

**TRANSPORTATION TRUST FUND 5 SUBCOMMITTEE  
MEETING NOTES**

July 14, 2014

City Hall – Development Services Conference Room

*Draft*

Subcommittee Members Present:

Mr. Charles Haubold  
Mr. William Hinckley  
Mr. Jeff Glenn  
Mr. Scott McClanahan  
Mr. Doug Spooler  
Mr. John Voss

Staff Present:

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

Also Present:

Mr. Harry Rediger, Mayor

Call to Order

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

Discussion of Projects for TTF 5 Proposed Project List

Mr. Shrimplin stated that staff has updated the proposed project list with additional projects that were suggested by Councilwoman Moore, Councilman Uzoaru, Midamerica Hotels Corporation, and Steve Maldonado. Additionally, staff has taken the projects that were removed at the previous meeting and created a “removed list”. The Subcommittee members then shared their suggested projects. They agreed that a lump sum should be set aside for sidewalk projects, with staff determining the priorities.

Status of Prior TTF Projects

Mrs. Brunke reviewed the status of prior TTF projects. Mayor Rediger stated that the City needs to have the outstanding TTF 4 projects under construction within the next year to ensure that TTF 5 has the best chance of success at the polls.

Selection of Projects for Cost Estimation

The Subcommittee members selected seven projects from the updated proposed project list and the additional suggested projects, and asked staff to prepare cost estimates for each project.

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### TTF 5 Process

The group discussed a tentative schedule for public outreach and preliminary review by the City Council. It was agreed that public input sessions should be held in late September or early October. These sessions will be open-house style, with boards displaying the proposed project list, a traffic count map, and a history of TTF. In addition, comment forms will be made available. A first final draft of the proposed project list will be presented to the City Council in a Study Session in mid-November. The final list will be presented to the City Council in early 2015. Mr. Voss requested that staff prepare talking points for the Subcommittee and the City Council as they engage the public.

### Other Business

The next meeting was scheduled for August 18, 2014 at 7:00 a.m. in the Development Services Conference Room at City Hall.

### Adjournment

There being no further business, the meeting was adjourned at 8:30 a.m.

Respectfully submitted,

Ryan Shrimplin