

TRANSPORTATION INFRASTRUCTURE ADVISORY BOARD MINUTES

October 5, 2016

Members Present: Steve Ludwig, Ryan Daniel, Sue Ek, Kurt Franke

Members Absent: Tama Theis, Caleb Dirckx

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

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

Ek moved to approve the September 7, 2016, minutes. Franke seconded and the motion unanimously passed.

Ludwig questioned the dollar amount for the half cent sales tax. Foss stated that he has not seen an exact dollar amount but thought it would be approximately \$3 million. It has to be used for regional transportation use. The Board should look at general goals for the allocation of the funds (i.e. mill and overlay, street maintenance, expansion). Ludwig asked Foss to identify some projects for the Board to discuss at the November meeting.

Foss noted that the current downtown streetscape plan was old and needed to be updated. He explained to the Board that there is currently a downtown streetscape study being conducted so when the City has a project to reconstruct downtown streets, they have a more updated plan in place. Proposed for 2017 is reconstruction of 5th Avenue North from TH 23 to St. Germain Street. A public input meeting was previously held approximately two weeks ago. Foss mentioned that another public input meeting will be held soon. He will inform the Board of when that meeting will be held. This item will be put back on the November agenda for an update from the second meeting.

Ludwig suggested that the entrance to the TH 10 Frontage Road at 15th Avenue SE and the entrance for Kwik Trip/Culvers should align properly for better traffic flow in the area. Ludwig would like this put back on the November agenda.

Ludwig questioned the painting on Kilian Boulevard. Foss explained that it was a different kind of crack seal.

Franke mentioned that he will be meeting on Thursday with community representatives regarding the Bicycle Friendly Community application process. This item will be put on the November agenda for an update.

Franke moved to adjourn the meeting, Daniel seconded and the motion unanimously passed. Meeting adjourned at 4:50 p.m.