

# TRANSPORTATION INFRASTRUCTURE ADVISORY BOARD MINUTES

**November 6, 2013**

Members Present: Steve Ludwig, Hazel Youngmann, Kurt Franke, Ryan Daniel

Member Absent: Abdi Hassan, Tama Theis, Brian Alsaker

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

Others Present: Jasmine Plunkett, MTC

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

New member, Ryan Daniel, MTC Director, was introduced to the Board. Daniel also gave the Board some background information about himself.

Youngmann moved to approve the October 2, 2013, minutes. Franke seconded and the motion passed.

Discussion ensued regarding election of officers. (NOTE TO MEMBERS: All terms for members will be June 30th instead of April 30th.) Franke made motion that the Board elects officers each July to be consistent with the ordinance. Daniel seconded and the motion passed. Franke made a motion that the Vice Chair will serve the Chair's position in their absence of a meeting, and, in the event of either position becoming vacant, the Board will elect a Vice Chair. The Board approved motion unanimously. Election proceeded for Vice Chair position. Franke nominated Daniel for Vice Chair. Youngmann nominated herself for Vice Chair. Members voted Daniel as Vice Chair.

The Board discussed the amendment to Section 275:15 adding Subd. 4, Attendance. Youngmann moved to approve the amendment as written. Franke seconded and the motion passed.

Discussion ensued regarding each of the St. Cloud APO's Goals, Objectives and Performance Measures. The Board agreed that measurable outcomes should be listed on as many objectives as possible. It was decided to have Ludwig's comments written up with the changes as suggested in the Board discussion at the meeting and sent to the Board for their review. The comments will then be sent to the St. Cloud APO.

Youngmann commented on the road condition of 33rd Avenue from 12th Street North to 23rd Street (Southwest MTC route). Youngmann also commented on the condition of the side entrance to Grace McDowall Apartments off of Stockinger Drive. Foss stated he would take a look at it. Franke commented on how appreciative he was for the street sweeping in the City.

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Franke encouraged members to attend the St. Cloud APO Public Input Meeting on November 12th at the Library. He also encouraged members to attend the Wobegon Trail meeting in the Council Chambers held after TIAB meeting.

Ludwig stated that he went to Southeast Neighborhood Coalition Meeting and noted that the neighborhood is excited that the rebuilding of University Drive connection to TH 10 is not scheduled in the Capital Improvement Plan. *(Amended per 5/7/14 TIAB meeting.)*

Franke moved to adjourn the meeting. Youngmann seconded and the meeting was adjourned at 5:05 p.m.