

# Citizens Transportation Advisory Board

---

**Meeting minutes can be found below each agenda item**

*Agenda for 1 May 2024*

Location: Streets Department Conference Room, 901 N Nelson Street

Board Members:

- Cliff Winger – Planning Commission Transportation Subcommittee (PCTS)
- Grant Shipley – Bicycle Advisory Board (BAB)
- Lindsey Shaw – District 1 Representative
- Guests?

**Board Members Present:** Lindsey Shaw, Cliff Winger, Grant Shipley

**Staff Present:** Clint Harris and Chris Cafaro (Streets); Kevin Picanco (ICM); Abigail Martin (City Council)

**Guests:** Randy McGlenn

## Microsoft Teams [Need help?](#)

### [Join the meeting now](#)

Meeting ID: 291 097 245 617

Passcode: FtbeZa

#### I. Welcome and Introductions

*Meeting started at 5:45 pm by Clint Harris and proceeded directly to Election of Officers. Linsey Shaw headed the remainder of the meeting.*

#### II. Approve Agenda and Minutes

##### A. Minutes from March as there was no April meeting

*March and May Minutes will be approved at the June Meeting*

#### III. Reports

##### A. Council Liaison

*Sign Update (see below)*

##### B. BAB

*Discussed Street vacation request for alley west of Wall St between 2<sup>nd</sup> & 3<sup>rd</sup> (Adjacent to Avista sub-station construction). Discussed Pacific Greenway moving forward and making connections to trail system.*

##### C. PeTT

*Notified of Nomination of new chair of PeTT (Carol). Discussed requests for Sidewalk Projects and need for clarification of project specifications.*

##### D. PCTS

*6-year Maint plan presented by Kevin Picanco at last meeting.*

##### E. HRC

*Not Present*

#### IV. Continued Business

##### A. Transportation Commission

*Discussed Transportation Commission proposed at PIES and is on the Advanced Agenda for May 6<sup>th</sup>. CTAB committee decided to “Stay the course” and proceed as normal until a decision is made.*

##### B. Signs update

*Abbey shared that the signs are being printed by reprographics. Barricades were a hold up but are now on the way. Will have 6 signs and Barricades total.*

**V. New Business**

**A. Elections of Chair and Vice Chair**

*Lindsey Shaw nominated for Chair position by Cliff Winger. Cliff Winger nominated for Vice Chair by Lindsey Shaw. Both positions voted on and unanimously approved.*

**VI. Open Forum**

*Discussed Citizen question into cost of striping streets. Discussed need to review 2026 projects by summer, existing project list will be provided to Committee.*

**VII. Adjourn**

*Meeting Adjourned at 6:35 pm*