

TRANSPORTATION INFRASTRUCTURE ADVISORY BOARD NOTES

October 4, 2017

Members Present: Steve Ludwig, Ryan Daniel, Sue Ek

Members Absent: Tama Theis, Kurt Franke, Blake Legatt, Caleb Dirckx

City Staff Present: Steve Foss, Cheryl Malikowski, Recording Secretary

Discussion ensued regarding memberships, changing meeting dates/times and attendance. Ludwig asked Foss to reach out to the Mayor regarding replacement of members.

Discussion ensued regarding the Capital Improvements Program and the Board providing more guidance. Ludwig asked Foss to provide chart showing funding for neighborhood, maintenance and expansion projects from previous years and to show the current CIP funding in a chart. This item will be added to the November agenda.

Ek moved to approve the January 4, 2017, minutes. Daniel seconded and the motion unanimously passed.

Ludwig stated that the APO finished their 5-year plan in September and handed out the map and list of projects. This information can be found at <http://www.stcloudapo.org/transportation-improvement-program.html>.

Ludwig stated that the MnDOT Long Range Plan also recently got approved. This information can be found at <http://www.dot.state.mn.us/planning/mnship/>.

Meeting adjourned at 4:30 p.m. Next meeting will be held November 1, 2017.