

## TRANSPORTATION TRUST FUND 5 SUBCOMMITTEE MEETING NOTES

November 24, 2014

City Hall – Development Services Conference Room

### Subcommittee Members Present:

Mr. Jeff Glenn  
Mr. Charles Haubold  
Mr. William Hinckley  
Mr. Scott McClanahan

### Staff Present:

Mrs. Casey Brunke, City Engineer  
Ms. Molly Hood, Assistant City Manager – Development Services  
Mr. Ryan Shrimplin, City Planner

### Call to Order

Chairman McClanahan called the meeting to order at 7:00 a.m.

The notes from the previous meeting stood approved as submitted.

### Discussion of Projects for TTF 5 Proposed Project List

The group reviewed the list of projects and cost estimates that were prepared by staff. Ms. Hood stated that where a street has a width that is less than the City's standard width, she recommends not widening the street because it may create an adverse impact to the neighborhood.

Mr. Glenn shared a concern that was expressed at a recent meeting of the Chamber of Commerce's Transportation Committee. Several members of the Committee felt that the group of projects being considered was heavily weighted toward maintenance rather than new development. They wished to remind the TTF 5 Subcommittee that the Transportation Trust Fund was not intended to be a maintenance program. Mr. Haubold stated that the Committee is correct, however, the City is reaching a point where the opportunities for new streets are dwindling. It was also pointed out that the City Council directed the TTF 5 Subcommittee to focus on maintenance needs. Ms. Hood stated that the Mayor and the City Manager will attend the Chamber's next Transportation Committee meeting to discuss this issue. She also mentioned that the Public Works Department is researching the maintenance costs for Lexington Avenue over the past five years.

After reviewing the list, the group decided that Veterans Memorial Drive Phase 6 – Hopper Road to Vantage Drive should be deferred to a later TTF for cost reasons. The remaining projects were prioritized and a draft list compiled including specific projects, general projects, and alternate projects. The Subcommittee directed staff to put the list into a final format and email it to the group.

Draft

Draft

Other Business

Molly stated that the Subcommittee's meeting with the City Council will be scheduled for some time in January, 2015. The group decided that it was not necessary to schedule another Subcommittee meeting at this time.

Adjournment

There being no further business, the meeting was adjourned at 8:45 a.m.

Respectfully submitted,

Ryan Shrimplin  
City Planner