



TRANSPORTATION PROJECT ADVISORY COMMITTEE (TPAC)

Minutes

October 27, 2022

3:00 P.M.

Members Present: Gary Clark, Tammy Brown, Brad Rickelman

Members Absent: Roger Gose, Steve Whitworth

Others Present: Andy Doerflinger, Candy Staring, Melissa Reames, Patti Osmus, Becky Taylor, Christy Cluck, Ashlyn Garis, Dawn Jones, Kimberly Carnley, Stephen Gose, Brian Mitchell

1. Call Meeting to Order
2. Introduction of Andy Doerflinger & Candy Staring
3. General Orders

a.	Review of Pavement Management Plan and current two year projects Andy Doerflinger reviewed the PM process and the asset management plan and techniques, which are rehab, spot repair, or reconstruction/replacement. An assessment is done every five years. He also reviewed the functional classification of roadways and stressed that Hwys 51 & 177 (Perkins Road) are State maintained.
b.	Overview of selection of Transportation Program Manager/Consultant Andy Doerflinger reported that staff issued an RFQ for a program manager/consultant to work with staff on transportation project planning and prioritizing. Tammy Brown and Gary Clark volunteered to represent the committee during the interview process.
c.	Overview of what makes up a transportation system This item was included in item a. above.
d.	Future projects for consideration • Block 34 • Convention Center Deputy City Manager Melissa Reames reported that these two projects involve major improvements to the surrounding public realm, i.e. sidewalks, curbing, streets. The committee was asked to consider allowing TIF#3 to borrow from the Transportation Fund for completion of the improvements, as these are important community projects. Melissa said she does not have cost estimates at this time. This is just something to consider.

e.	Confirm meeting schedule of 4th Thursday of month at 4:00 p.m. and/or consider new schedule depending on availability of committee members Committee members agreed to meet on Nov. 17th and Dec. 15th to finish out 2022. A draft meeting schedule for 2023 will be presented for approval at the next meeting.
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4. Public Comment

City resident Brian Mitchell addressed the committee regarding the condition of Lewis and Tyler Streets in the area west of the Elks Lodge where 19 new homes are being constructed. Mr. Mitchell is concerned that the streets are not in good enough condition to withstand the increased traffic. He stated that improvements would help the surrounding neighborhood and the economic impact of the new development.

5. Questions and Inquiries

6. Adjourn

Gary Clark motioned to adjourn and Tammy Brown seconded.

Clark – yea, Brown – yea, Rickelman – yea.

Motion carried 3-0. Meeting adjourned 4:05.