

TRANSPORTATION INFRASTRUCTURE ADVISORY BOARD NOTES

January 10, 2018

Members Present: Sue Ek, Kurt Franke, Steve Ludwig, George Rindelaub

Members Absent: Ryan Daniel, Tama Theis, Caleb Dirckx

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

Meeting called to order at 4:00 p.m. by Vice Chair Franke.

Ek moved to approve the December 6, 2017, minutes. Franke seconded and the motion unanimously passed.

Foss presented a utility map showing the proposed CIP areas. He also stated that two projects were submitted for federal funding to the APO: 22nd Street South from Cooper Avenue South to County Road 136 and Cooper Avenue South from Traverse Road to CSAH 75/Roosevelt Road. Rindelaub questioned the funding sources for the CIP projects. Foss explained the different sources that fund the projects. Discussion ensued on the CIP process and projects. Foss stated there is a working session meeting for the CIP coming up.

Franke commented on the lack of bike racks/parking along the new 5th Avenue streetscape. Discussion ensued.

Ludwig moved to adjourn the meeting. Rindelaub seconded and the motion unanimously passed. Meeting adjourned at 4:45 p.m.