



CTAB Meeting Minutes
October 17, 2018

Street Department Operations Complex, 901 N. Nelson St.

Attending Members: Tom Morgan, Dennis Morford, Brian Duncan, Ryan Paterson, Randy McGlenn (via phone), Brandon Blankenagel

Absent Members: John Dietzman

Attending Staff: Gary Kaesemeyer, Brandon Blankenagle, Anna Everano

Guests: Paul Kropp

Meeting Opened: 5:35 pm

Welcome and Introductions:

Proposed New Agenda Items:

Terms need to be clear, suggested a rearrangement to the group for their thought and input. Duncan showed interest in representing district 2, where he lives, which would open up the member at large position that John Dietzman is interested in filling

Approval of Minutes:

Tom motioned, Dennis seconded, Board unanimously approved

Update on the 2018 Projects

*Discussed TBD Funded Projects Grind/Overlays, Chip Seals, Crack Seals and Integrated Funded Project Grind/Overlays
Gary gave an update on 2018 projects finished and unfinished*

Integrated Capitol Management

Update on 2018 Projects

While trying to do projects equitably throughout the districts, district 1 had a good amount invested this season

Discussion on 2019 Projects

Each of the years beyond 2020 sidewalk projects range between 185k-450k. Integrated continues to look for matching funds for these projects

Driscoll Blvd 1.2 M project to possibly be moved out to 2023, would like to program further out

Scope of sidewalk work concentrates on infill sidewalk not sidewalk repair

Project opportunity if funds were available: Do install while DOT is doing their project>>West side of division, 2 ½ blocks (300K-350K guestimate) north of the y, particularly north of Holland to Westview, birch Ave to Graves road

Brandon Blankenagle and the Board discussed the purpose of proposed project had to do with timing. DOT would be working in this area and the project could be done in sync while DOT's equipment was on site. No final answer needed tonight, email your decision to Brandon before next meeting

Tom made a motion, Dennis seconded to add the sidewalk project to our project list for future prioritization
Motion was amended to table a decision until next meeting, Randy seconded the motion to temporarily table.

It was suggested by a guest that CTAB's PeTT representative Randy McGlenn lives in district 2 and should be able to weigh in on projects in that area, Randy has some ideas and input that he will share at the next meeting

2019 Projects

2019 projects are locked in which includes several grinds & overlays, 3 chip seals and 1 reconstruction
2020 Projects still on track

Wrap up

Sidewalk projects and a map of the same will be distributed to the Board for consideration

Next Meeting:

Nov 28, 2018, 5:30pm

Meeting Adjourned:

6:45 pm