

# **Transportation Advisory Board**

## **Summary Notes**

Wednesday, July 23, 2014

Members Present: Joyce Jackson, David Kleinke, Jim Milne, Kimberly Steele

Members Absent: Councilor Mike Jones, Jay McCoy, Riad Alharithi

Staff Present: Morgan Coffie

Guests: Scott Salisbury, Matt Salisbury, Michael Salisbury, Lynn Salisbury, John Salisbury

#### 1. Call to Order and Introductions

Meeting called to order at 6:04pm by Joyce Jackson

2. Approval of May 2014 Summary Notes Motion to approve unanimously made by Kimberly, seconded by David

#### 3. Business:

#### a. Final review and recommendation of Routes Priority List

Board members reviewed the minor changes that were made as requested such as moving all neighborhood routes with completed sidewalks to the "completed" section of the list and highlighting all completed routes in grey within the map book. Route numbers within map book were also updated to be color coded to coincide with the matching tier color on the priority recommendation list. The board members concurred that the recommendation was ready to go before the City Council.

#### 4. Staff Updates

Lance is continuing to research the possibility of securing Roller Compacted Concrete for the concrete streets program. If secured, there is a plan to have it tested at the operations building. Securing RCC is not definite at this point the road program may move forward with traditional concrete.

#### 5. Board Discussion/Announcements

When is TSP update being done? Planning department is leading this work and is in the process of securing consultant. There may be more information available at the September meeting. Board members agreed to cancel the August meeting. Members inquired if the City was further discussing opening up 8<sup>th</sup> street through to Dollar. To City staff's knowledge there are no immediate plans to do this and it would require significant street and traffic control improvements to achieve.

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### 6. Adjournment

Jim Motioned to adjourn at 6:48pm and David seconded.

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