

# **TRANSPORTATION INFRASTRUCTURE ADVISORY BOARD NOTES**

## **February 6, 2019**

Members Present: Kurt Franke, Steve Ludwig, Ryan Daniel

Members Absent: George Rindelaub, Sue Ek, 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.

Ludwig moved to approve the December 5, 2018, minutes. Daniel seconded and the motion unanimously passed.

Franke questioned the transportation ramifications of making Kilian Boulevard an historic designation. Foss stated that it would need to get City Council approval. He is unsure if it would mean another layer of review when reconstructing the street. Ludwig stated he had read the study and the intent is to keep geometry of the street the same. Discussion ensued.

Foss provided a handout showing the draft Public Works Capital Improvements Program summary for 2020 – 2024 and also UPP projects. Discussion ensued on the transportation needs and how to fund these needs. March 12th is the next Planning Commission meeting which includes public input.

Ludwig and Franke wanted to let the City know that snow plowing in the City has been great.

Franke would like to discuss Board member terms at the April meeting.

Daniel moved to adjourn meeting. Ludwig seconded. Meeting adjourned at 4:40 p.m.

The next meeting will be held on Wednesday, April 3, 2019, at 4:00 p.m.