

TRAFFIC INFRASTRUCTURE ADVISORY BOARD MINUTES

December 5, 2012

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

Member Absent: Abdi Hassan, Bob Johnson

Planning Commission Members Present:

Emil Radaich, Sheila DeVine, Jake Anderson, Rick Holtberg

City Staff Present: Steve Foss, Mike Williams, Mayor Dave Kleis, Pat Shea, Matt Glaesman, Jim Flaaen, Cheryl Malikowski, Recording Secretary

Chairperson Vincent called the meeting to order at 4:00 p.m.

Youngmann moved to approve minutes from the November 16, 2012 meeting. Ludwig seconded and the motion passed.

Glaesman, Planning Director, conducted a presentation on the Capital Improvement Program process. A new category, the Illustrative Capital Improvement Project, is being implemented into the CIP this year. The Planning Commission is having a Public Input Session on December 11th at 6:00 p.m. It was suggested that the TIAB members attend if possible. Also new this year is a joint meeting with the Planning Commission, City Council and Advisory Boards to review and discuss the CIP.

Foss discussed the constructability of potential projects. Discussion ensued about the 16th Street South project not being approved at the Council meeting. The community wide projects with controversy will need more publicity and a will to push it forward to build more community support of the projects. There would be the possibility of holding another meeting with the Board and area residents; having more neighborhood groups, coalitions or bicyclist groups coming to speak at the public hearings.

The next meeting has been rescheduled to Wednesday, **January 16, 2013**, at 4:00 p.m. in Conference Room 1, due to scheduling conflicts.

The meeting adjourned at 5:00 p.m.