

# Plan Commission Transportation Subcommittee

**August 4, 2015**

Meeting Minutes: Meeting called to order at 9:01AM

## Attendance

- Board Members Present: Michael Cannon, Char Kay, Karl Otterstrom, Charles Hansen, Kevin Wallace, Paul Kropp, Eric Nelson, John Dietzman, Heleen Dewey
- Board Members Not Present: Kirk Tostenrude, Wilma Flanagan, Joe Tortorelli, Kathy Miotke, Kitty Klitzke, Candace Mumm
- Staff Present: Louis Meuler, Adi McGee; Planning and Development Services

## Briefing Session:

Minutes from **June 2, 2015** were approved unanimously

Public Comment: Jamie Eggink with Qualchan Hills HOA spoke regarding a recent road improvement that caused higher traffic on Qualchan Drive into Eagle Ridge

1. Chair Report
  - Plan Commission Transportation Subcommittee is working with other city boards and committees to help clarify roles offered to the City and community.
2. Secretary Report
  - Representative of the league of American bicyclist board will be in town on Monday August 10<sup>th</sup>, 2015. Everyone is invited to participate. They will tour the area and provide suggestions on improvements for our current bicycle plan.
3. City Council Liaison Report
  - None
4. Stake Holder Reports
  - None

Paul Kropp voted in as Vice-Chair

## Workshops/Presentations:

1. The YARD: Heavy Freight Analysis: Teri Stripes
  - Presentation and overview given
  - Questions asked and answered
2. Neighborhood CDBG projects and selection process: George Dahl
  - Presentation and overview given
  - Questions asked and answered
3. Pedestrian Plan Update Overview and Discussion: Ken Pelton
  - Presentation and overview given
  - Questions asked and answered
  - Motion to move this to the Plan Commission for review carries.

**Meeting Adjourned at 10:39AM**

Next PCTS meeting is tentatively scheduled for **September 1, 2015**



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**Louis Meuler, Secretary**