

TRANSPORTATION INFRASTRUCTURE ADVISORY BOARD MINUTES

October 2, 2013

Members Present: Steve Ludwig, Hazel Youngmann, Kurt Franke, Brian Alsaker, Tama Theis

Member Absent: Abdi Hassan

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

Others Present: Angie Stenson and Scott Mareck, APO

Vice-Chairperson Ludwig called the meeting to order at 4:02 p.m.

Franke moved to approve minutes from the June 5, 2013, August 8, 2013, and September 11, 2013 meetings. Youngmann seconded and the motion passed.

Stenson, APO, gave an overview on the long-range planning and project identification process. The next APO TAC meeting is November 6th. The APO will have a public open house on November 12th which is an opportunity for the public to focus on transportation needs/issues. Discussion ensued regarding the projects and how they need to meet performance measures and how they will be held more accountable that the measures were followed and accomplished by the project. The main focus for the Board is to review the APO's goals, objectives and performance measures. Since the next TIAB Board meeting is November 6th, Ludwig suggested the members email between themselves any comments or concerns. The issues would then be discussed at the next meeting.

Foss gave an update on the proposed parking restriction changes for the Central Business District. At the September 23rd meeting, the City Council approved changing the parking restrictions from no parking 2 – 7 a.m. to no parking 2 – 6 a.m. to accommodate the businesses in the area.

Franke questioned the obelisks in the south side neighborhood area. Foss explained that the City combined forces with the South Side University Neighborhood and helped with the installation. Franke was also concerned with some of the unsafe sidewalk downtown. Foss explained the City's criteria for bad sidewalk.

Ludwig stated his concern over expansion joints being exposed in the vertical wall by the University Bridge and there being no sealant in the joints.

Youngmann complimented on the curb cuts on 3rd Street. Theis also complimented on 22nd Street South being done.

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Ludwig questioned the Board on changing the meeting time for members. After discussion, it was decided to keep the same time of 4:00 p.m. Discussion ensued on attendance of Board members. Alsaker moved to adopt language as set for in Section 235:30, Attendance, of the Park and Recreation Board Procedures. Youngmann/Theis seconded the motion and it was unanimously approved. The policy would begin as of the next meeting. *(NOTE: Changes to Section 275, Transportation and Infrastructure Advisory Board, must be approved by the City Council. A draft ordinance with the changes will be on the next TIAB agenda.)*

After discussion about election of Board officers, it was decided to have elections at the next Board meeting on November 6, 2013. Those officers would serve through June 30th. Each year, the Board will hold elections at the meeting following June 30th.

The meeting adjourned at 5:25 p.m.