



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

Sept 15, 2021

5:30 – 7:00 p.m.

Webex Meeting

### **Draft Meeting Minutes**

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

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

**Community Members:** None

***Meeting called to order at 5:30***

#### **Welcome and Introductions**

- No new people

#### **Agenda Revisions**

- None

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

- No quorum

#### **Council Liaison Report**

- New board member recruitment update
- PeTT update from Randy
- Start getting committee reports from other committees in this meeting

#### **Open Issues**

- Policies and procedures discussion

- List of common initialisms/acronyms, and a brief description, perhaps including the contact person, though that increases maintenance requirements.

### **New Business**

- Project Status Updates
  - Have to revisit 2022 plan due to cost escalation – costs came in today that will require us to make significant changes and take it back through City Council (Clint)
  - Micro overlay pilot also did not happen, pushed into early next year to ensure success at this stage of the game.
  - We will need to look at the budget
  - Crack Seal projects were completed
  - Chip Seal project prices are being driven out of reach
  - Sidewalk projects moving along

### **Proposed new agenda items**

- None -

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

- Next meeting date October 20th

### **Adjourn**

Meeting adjourned at 6:17 pm.

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