

# TRANSPORTATION INFRASTRUCTURE ADVISORY BOARD MINUTES

**January 8, 2014**

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

Member Absent: Abdi Hassan

City Staff Present: Steve Foss, Mike Williams, City Administrator, and Cheryl Malikowski, Recording Secretary

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

Franke moved to approve the November 6, 2013, minutes. Youngmann seconded and the motion passed.

Williams discussed the 2-year sunset clause of the Board which was set at the February 27, 2012, City Council meeting. Williams asked the Board to formulate a report to the City Council regarding the continuation of the Board. It was decided to put it on the February 11th City Council meeting setting a public hearing for February 25th. Ludwig suggested drafting the report from the Board's discussion. The Board could review it before their next meeting on February 5th.

After Board discussion, the following were actions taken by the Board throughout the past two years:

- Bond referendum recommendation
- Thorough review of infrastructure and street issues
- Presentations by the APO, St. Cloud Regional Airport, BLEND Coalition, St. Cloud MTC
- Chair/Vice Chair participation in APO meetings
- Recommendation to the City Council for the 16th Street South Improvements
- SE Neighborhood meeting participation
- Review of the CIP project listing
- Review of the APO Goals/Objectives
- Recommendation of changes to the sidewalk policy/ordinance
- Discussions of traffic congestion and condition issues at each meeting

The Board made recommendations to change the name of the Board to Transportation and Related Infrastructure Advisory Board and to remove the sunset clause provision from Section 275 of the Ordinance Code.

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The Board discussed the following goals:

- Review future City needs (i.e. aquatic center)
- Giving guidance to the City regarding preservation versus expansion/enhancements to City streets.
- Getting updated presentations from previous groups and others on an occasional basis so members can keep updated.
- Getting a report back when feedback has been given to someone.

It was suggested to bring up at the next Board meeting who will be attending the February 25th City Council meeting for the hearing process.

Foss gave an overview of the CIP (Capital Improvement Program) process and stated that the City is in the process of updating the CIP.

Foss mentioned to the Board that a meeting between the Planning Commission and the Park and Recreation Advisory Board will be held next Tuesday, January 14, 2014, at 5:00 p.m. in Conference Room 1 regarding the Lake Wobegon Trail. The regularly scheduled Planning Commission meeting will be held at 6:00 p.m. the same day.

Foss also stated that he submitted some items to the APO for federal funding for the fiscal years 2018/2019. The Executive Board will set the list of what will get funded. The APO TAC committee will be competing in February to get the items on the Executive Board listing.

Foss stated that with his updates to the CIP, he will have implemented all of the \$18M from the approved referendum. Ludwig suggested getting the updated CIP report at the next Board meeting. Foss commented that the City typically does informational meetings for the next construction project areas in the fall. Once the project is ordered in by the City Council, the project is designed. Foss stated this past year, the City took a different approach and had the improvements approved by the City Council in the spring and would like to continue to keep this process.

Youngmann commented on the condition of 11th Avenue North by Whitney Senior Center. Ludwig mentioned that an expansion joint cover in the sidewalk on the University Bridge should be looked at. Theis commented on the potholes at the corner of CSAH 75 and 33rd Street South. Foss mentioned that this area will be done in 2014.

Franke mentioned the Move MN Transportation Stakeholder meeting to be held on January 16th regarding Minnesota's transportation system. It was suggested that Franke attend and report back to the Board.

Meeting adjourned at 5:15 p.m.