

CTAB Meeting Minutes

November 28, 2018

Street Department Operations Complex, 901 N. Nelson St.

Attending Members: Tom Morgan, Dennis Morford, Brian Duncan, Ryan Paterson, Randy McGlenn, John Dietzman  
Attending Staff: Gary Kaesemeyer, Clint Harris, Brandon Blankenagel, Anna Everano, Ben Stuckart  
Meeting Opened: 5:40 pm

Welcome and Introductions

Approval of Minutes:

- Tom motioned/Randy 2<sup>nd</sup>, Board unanimously approved

Proposed New Agenda Items:

- Board membership rearrangement proposition was voted upon. Randy motioned, Brian Seconded, Board unanimously approved.

Update on 2018 Projects:

- 2018 projects are finished, did \$2M more than we had budgeted for 2018 which will affect 2019 projects
- 2017 chip seals were completed in 2018

Update on 2019/2020 Projects:

- TBD funded projects will be done
- Grind & overlay for 2019 are unfunded due to overage of work done by contractor in 2018

Integrated Capitol Management Sidewalk Discussion:

- Council President: 27<sup>th</sup> street between Pittsburg & Perry scheduled grind & overlay has no sidewalk installed, makes sense to time the sidewalk installation with the street work
- Brandon presented existing/missing sidewalk/pedestrian priority zone map
- Alberta, Cochran & Driscoll sidewalk project received 50% grant funding, grant funding received for 37<sup>th</sup> Ave, next to Jefferson
- Pedestrian program list will remain as published with 5-6years of projects, will compile another list going out 10-years with other potential projects that have been discussed
- Brandon will tally what the amount of the N. division sidewalk project would cost to do while WSDOT has the road open
- Tom motioned to defer proposed N. Division sidewalk project decision, Brian seconded, Board agreed unanimously

Wrap up:

- Research location of PCI ratings online on Public works website
- Decision to move any grind&overlays should be decided with the 2 weeks as to get before City Council for final approval
- Selected projects go to design this winter
- Randy to send photos of poor streets to Anna to forward to entire Board
- Will email the report out by Dec. 10 for Board approval then put before the TBD Board for final approval

Next Meeting: TBD

Meeting Adjourned: 7:15 pm