

TRANSPORTATION INFRASTRUCTURE ADVISORY BOARD MINUTES

March 5, 2014

Members Present: Steve Ludwig, Kurt Franke, Ryan Daniel

Member Absent: Abdi Hassan, Tama Theis, Brian Alsaker and Hazel Youngmann

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

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

Daniel moved to approve the February 5, 2014, minutes. Franke seconded and the motion passed.

Ludwig stated that the City Council approved the ordinance change to Section 275, deleting the sunset clause. City Council was overall positive of the Board's actions and recommendations. There may be a City Council liaison appointed at a later time.

Foss gave an overview of the 2013 and 2014 CIP projects and their costs and whether they were funded by the referendum. John Norman, City Finance Director, will have a more detailed project listing at a later time.

The City of Sartell, in coordination with BLEND, has submitted an application for the Bikeable Community Workshop. The application mentions surrounding communities would be invited to participate if Sartell is awarded the workshop.

Discussion ensued regarding traffic at TH 10/DelTone Road due to more airport traffic. Foss spoke to Bill Towle, Airport Director, and asked him to keep additional traffic in mind when working on the Airport Master Plan. Foss also spoke to MnDOT regarding this issue. Once a traffic report has been generated, Foss would contact MnDOT to further discuss the issue. An update on this item will be placed on the May agenda.

Daniel gave an overview of the APO TAC meeting he attended on February 27, 2014. He also mentioned that Angie Stenson was announced as the new APO Executive Director. David Turch, lobbyist, was the main speaker.

Franke commented on sidewalks not getting cleared. Foss gave an overview of the City's policy for clearing sidewalks. Franke also questioned residents plowing snow from the driveway into the streets. It was suggested to have the City's sidewalk snow removal policy put into the City newsletter in the fall.

Transportation Infrastructure Advisory Board Minutes

March 5, 2014

Page 2

Ludwig questioned whether the areas with recent water main breaks will end up being potential projects this spring. Foss explained that these areas will be rechecked in the spring and be addressed accordingly.

Franke questioned the Board's policy regarding meeting attendance. Discussion ensued and Franke made a motion to send a letter to member, Abdi Hassan, regarding his attendance of meetings. Daniel seconded and the motion was approved. Daniel stated that he will not be in attendance at the May meeting due to a conference.

Meeting adjourned at 4:50 p.m.