

TRANSPORTATION INFRASTRUCTURE ADVISORY BOARD MINUTES

August 8, 2013

Members Present: Steve Ludwig, Hazel Youngmann, Tama Theis,
Brian Alsaker (came at 4:30 p.m.)

Member Absent: Abdi Hassan, Kurt Franke

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

Others Present: Tom Cruikshank, MTC

Vice-Chairperson Ludwig called the meeting to order at 4:05 p.m.

The June 5, 2013, minutes were tabled to the September 11th meeting as only one member present had attended the June 5th meeting.

Foss discussed the updates on the sidewalk ordinance. It was approved by the Planning Commission and is on the August 12th City Council agenda for approval. He explained the changes being made to the installation and assessment of sidewalk.

Foss stated that a change order to the 2013 overlay improvements was on the August 12th City Council agenda for approval to include 22nd Street South between Quarry Road and County Road 74. Youngmann brought forward a list of poor condition areas (see attached).

Discussion ensued regarding attendance of meetings and what other Boards and Commissions have in their by-laws. Ludwig will review what the other Boards are doing and report at the next meeting. Theis suggested checking into Facetime because she will be missing the meetings in March, April and May. *(Note: Malikowski checked with Media Services and Facetime would only be available if a member that was present had an iPad and the absent member had an iPad. They suggested doing a conference call instead during the meeting.)*

Tom Cruikshank with the MTC gave an overview of the different renovations, expansions and projects they are doing to help improve community outreach and transit ridership (presentation is attached).

The next meeting is scheduled for September 11, 2013, at 4:00 p.m. in Conference Room 1. The APO was scheduled to attend to discuss the long-range transportation plans. Foss suggested having the Airport Director do a presentation at the September meeting and have the APO attend the October meeting.

The meeting adjourned at 5:15 p.m.