guests: Anthony Boccaccio, Paul Kropp

Meeting Opened: 5:33 pm

Welcome and Introductions:

Proposed New Agenda Items:

Guest presentation on the state of Glass Avenue:

*Tony Boccaccio, a resident of the City of Spokane and Glass Avenue presented pictures and a 30 year history of the street surface which was unmaintained and unimproved for years.*

John Dietzman of PCTS request for CTAB rep to PCTS:

*A letter to the chairman of PCTS is needed to get a rep of CTAB to be a liaison between CTAB and PCTS. Dennis Morford agreed to serve in this role.*

Approval of Minutes: approved unanimously

Discussion of 6-year street plan projects (2019-2024)

John Dietzman, Dennis Morford, Tom Morgan, Ryan Patterson and John Covert discussed each of their suggested edits to the 6- year plan.

The city is applying for a grant for 37th Avenue

Wrap up

- District 3 rep needed
- Letter to PCTS needed
- 6-Year Street Plan Projects agreed upon & finalized.

Next Meeting:

TBD

Meeting Adjourned:

6:48 pm