

Plan Commission Transportation Subcommittee

December 6, 2016

Meeting Minutes: Meeting called to order at 9:02 AM

Attendance

- Board Members Present: Kathy Miotke, Kathleen Wienand, Paul Kropp, Charles Hansen, Kitty Klitzke, Todd Beyruether, John Dietzman, Heleen Dewey, John VanSant, Raychel Callary, Kevin Wallace
- Board Members Not Present:
- Staff Present: Louis Meuler, Amanda Winchell, Inga Note, Mike Tresidder, Katherine Miller, Brandon Blankenagel,

Briefing Session:

Minutes from the November 1, 2016 were approved unanimously.

1. Secretary Report
 - Updated the board on the North South Corridor project.
2. City Council Liaison Report
 - None
3. Stake Holder Reports
 - SRTC board is working on recruiting an executive director
 - STA is updating the comprehensive plan to include revisions of the north side services.
 - Paul Kropp...
 - Kitty Klitzke has a workshop tomorrow for the central city line
4. Chair Report
 - None

Workshops/Presentations:

1. Draft 20 Year Project Lists-Mike Tresidder
 - Presentation given
 - Questions asked and answered
 - Discussion ensued
2. Transportation Policy Final Review- Louis Meuler & Mike Tresidder
 - Presentation given
 - Questions asked and answered
 - Discussion ensued
3. Arterial Plan Map, LOS, Impact Fees Code-Inga Note
 - Presentation given
 - Questions asked and answered
 - Discussion ensued

Meeting Adjourned at 10:55 AM

Next PCTS meeting is scheduled for **January 3, 2017**