



Citizen's Transportation Advisory Board (CTAB)

July 21, 2021

5:30 – 7:00 p.m.

Webex Meeting

Draft Meeting Minutes

Attending Members: Tom Morgan, Randy McGlenn, Tom Sanderson, Chris Johnson

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

Community Members: Paul Kropp, Cliff Winger (PCTS)

Meeting called to order at 5: 35

Welcome and Introductions

- None

Proposed new agenda items

- Remove vice chair nominations, occurred at last meeting.

Approval of minutes from last meeting

- Moved by Tom Morgan and seconded by Thom Sanderson, approved unan.

Council Liaison Report

- Annual report presented and posted
- Ordinance effective date August 8th
- New board member recruitment update

Open Issues

- CTAB ordinance passed – what does it mean?
 - Recruitment process?
 - Unpaved streets and other projects may now be considered moving forward

New Business

- Project status updates
 - Clint has no project updates, they are not done under him. The grind and overlay projects are under way. Chip seal projects are either started or soon to start. The micro projects are scheduled tentatively in August. Still negotiating with vendor, may be deferred to 2022.
 - Sidewalk status report update
- Matrix addition discussion
 - PCTS matrix review of ICM arterial matrix
 - Randy would like to work on building the matrix tool over the course of the next year. Better able to make informed decisions.
 - Function of holes in the road – may not meet CTAB purposes for fixing streets.
 - Allows some rounding out of making decisions
 - Cultural expression and adding more human elements to decision making is also good
- Six-Year plan status and next steps
 - We have approved 2021 and 2022, looking for 2023-2026
 - Get lists of proposed projects and lists of citizen complaints
 - Dig into it in August, field visits
- Clint sharing map of local access roads – no program for local access roads, may fund through arterial street funds. Could also possibly come through this program.

Wrap up and what's next

- Next meeting date August 18th – in person or online or both? Hybrid situation, with people looking forward to real meetings in person. When thinking about recruiting – the more options the better. Next meeting still virtual. The group usually meets at the Street Department.

Adjourn

Meeting adjourned at 6:55

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