



Citizen's Transportation Advisory Board (CTAB)

March 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 5:35

Welcome and Introductions

- No new members, welcomed Paul

Proposed new agenda items

- None

Approval of minutes from last meeting

- Minutes pass unanimously

Council Liaison Report

- OPMA reminder
- Terms of service and SMC clean-up, desire to view and provide feedback.
 - Suggestion to change rhetoric to program over plan, which makes sense with the annual update.
 - Discussion around language clean-up and desire to move away from specific six-year plan language supported.

Open Issues

- Work Plan for 2021 and 2022
 - John shared Work Plan for 2021 document.
 - The CTAB will approve at April meeting – need to have the financial information.
 - TBD sidewalk projects solely funded by TBD would still be listed in the program of the six-year plan, and not pulled out as its own project. Not critical to add additional projects to the sidewalk program this spring. Pull the sidewalks programs from the capital plan for the annual report.
- Six-year plan
 - John shared Case A, Conversation ensued.
 - What is the priority – doing the most good for the most people? Taking care of oldest streets, etc.
 - Randy Moved and Brian seconded motion to approve Case A as presented. Discussion ensued. Approved unanimously.
- Public Access to Six-Year Pavement Maintenance Plan – discussed, to include presentations to committees. Try to ensure signs are put up on every project.
- Annual Report – presentation of report form, feedback on additional items to include glossary of terms or links to definition of terms.
- Matrix for first cut project proposals – Clint shared presentation.

New Business

- None

Wrap up and what's next

- Next meeting date April 21st

Adjourn

Meeting adjourned at 7:54 .

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