

TRANSPORTATION INFRASTRUCTURE ADVISORY BOARD MINUTES

May 1, 2013

Members Present: Steve Ludwig, Hazel Youngmann, Joan Vincent, Kurt Franke, Brian Alsaker

Member Absent: Abdi Hassan, Tama Theis

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

Others Present: Scott Mareck, Angie Stenson, APO

Chairperson Vincent called the meeting to order at 4:03 p.m.

Vincent introduced new member, Kurt Franke, to the Board. Franke gave the Board some background information about himself.

Ludwig moved to approve minutes from the April 3, 2013 meeting. Youngmann seconded and the motion passed.

Scott Mareck, Executive Director of APO, gave an overview of the Area Planning Organization through a Powerpoint presentation. APO Senior Transportation Planner, Angie Stenson, discussed other details of the APO and suggested that they both return to a Board meeting in the fall to discuss more project details.

The presentation schedule on the agenda was discussed and agreed upon. Jodi Gertken of BLEND will present on June 5, 2013; and Tom Cruikshank of the MTC will present on August 6, 2013.

Foss suggested using the September meeting as a workshop for long range transportation plans. It was suggested to move the September 4, 2013, TIAB meeting to September 11, 2013, due to the Labor Day holiday. The Board would then invite Angie Stenson and Scott Mareck to that meeting.

Vincent stated the Mayor discussed with her and other APO-related members the idea of changing the policy with the APO. The City of St. Cloud is under-represented at the APO.

Foss noted that the City is in the process of going to the City Council to get mill and overlay project approved. In addition, pothole patching has been in the process. Foss stated that when doing a mill and overlay project funded with MSA money, they also need to look at doing pedestrian ramps which raises the cost of the project.

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Foss stated that the Engineering Department met with a Seberger Park group and will be having a formal informational meeting on May 8, 2013. They will have working groups with different quadrants of the Seberger Park area in hopes that the project will get approved by the City Council.

The July 3, 2013, meeting has been cancelled due to the Fourth of July holiday and will not be rescheduled.

The next meeting is scheduled for June 5, 2013, at 4:00 p.m. in Conference Room 1.

The meeting adjourned at 5:30 p.m.