

Plan Commission Transportation Subcommittee

September 22, 2015

Meeting Minutes: Meeting called to order approximately 9:10 AM

Attendance

- Board Members Present: John Dietzman, Heleen Dewey, Kathleen Weinand, Kathy Miotke, Joe Tortorelli, Kevin Wallace, Gail Prosser, Charles Hanson, Wilma Flanagan, Kitty Klitzke, John Vansant, Council Member Mumm
- Board Members Not Present: Kirk Tostenrude, Karl Otterstrom, Charlene Kay, Michael Cannon, Paul Kropp
- Staff Present: Louis Meuler, Andy Schenk, Marlene Feist, Brandon Blankenagel

Briefing Session:

Minutes from August 4, 2015 were approved unanimously with changes to attendance noted.

Public Comment: None

1. Chair Report
 - None
2. Secretary Report
 - None
3. City Council Liaison Report
 - None
4. Stake Holder Reports
 - None

Workshops/Presentations:

1. CTAB Overview and Integration with PCTS Role-Marlene Feist & Andy Schenk
 - Presentation and overview given
 - Questions asked and answered
2. Discussed Sprague Avenue Phase I & II Projects-Brandon Blankenagel
 - Presentation and overview given
 - Questions asked and answered
3. Discussed the Monroe Street Project-Brandon Blankenagel
 - Presentation and overview given
 - Questions asked and answered
4. Revision of 6 Year Street Capital Program Timeline-Brandon Blankenagel
 - Presentation and overview given
 - Questions asked and answered

Meeting Adjourned at 10:29 AM

Next PCTS meeting is tentatively scheduled for November 3, 2015

Louis Meuler, Secretary