



Citizen's Transportation Advisory Board (CTAB)

February 17, 2020

5:30 – 7:00 p.m.

Webex Meeting

Draft Meeting Minutes

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

Attending Staff: Shauna Harshman, Clint Harris, Chris Cafaro, Kevin Picanco

Community Members: Paul Kropp

Meeting called to order at 5:36

Welcome and Introductions

- New member Grant Shipley welcomed and staff and members introduced.

Proposed new agenda items

- None

Approval of minutes from last meeting

- Brian moved, Tom Sanderson seconded – approved unanimously.

Open Issues

- OPMA training reminder, please complete as soon as possible.
- Annual report date of mid-spring discussed as meeting the needs of Streets and ICM.

New Business

- Presentation of two cases for six-year plan projects presented by Chair Dietzman. Motion to approve Case A and set the infill sidewalk program to 10% of TBD made. Moved by Randy, and seconded by Tom Morgan. Motion failed.
- Conversation on sidewalk funding levels occurred.

- Grant moved to approve funding level of \$400,000 per year for infill sidewalk program. Brian seconded – conversation ensued. Passed unanimously.
- Street Director Harris gave overview of the arterial matrix.
- Members expressed a desire to review founding documents.

Wrap up and what's next

- Next meeting date March 17th

Adjourn

Meeting adjourned at 7:30.

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