



Citizen's Transportation Advisory Board (CTAB)

November 18, 2020

5:30 – 7:00 p.m.

Webex Meeting

Draft Meeting Minutes

Attending Members: Randy McGlenn, Tom Morgan, John Dietzman, Chris Johnson, Tom Sanderson, Brian Duncan

Attending Staff: Shauna Harshman, Clint Harris, Chris Cafaro, Kevin Picanco, Council President Breean Beggs

Community Members: Mary Winkes, Jessica Engelman, Paul Kropp

Meeting called to order at 5:32

Welcome and Introductions

- All noted above

Proposed new agenda items

- None

Approval of minutes from last meeting

- Tom Morgan moved, Randy McGlenn seconded and passed unanimously.

Report on 11/16/20 TBD Board Meeting

- Appointment of Tom Morgan approved.

Open Issues

- Clint presented PowerPoint of 2020 projects, which will follow the meeting notes
 - Altamont – 46th and two blocks South and Napa near Francis were newly paved

- 2021 Planning funds
- Common approach for 2nd through 6th year
- Further development of projects
- Project Map
- There is a group of streets that are non-arterial roads and they are included here as a placeholder.

New Business

- CP Beggs - Shauna's role will be a little different than Anna's as TBD administrator as she is also the council liaison to the committee.
 - What is in and what was a close consideration of projects that may not have made it.
 - Cooke Street Project description – the City's half of the project will be \$800,000. Whether that comes from TBD or street maintenance. The funds would be transferred to the school district in early 2021.
 - Paving of unpaved roadways – want to look at approximately \$700,000 per year, not one million. Council will prioritize Cook over unpaved streets.
 - Randy – Exciting Cooke street project. Car tab funding going to projects that don't benefit cars is a hard discussion with neighborhoods.
- Proposal to fund residential work related to North Spokane Corridor will not be addressed in the meeting as no additional data was received, or an "ask".
- John Dietzman presented a project matrix (attached to meeting invitation)
 - What is the priority we should assign to projects previously identified? Some consensus around case C
 - Astor Street – step back and look at width as an opportunity to have a bigger picture plan for cycling, linear park, additional housing (Jessica)
 - Tom Morgan asked to mock up this street with wider sidewalks and possible bike routes.
 - Discussion to postpone Astor, Cataldo, Ferry for further study
 - Case A priority for District 1 Moved Randy, Brian Duncan seconded – approved unanimously
 - Case A priority for District 2 Brian moved, Randy seconded- approved unanimously
 - Case A priority for District 3 Chris Johnson moved, Brian seconded-- approved unanimously
- Discussion of piloting micro overlay
- Bumping up sidewalk to \$490,000 in 2021 and \$550,000 in 2022
- Unpaved streets 700k in 2021 and 550k in 2022

- Motion to approve the whole Case A Priority, Brian moved, tom Sanderson seconded – approved unanimously
- Kevin Picanco sidewalk presentation PowerPoint

Wrap up and what's next

- No need for another meeting for deciding 2021-2022 projects
- Looking for a December 1st deadline for TBD approval of projects
- What does the group think about using the matrix to inform the 6 year plan? John feels it would be appropriate to get all of the projects on this current list into the six year plan
 - John will put together a proposed plan for 6 years.
 - Tom Sanderson asked about appropriateness of 6 years when road conditions can change so quickly.
 - When do we need the whole 6-year plan by? First quarter of 2021. Six year plan – by April 1st
- Meeting Date and time: meet on the third Wednesday of, February and March. Board will agree to schedule monthly going forward on the 3rd Wednesday.

Adjourn

Meeting adjourned at 7:52.

Minutes taken by TBD Administrator and City Council Liaison, Shauna Harshman