

# TRANSPORTATION INFRASTRUCTURE ADVISORY BOARD NOTES

## November 8, 2017

Members Present: Steve Ludwig, Ryan Daniel, Sue Ek, Tama Theis, Kurt Franke  
Members Absent: Caleb Dirckx  
City Staff Present: Steve Foss, Cheryl Malikowski, Recording Secretary

Meeting called to order at 4:10 p.m.

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

Board elections were conducted. Daniel was elected Chair and Franke was elected Vice Chair for term to expire on June 30, 2018. Daniel questioned the APO Board meetings due to the MTC already being involved. Ludwig stated that the Board Chair is an ex-officio position with the APO Board meetings. Replacement of vacant members was also discussed.

Foss discussed the Capital Improvements Program and pie chart handouts showing the different categories (Transportation, Neighborhood Improvements, Maintenance and Utilities). Foss encouraged the Board to attend the Planning Commission meeting on December 12, 2017, at 6:00 p.m. regarding updates for the next CIP.

Franke stated that 9th Avenue South from University Drive to 22nd Street South is a bike lane but a car was parked. He questioned why some bike lanes/routes have No Parking signs and some do not. Foss stated that if there are continuous issues with parking, the City will install No Parking signs.

Franke noted that in the past there has been snow piled behind the Kelly Inn where the Beaver Island Trail is. Also by the far end of the Beaver Island Trail near Merrill May, the contractor is pushing the snow from their parking lot onto the trail. Foss stated he will contact Scott Zlotnik with Parks Department regarding this.

Ludwig noted that the stop sign posts near Talahi School have a bright strip on them which helps people to see the stop sign and people crossing there at night.

Franke noted that he was appointed to a 4-year term on the MnDOT State Non-Motorized Transportation Advisory Committee as a MnDOT District 3 representative.

Ek moved to adjourn the meeting, Ludwig seconded and the motion unanimously passed. Meeting adjourned at 4:40 p.m. Next meeting will be held December 6, 2017.