

# TRAFFIC INFRASTRUCTURE ADVISORY BOARD MINUTES

**September 10, 2012**

Members Present: Brian Alsaker, Steve Ludwig, Joan Vincent, Tama Theis, Hazel Youngmann, Bob Johnson

Member Absent: Abdi Hassan

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

Chairperson Vincent called the meeting to order at 12:03 p.m.

Alsaker moved to approve minutes from the August 2, 2012 meeting. Youngmann seconded and the motion passed.

Foss mentioned to the Board that the Mayor will soon be forming a second advocacy group for the "Vote Yes" campaign for the referendum. The Mayor extended an invitation to each member if they wanted to join the group, they could contact the Mayor or Steve Foss. The Mayor will lead the group.

Foss asked guidance from the Board on how to start prioritizing projects. Foss gave Seberger Park area from the CIP as an example that would normally be 6 years of work but if the referendum gets approved, it could be done in 2 years. Foss asked the Board if they would like him to bring the areas to them or if they wanted to put together a criteria list. Johnson thought City staff would be better to determine the project areas and the Board would look more at congestion, intermodal congestion, bike paths, ADA compliance, etc. Foss would present the project areas to the Board for their review/vote. The Board agreed with Johnson.

It was discussed to have presentations from various organizations (i.e. APO, bike/ped committees, MTC, etc.) to have a better understanding of the overall impact on the City.

The next meeting was scheduled for Wednesday, October 10, 2012, at Noon in Conference Room 1.

The meeting adjourned at 12:55 p.m.