

# **TRANSPORTATION INFRASTRUCTURE ADVISORY BOARD MINUTES**

## **October 7, 2020 (via Microsoft Teams)**

Members Present: George Rindelaub, Caleb Dirckx, Steve Ludwig, Tama Theis, Sue Ek, Ryan Daniel

City Staff Present: Steve Foss, City Engineer; Cheryl Malikowski, Recording Secretary; Tracy Hodel, Public Services Director

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

Ek made a motion to nominate Daniel as the Vice Chair. Theis seconded and the motion unanimously passed. Daniel made a motion to nominate Rindelaub as Chair. Ek seconded and the motion unanimously passed.

Daniel moved to approve the February 5, 2020, minutes. Ek seconded and the motion unanimously passed.

Foss discussed how the Board was initiated. Discussion ensued on when the Board would like to meet. Rindelaub suggested Foss and Malikowski come up with meeting dates and send out to the Board. Theis suggested possibly meeting in person and/or via Teams if possible. Malikowski will check with the IT Department.

Foss discussed the 2021 projects that are likely to happen. The projects considered are the last segment of 33rd Street South which is funded by MSA funds and has already been ordered by the City Council; County Road 136 by Oak Hill School which has federal funding so is likely to happen; and Hadrian Road by the McStop area, which the City committed to developer that wants to make a major investment. The last one is the Mayor would like to do a significant overlay project in 2021. This may mean there would not be a neighborhood project. Discussion ensued on overlay projects versus neighborhood utility projects.

Meeting adjourned at 4:40 p.m.