



## **Citizen's Transportation Advisory Board (CTAB)**

May 19, 2021

5:30 – 7:00 p.m.

Webex Meeting

### **Draft Meeting Minutes**

**Attending Members:** Grant Shipley, Tom Morgan, Randy McGlenn, Tom Sanderson

**Attending Staff:** Shauna Harshman, Clint Harris, Chris Cafaro

**Community Members:** Cliff Winger (PCTS)

***Meeting called to order at 5:32***

#### **Welcome and Introductions**

- None

#### **Proposed new agenda items**

- None

#### **Approval of minutes from last meeting**

- Randy moves to approve, Tom S 2nds, approved unanimously.

#### **Council Liaison Report**

- OPMA reminder

#### **Open Issues**

- Annual Report 2020 – Grant moves to approve after pictures inserted, Tom M seconded, approved. Email any needed changes to Shauna.
- Terms of service and SMC clean-up presented and discussed. Have to wonder why the pedestrian master plan is mentioned but not the Bicycle Master Plan. Follow-up with Kevin P for greenway specific inclusion of projects.

- Does the selection of people mean that we will not have the open call? The word selection may imply that. Should be a very democratic process.
- Community Engagement Plan – videos and celebrate our work.
- 2021 Work Plan discussed.

### **New Business**

- CTAB Chair nominations, Tom Morgan and Randy self-nominated, table until next meeting and revisit when Brian is available.
- Project status updates
  - Sidewalks N. River Drive, design wrapping up, grant from TIB, authorization requested to go out to bid late summer construction. Alberta/Cochran/Driscoll project, over \$1M outside funds, not started design, will design in fall once authorizations are in place. Planning aspects late this fall with design in early 2022.
  - Residential chip-seal is out to bid.
  - Grind and overlay headed out to bid soon.
  - Micro-overlay, Chris is working with the contractor to begin work in June. Chris has identified some streets to put into the program – Chris took the liberty of identifying the streets due to the requirements. Appropriate roads have been crack-sealed in the past 1-5 years, and are in pretty good shape already because they are not too deteriorated yet, will stretch the preservation of the road. The slurry gives another 5-10 years of life according to the contractor. Not all of the roads selected fit this, but the diversity allows for better field testing.
  - Pavement rating for arterial streets this year, test project with car similar to google type set-up. Looking at potential for residential cost estimate around \$140,000.
  - Chip-seal came in under bid for residential streets. Usually \$10-15 per square yard. The most recent arterial at about \$12 per square yard. Last year it was about \$25 per square yard, which was a cost way too high. Working on strategies to bring some things in house that will assist.

### **Wrap up and what's next**

- Next meeting date June 16th

### **Adjourn**

Meeting adjourned at 7:00

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