

TRANSPORTATION INFRASTRUCTURE ADVISORY BOARD MINUTES

July 2, 2014

Members Present: Steve Ludwig, Kurt Franke, Steve Williams (in place for Ryan Daniel)

Member Absent: Brian Alsaker, Ryan Daniel, Hazel Youngmann, Tama Theis

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

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

Franke moved to approve the June 4, 2014, minutes. Ludwig seconded and the motion passed.

The decision was made to postpone Board elections until term renewals until the August meeting.

Foss agreed that Northway Drive at 11th Avenue was in poor condition but is being maintained on a regular basis.

Ludwig brought up the spalling of the pedestrian walk on County Road 120 at the diamond interchange. Foss stated that he had not had a chance to take a look at it but he had passed on the concern to the County.

Discussion ensued on the traffic at the Airport. Foss commented that they placed traffic counters at four different locations to determine where traffic is coming and going from the Airport.

Franke discussed paintings/markings on the streets (i.e. arrows, different markings for events). Foss mentioned if there is an event, a permit has been approved. The paint markings right now are not of much concern as they eventually go away.

Discussion ensued regarding the sign at the Library asking for public opinion of the traffic signal at 12th Avenue and West St. Germain Street. Foss explained the public notice process of taking out or putting in a traffic signal. In order to remove the traffic signal, the City needs to show that it is not needed anymore. The City will be asking for public input for 30 days. Ludwig suggested putting this item on the September agenda for an update.

Ludwig stated he received an email regarding a Vision for Transportation Policy meeting to be held on July 10, 2014, from 8:00-9:00 a.m. (link sent to Board members).

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Foss gave an update on 2015 projects that were approved at the June 30th Council meeting (Raymond Avenue NE neighborhood, 22nd Street South Improvements and 9th Avenue/Clearwater Road overlay project). Another project that was already approved is the additional area in the Seberger Park neighborhood. Foss also mentioned that the City is looking at doing a local street overlay project. The project has not been approved yet, but he asked for the Board's input on suggested streets. This item will be put on the August agenda for discussion.

Discussion ensued regarding rain gardens in the southeast neighborhood.

Meeting adjourned at 4:45 p.m.