

James Johnson, Chair
Gerrie Schipske, R.N.P./J.D., Vice Chair
Al Austin, Member



FINISHED AGENDA & DRAFT MINUTES

The Transportation and Infrastructure Committee minutes are prepared and ordered to correspond to the Transportation and Infrastructure Committee Agenda. Agenda Items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

Agenda Items were considered in the order presented, except for Agenda Item No. 4 was considered following Agenda item No. 2.

Due to technical difficulties the first minute and the last 10 seconds of the video for the Transportation and Infrastructure Committee meeting is unavailable.

CALL TO ORDER (3:15 PM)

At 3:15 PM, Chair Johnson called the meeting to order.

ROLL CALL (3:15 PM)

Councilmembers Johnson, Schipske and Austin
Present:

Also present: Amy Webber, Deputy City Attorney; Ara Maloyan, Acting Director of Public Works; Carolyn Hill, City Clerk Specialist; Megan Wiegelman, City Clerk Assistant.

REGULAR AGENDA (3:15 PM)

- 1. 13-0455 Recommendation to approve the minutes for the Transportation and Infrastructure Committee meeting held Wednesday, February 13, 2013.

A motion was made by Chair Johnson, seconded by Vice Chair Schipske, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Johnson, Schipske and Austin

2. 13-0381 Recommendation to consider the City's approach to sidewalks and trees.

Ara Maloyan, Acting Director of Public Works, presented the staff report.

Councilman Austin spoke.

Ara Maloyan, Acting Director of Public Works, spoke.

A dialogue ensued between Councilman Austin and Ara Maloyan, Acting Director of Public Works.

Vice Chair Schipske spoke.

Councilman Austin spoke.

Vice Chair Schipske spoke.

Chair Johnson spoke.

Ara Maloyan, Acting Director of Public Works, spoke.

Vice Chair Schipske spoke.

Chair Johnson spoke.

A motion was made by Chair Johnson, seconded by Vice Chair Schipske, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Johnson, Schipske and Austin

3. 13-0382 Recommendation to consider a Citywide Pavement Management System.

Chair Johnson provided opening comments.

Ara Maloyan, Acting Director of Public Works, presented the staff report.

Chair Johnson spoke.

Ara Maloyan, Acting Director of Public Works, spoke.

A dialogue ensued between Chair Johnson and Ara Maloyan, Acting Director of Public Works.

Councilman Austin spoke.

Ara Maloyan, Acting Director of Public Works, spoke.

A dialogue ensued between Councilman Austin and Ara Maloyan, Acting Director of Public Works.

Vice Chair Schipske spoke.

Chair Johnson spoke.

Ara Maloyan, Acting Director of Public Works, spoke.

A dialogue ensued between Chair Johnson and Ara Maloyan, Acting Director of Public Works.

Councilman Austin spoke.

Chair Johnson spoke.

Vice Chair Schipske spoke.

Chair Johnson spoke.

Vice Chair Schipske spoke.

Ara Maloyan, Acting Director of Public Works, spoke.

Vice Chair Schipske spoke.

A dialogue ensued between Vice Chair Schipske and Ara Maloyan, Acting Director of Public Works.

Chair Johnson spoke.

A motion was made by Chair Johnson, seconded by Member Austin, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Johnson, Schipske and Austin

4. 13-0383 Recommendation to consider alternative sidewalk maintenance techniques, such as saw cutting.

Chair Johnson provided opening comments.

Ara Maloyan, Acting Director of Public Works, presented the staff report.

Vice Chair Schipske spoke.

Councilman Austin spoke.

Ara Maloyan, Acting Director of Public Works, spoke.

Councilman Austin spoke.

A dialogue ensued between Councilman Austin and Ara Maloyan, Acting Director of Public Works.

Vice Chair Schipske spoke.

Ara Maloyan, Acting Director of Public Works, spoke.

Chair Johnson spoke.

Ara Maloyan, Acting Director of Public Works, spoke.

Councilman Austin spoke.

Ara Maloyan, Acting Director of Public Works, spoke.

Vice Chair Schipske spoke.

Chair Johnson spoke.

Vice Chair Schipske spoke.

Amy Webber, Deputy City Attorney, spoke.

Vice Chair Schipske spoke.

Councilman Austin spoke.

Vice Chair Schipske spoke.

A motion was made by Chair Johnson, seconded by Vice Chair Schipske, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Johnson, Schipske and Austin

ADJOURNMENT (4:01 PM)

At 4:01 PM, there being no objection, Chair Johnson declared the meeting adjourned.

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