CTAB Meeting Minutes May 22, 2019 Street Department Operations Complex, 901 N. Nelson St.

Attending Members:	Tom Morgan, Dennis Morford, Brian Duncan, Ryan Paterson, Randy McGlenn, John Dietzman
Attending Staff:	Clint Harris, Brandon Blankenagel, Anna Everano
Meeting Opened:	5:35 pm

Welcome and Introductions

Approval of Minutes:

• Randy motioned/Tom seconded/ board approved unanimously

Proposed New Agenda Items:

- Board election: John Dietzman, Chairman and Tom Morgan, Vice-Chairman
- Randy would like to have Decatur to Milton and Columbia, just south of Francis & Alberta looked at for adding to project prioritization list, has photos showing erosion of the base.

Finalize 2018 CTAB Annual Report

- Tom Morgan concern: Falls Blvd. listed as a reconstruct rather than a new paving. Should be listed correctly p.7 lower falls "reconstruction", also no before and after photos of this project
- Estimated recommendations in report need to be amended to reflect funds rolled to 2020 will be less than 100K and the following year roll-over will be less also
- pg. 9 Cincinnati greenway 2019 project 3.5M total
- pg.10 2020 totals seems low * 2.7M total
- 2020 out-year pedestrian program * the projects match 6-year plan but 6-year plan has some typos and needs updating
- Readdressed 2 projects for pedestrian plan:
 - Newport Hwy/County project proposition cost savings in such things as traffic control originally scheduled for 2024, 2025 for this project
 - > North River Drive by RL project proposition * 600K * Washington St to Holiday Inn Driveway
- Tom motioned to approve with proposed edits/Dennis seconded,/board approved unanimously

<u>Wrap up:</u>

- Brandon to make approved edits to report
- Anna to create Sept doodle poll
- Consider adding all meeting materials to CTAB webpage
- Improve citizen access to 6-year plan

Next Meeting:

• TBD via doodle poll

Meeting Adjourned:

7:12 pm