

# TRAFFIC INFRASTRUCTURE ADVISORY BOARD MINUTES

**November 16, 2012**

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

Member Absent: Abdi Hassan, Brian Alsaker

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

Chairperson Vincent called the meeting to order at 12:00 p.m.

Ludwig moved to approve minutes from the October 10, 2012 meeting. Youngmann seconded and the motion passed.

Foss explained the Capital Improvement Program process in detail, explaining that the process is done in coordination with the Planning Commission. He suggested inviting the Planning Commission to the TIAB's next meeting in December. Ludwig suggested attending the Planning Commission's meeting as the TIAB does not have set meeting dates. It was decided that since the Planning Commission has its own agenda, it would be better if the Board met together on a different date. Vincent suggested setting regular meetings. Decision was made to set the TIAB meetings on the first Wednesday of each month at 4:00 p.m. lasting approximately 1 to 1½ hours each.

Johnson suggested putting the Board's time go toward looking at the integration of future multi-modal transportation within the City which is what he envisioned to be this Board's task. Vincent and Ludwig agreed.

Foss discussed the map handout showing different potential project areas with infrastructure from 1965 or older. Ludwig suggested City staff should come back with the top three areas so the Board can decide from those instead of trying to figure out the bad areas themselves. It was suggested that City staff come to the Board with possibly top 3 areas and the Board would pick from those, as staff would have a better handle on the problem areas.

Foss discussed the overall 16th Street South improvements including the mill and overlay along 16th Street South from 9th Avenue South to approximately 14th Street South and the restriping for bike lanes for the rest of 16th Street South to University Drive roundabout. There would be bike lanes along both sides of 16th Street South for the entire length from CSAH 75 to University Drive with sidewalk on the south side only from CSAH 75 to 9th Avenue South, which would connect bicyclists to the adjoining bike system. Foss also discussed the Traffic Study handout showing the additional vehicles that would use 16th Street, showing the need for this connection. Discussion ensued of the Complete Streets Policy.

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A 3D module video of the intersection of 16th Street South and CSAH 75 was viewed by the Board showing how the traffic signals would work at this intersection. Foss was looking for feedback from the Board as to their thoughts for this project to move forward. Ludwig had some concern for the frontage road along Roosevelt Road but was supportive of the project, as was the Board as a whole.

The next meeting will be Wednesday, December 5, 2012, at 4:00 p.m. in Conference Room 1. (NOTE TO BOARD: All 2013 meeting dates will be in Conference Room 1.)

The meeting adjourned at 1:20 p.m.