

# TRAFFIC INFRASTRUCTURE ADVISORY BOARD MINUTES

**July 23, 2012**

Members Present: Brian Alsaker, Abdi Hassan, Bob Johnson, Steve Ludwig, Joan Vincent, Hazel Youngmann

Members Absent: Tama Theis

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

Chairperson Vincent called the meeting to order at 11:00 a.m.

Johnson moved to approve minutes from the July 6, 2012 meeting. Ludwig seconded and the motion passed.

Vincent would like the minutes of each meeting emailed to the Board within at least two days.

Foss and Norman discussed with the Board the handout regarding future funding options with two scenarios issuing a \$20M super bond over a three-year time period.

The City Council has a Study Session on August 13th. The TIAB should make their recommendation to the Council at this time allowing formal Council action on August 20th. Norman would also bring forth the tax levy information at that time.

Norman and Foss will prepare the tax payer layout and scenarios and get to the Board by the end of this week.

Discussion ensued regarding language of the bond and ballot question and how to educate the public to know where the money from the bond will go toward and how it will affect tax payers.

The next meeting will be held on July 31, 2012, at 2:30 p.m. in Conference Room 1.

The meeting adjourned at 11:50 a.m.