



Citizen's Transportation Advisory Board (CTAB)

August 18, 2021

5:30 – 7:00 p.m.

Webex Meeting

Draft Meeting Minutes

Attending Members: Tom Morgan, Randy McGlenn (PeTT, chair), Chris Johnson (Dist 3), Grant Shipley (BAB)

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

Community Members: Cliff Winger (PCTS). Lance Kissler (SHRC)

Meeting called to order at 5:33

Welcome and Introductions

- Welcomed Lance Kissler from the SHRC

Proposed new agenda items

- None -

Approval of minutes from last meeting

- Moved, seconded and approved unanimously

Council Liaison Report

- New board member recruitment update

Open Issues

- Six-Year plan
 - Motion to approve 2023 in six year plan tom moved, grant seconded approved unanimously
 - Tom moves to lock in 2024, Randy seconds – passed unanimously

- 2025 – and 2026 tom moved, grant seconded passed unanimously

New Business

- Project Status Updates
 - N River Drive – Sidewalk infill project, partially funded with TBD funds had a recent contract award, likely get started in the next month or so
 - The Driscoll/Alberta/Cochran sidewalk project will begin design this fall
 - Residential chip seal in the NW neighborhoods is happening now
 - Capital projects overseen by engineers, not streets
- Pavement Management / Asset Management
 - Overview
- Onboarding policies and procedures
 - Shauna got feedback on topics to include and shared out project status
 - Clint shared a document with his CTAB process ideas

Wrap up and what's next

- Next meeting date September 15th

Adjourn

Meeting adjourned at 7pm.

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