Meeting was called to order by Council member Scott Olson at 3:30 p.m.

Council Committee Members Present: Scott Olson and Tyler Olson
Council Committee Members Absent: Scott Overland

City Director Team: Jen Winter, Public Works Director; Steve Hershner, Utilities Director; Sandra Fowler, Deputy City Manager; Emily Breen, Communications Coordinator

Presenters: Justin Holland, Construction Manager; Brenna Fall, Capital Improvement Projects Program Manager; Bill Micheel, Assistant Director Community Development; Brent Neighbor, Parks Superintendent

1. Approval of Minutes from March 19, 2019 meeting.
   **ACTION:** All in favor.

2. **Update – Construction Projects Update – Justin Holland**
   Currently 108 active projects, not including 30-40 private construction projects. Provided review of highlighted projects happening near schools along with current status on all projects.

   Responses to committee questions:
   - Any projects that will carry over to next construction season? Not at this time.
   - Will trees be reinstalled? Yes, Paving for Progress 1:1, Sewer Projects 2:1
   - How many roundabouts have received grants? Will follow-up with Council Member S. Olson

3. **Recommendation – Pedestrian Master Plan – Brenna Fall**
   The Pedestrian Master Plan includes 18 strategies to guide the City towards reaching the Vision “By 2040, walking in Cedar Rapids will be a safe, convenient, accessible and enjoyable activity for people of all ages and abilities.” This Vision and the following three Goals were developed by the Advisory Committee:
   - Develop a connected pedestrian network that links popular destinations year-round;
   - Create a comprehensive approach that fosters a culture of walking;
   - Measure progress toward achieving the Plan’s vision.
The strategies presented encompass infrastructure, ordinances and policies, the Five E's (Education; Encouragement; Evaluation; Enforcement; Engineering and Planning), and Implementation.

Responses to committee questions:
  Clarify funding for trails is different from Paving for Progress, money is for gaps in connections/accessibility.
  Will prioritization be planned based on need/budget? Yes, similar to Paving for Progress prioritization.
  Will funding plan be brought forward? Yes, through budget process

Public Comment:  Julie Perez, 5505 Shiloh Lane NE request that area near Milburn become a priority.

ACTION:  Request support and feedback on Pedestrian Master Plan prior to moving forward to Council in September/October.

4. Update – Corridor MPO Trails – Brenna Fall; Bill Micheel; Brent Neighbors
   In 2012, the Corridor Metropolitan Planning Organization (MPO) voted to use 80% of the Surface Transportation Program (STP) funds allocated to the region for trail development. At the time the vote passed, funds were being allocated for Federal Fiscal Year 2015 and beyond. Since 2015, the MPO has allocated over $32 million for trail development, of which, the City of Cedar Rapids has been allocated over $18 million for multiple segments of six major trail projects. Status of the trail projects provided for CeMar Trail; Edgewood Road Trail; Bowling Street Trail; Cherokee Trail; Lindale Trail Extension; and Wiley Boulevard Side path.

Responses to committee questions:
  Which parks are required to be ADA? 20% within network need ADA accessibility equally distributed.
  What is the approximate cost of construction for trails? $2-3M for 97 parks; 29 miles trails; splash pads; pools; harbor; golf with 75 full time staff.

5. Public Comment:
   Bruce Jacobs, Kirkwood Tank is in service.
   Matt Myers, Traffic Division Manager provided update on striping. Focus on continuing improvement, looking at 5-6 products to increase durability and reflectivity.

Meeting adjourned at 4:30 p.m.

Respectfully submitted,

Kathy Holmes, AA III
Public Works Department