#### **Citizen Streets Advisory Commission**

November 1, 2011 1:00 p.m. to 3:00 p.m.

Street Department Conference Room, 901 North Nelson Street

Commission Members present: Staff present:

Donna Jilbert Mark Serbousek, Street Department Director

Hal Ellis Ken Brown, Construction

Kathy Miotke Ann Deasy, Public Information Coordinator

Phil Barto

Gary Proctor Guests:

Stan Stirling Paul Kropp, Pedestrian/Community Assembly

Max Kuney Kathy Miotke

Not present:

Dallas Hawkins

#### 1. Introductions

The meeting was called to order at 1:01 p.m.

#### 2. Review & Approval of Minutes

Phil Barto made a motion to approve the October minutes with changes to the second bullet in 3. end the sentence after traffic signal, and 5. change word cape to chip in the phrase another treatment method like chip seal, and delete the phrase "on a case-by-case basis" in the Complete Streets section. Hal Ellis seconded the motion and all approved.

#### 3. Construction Update

Bridgeport Ave. from Division to Crestline streets is progressing. Phase I from Nevada to Crestline streets is complete. Crews will pave Phase II from Nevada to Crestline streets early next week of weather allows. There will be continued work on curb ramps and other items.

#### 4. Eighth and Ninth Avenues Utility Match

Mr. Brown gave a presentation on the Eighth and Ninth avenues water transmission main replacement and utility match request. A request for \$87,000 in Utility Match money was made. Stan Stirling felt the amount wasn't as much as other Utility Requests and felt it should be approved but asked that less expensive treatment methods be done in the areas with better pavement ratings, if possible. Gary Proctor made a motion to approve the full amount of \$87,000 with Mr. Stirling's request. Kathy Miotke seconded the motion and all approved.

#### 5. Discussion About Next Bond Program

The next sub-group meeting on the second street bond program is set for Thursday.

Nov. 11, from 3:30 to 4:30 p.m. At this meeting the final planning decisions will need to be made so the second bond program can go to stakeholders and then citizens for comment and changes can be made to the program before putting it on a ballot. Mr. Stirling was asked when the program would go on the ballot; fall of 2012 or spring 2013? He replied the decision of timing hasn't been made yet; in part, it depends on when the state puts their transportation item on the ballot.

#### 6. Other Business

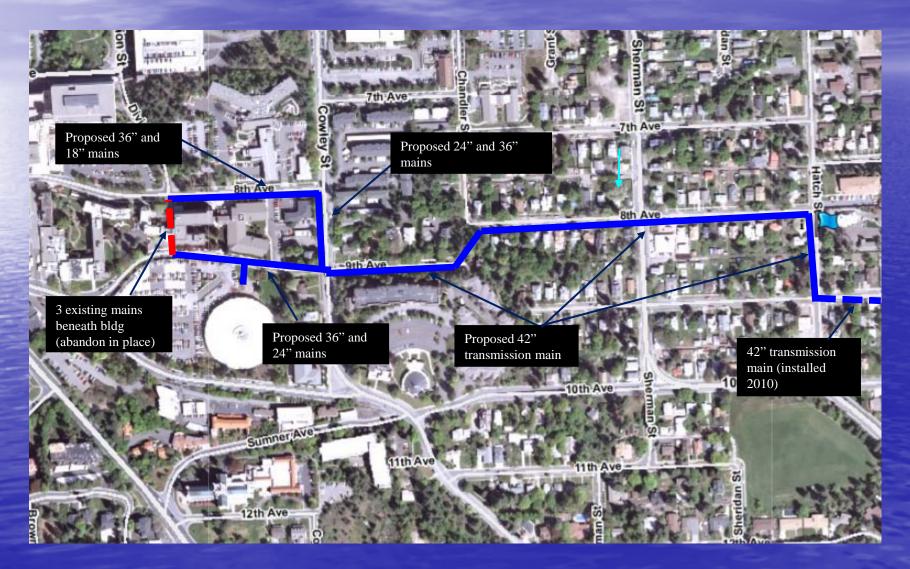
Mr. Stirling gave a brief update on how the Semi-Annual Report went to City Council. He said everything went well and that Council thanked each commission member for a job well done.

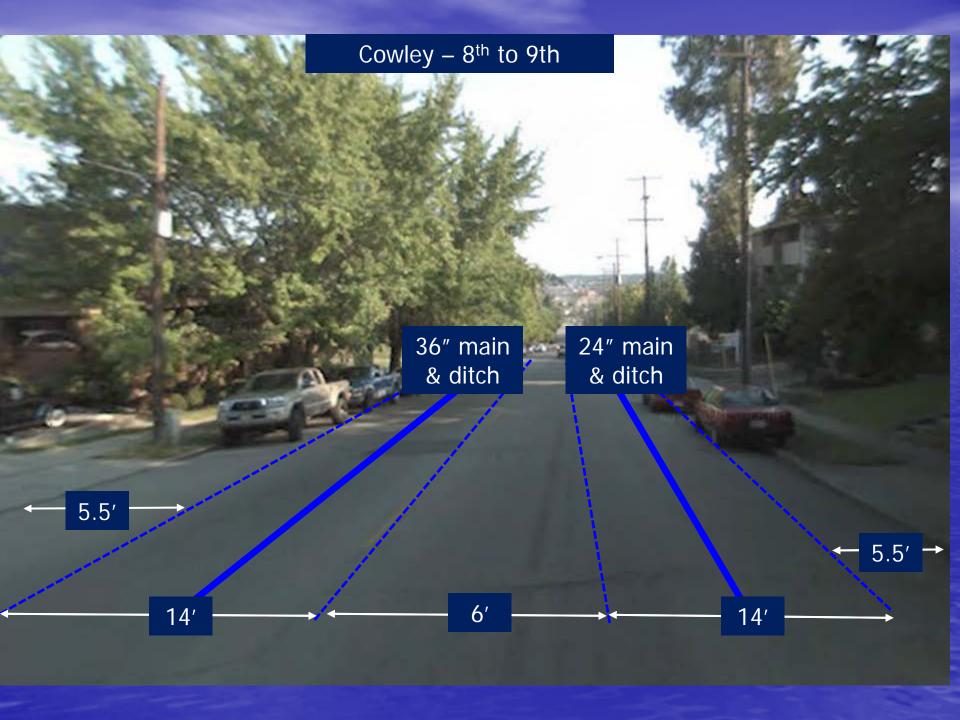
#### 7. Adjournment

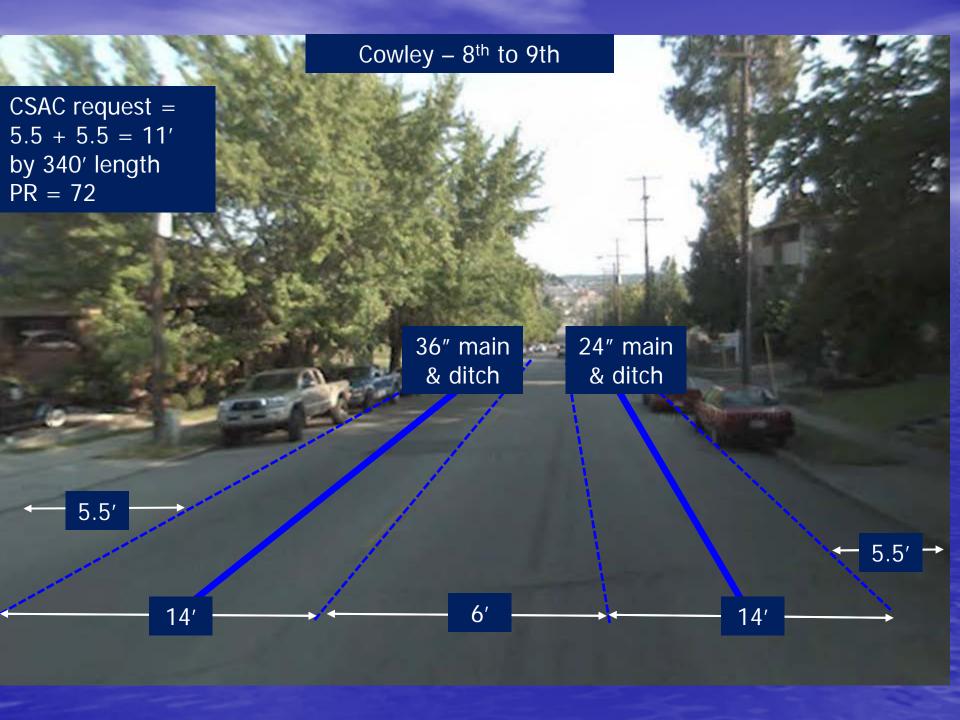
The meeting adjourned at 1:55 p.m.

## 8<sup>th</sup> - 9<sup>th</sup> & WATER TRANSMISSION MAIN

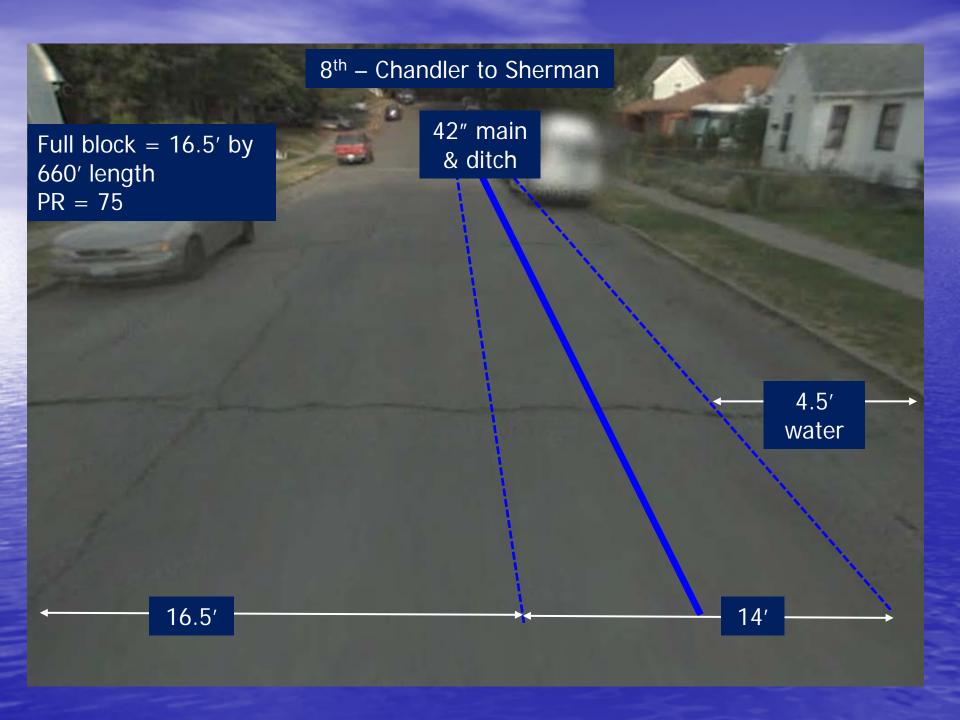
# PROJECT INFORMATION





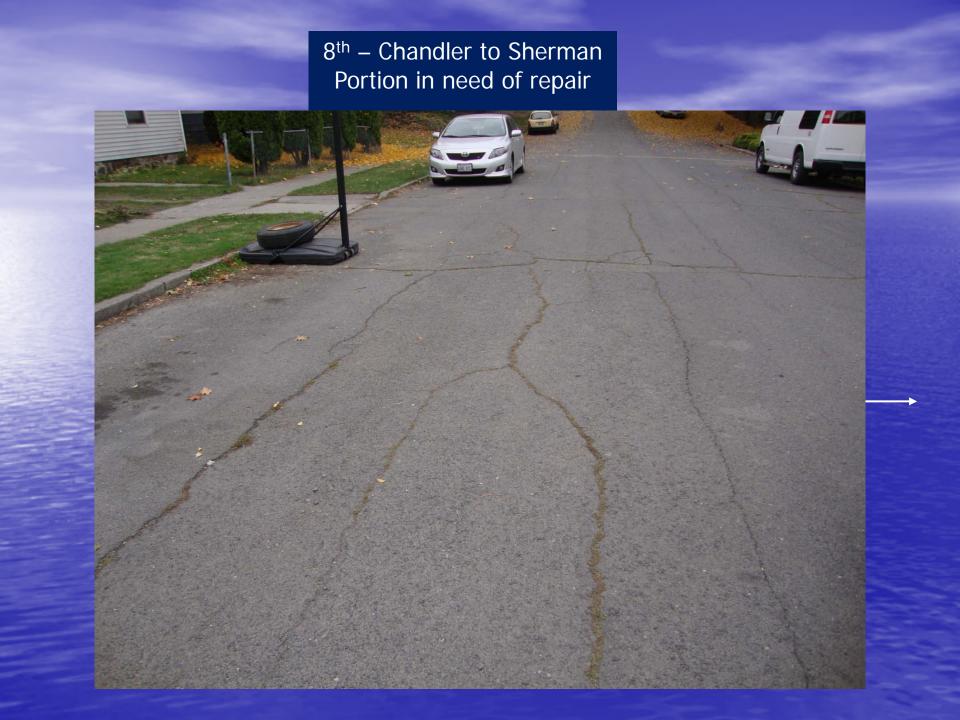


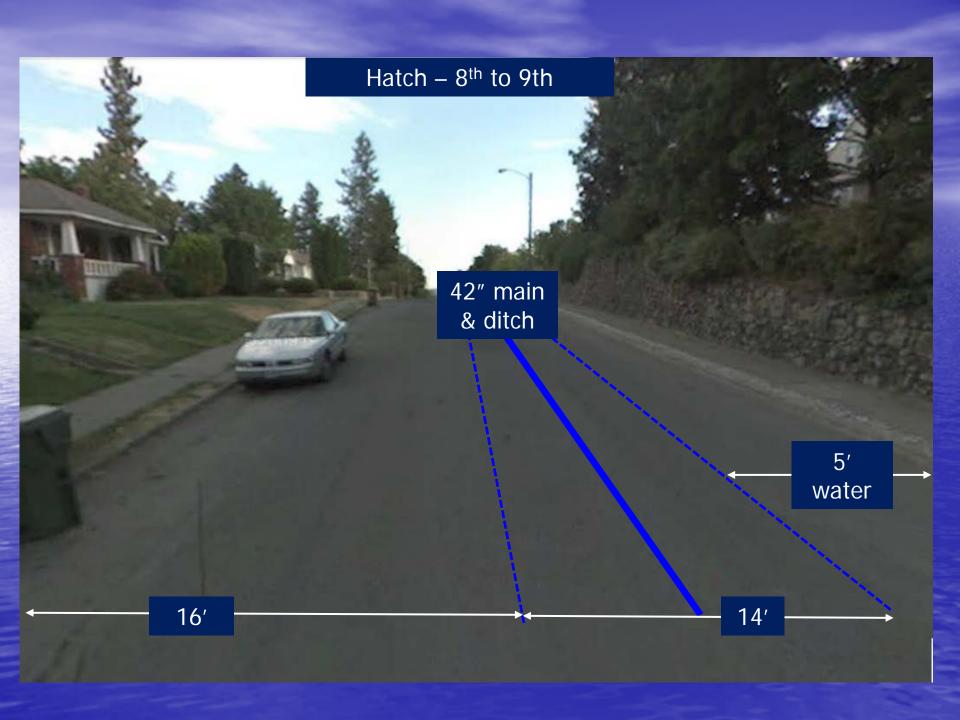


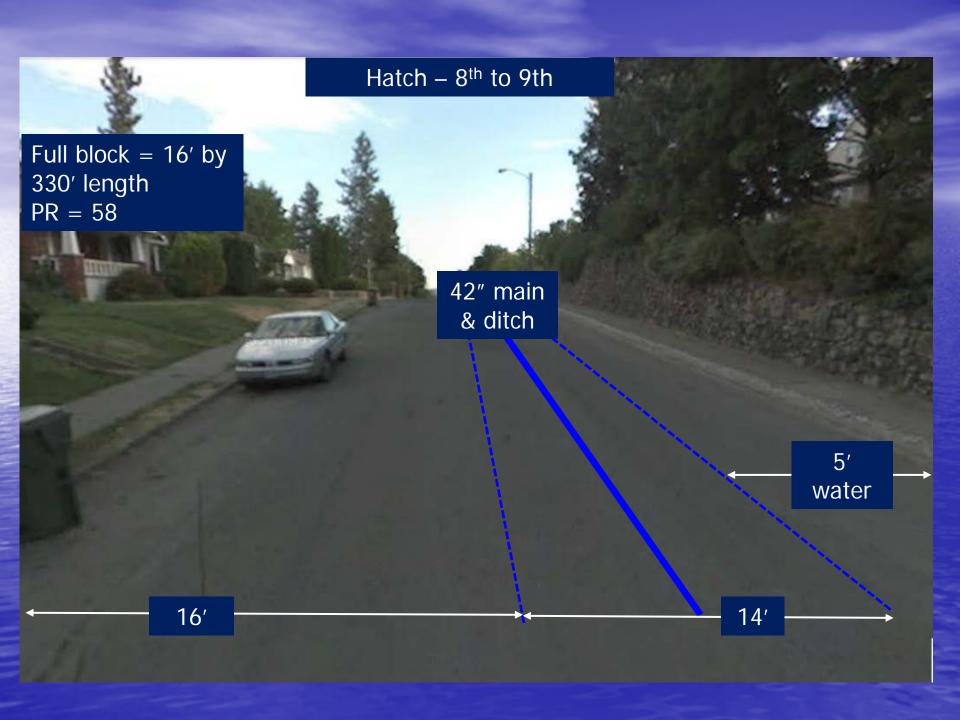
















### Hatch – 8<sup>th</sup> to 9<sup>th</sup> Portion in need of repair



### COST INFORMATION

- Cowley 8<sup>th</sup> to 9<sup>th</sup>: \$20,000
- 8<sup>th</sup> Chandler to Sherman: \$41,000
  - 240' patch only: \$16,000
- Hatch 8<sup>th</sup> to 9<sup>th</sup>: \$26,000
  - 120' patch only: \$11,000
- Total (full length) = \$87,000
  - Total (patches only on  $8^{th}$  & Hatch) = \$56,000