

Plan Commission Transportation Subcommittee

November 3, 2015

Meeting Minutes: Meeting called to order at 9:00 AM

Attendance

- Board Members Present: John Dietzman, Joe Tortorelli, Paul Kropp, Charles Hansen, Wilma Flanagan, Charlene Kay, Kevin Wallace, Heleen Dewey, Michael Cannon, Gail Prosser, Kathleen Miotke
- Board Members Not Present:
- Staff Present: Louis Meuler, Amanda Winchell, Mike Tresidder, Inga Note, Brandon Blankenagel, Katherine Miller, Richard Rush

Briefing Session:

Minutes from **September 22, 2015** were approved with changes to attendance noted.

Public Comment: None

1. Chair Report
 - CTab reviewed the 2015 annual report at their last meeting. At the next meeting the 2016 Maintenance Plan will be finalized.
2. City Council Liaison Report
 - None
3. Secretary Report
 - Pedestrian Plan was adopted by City Council last night.
4. Stake Holder Reports
 - None

Workshops/Presentations:

1. New Project Addition to the 6 year Transportation Capital Program-Inga Note
 - Presentation and overview given
 - Questions asked and answered
 - Discussion ensued

Meeting Adjourned at 10:24 AM

Next PCTS meeting is scheduled for **December 1, 2015**