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

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

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

1. Approval of Minutes from December 11, 2018 meeting.
   ACTION: All in favor.

   Upcoming Utilities Department projects anticipated to have plans and specification for 2019 was provided.

   Responses to committee questions:
   Are maintenance projects funded with utility rates? Water rates are not sufficient to cover maintenance of facilities, use debt financing.

3. Update – Public Works 2019 Projects Overview
   A. Paving for Progress – Doug Wilson
      The Paving for Progress plan was published in 2015 and updated in 2017. The next update will take place in early 2019 with a 5-year summary being presented at the next Council meeting. Presentation of projects for 2019 provided.

      Responses to committee questions:
      Did data fluctuate much on the second update? Did not see a lot of change (25%)
      Overall pavement conditions? Good condition 2024 funding will need to be continued
      Do not expect a lot of movement on list? No

   B. Capital Improvement Projects – Brenna Fall
      Presentation highlighting projects currently under construction and future programs along with new projects to start construction or bidding in 2019 provided.

      Responses to committee questions:
      Do you receive calls on sidewalk conditions or discover with inspections? Majority of repairs come from inspections and reimbursement program has been popular.
C. Sewer Utilities – Dave Wallace

Projects currently under construction or to start construction in 2019 along with projects currently under design to bid in 2019 provided.

Responses to committee questions:
Funding from stormwater fees? Yes

D. ROW Management – Rita Rasmussen

Information on the management of the right-of-way provided.

Responses to committee questions:
Where does revenue go on sell of city property? General fund
Is it possible to get permitted use of ROW for residents? If structure added to ROW it may be encroached for underground utilities access.
What is process for sump pump discharge? Work with Building Services.

4. Update – Corridor MPO Long Range Transportation Plan Update – Nate Kampman/Seth Gunnerson

Information on the long range transportation plan of the Corridor MPO provided. Seth Gunnerson has been appointed as the new chair of Transportation Technical Advisory Committee (TTAC) and Brenna Fall as vice-chair.

Responses to committee questions:
Once Vision determined will that come back to Infrastructure? It will be provided to MPO Executive Committee and Policy Board.

5. Public input

Steve with Bottleworks Loft Condominiums/Water Tower Place HOA is requesting the 9th Avenue CRANDIC railroad tracks be reviewed for quiet zone. Water Tower 20 residents, Bottleworks and new developments.

Robin Kash commented on dangerous intersections due to trees and cars parked at 2nd Avenue at 16th Street SE and 14th Street at 4th Avenue. Mr. Kash would also like the interest revived on reducing flash flooding in Wellington Heights.

6. Next meeting

Next meeting is Tuesday, March 19, 2019.

The meeting adjourned at 4:45 p.m.

Respectfully submitted,
Kathy Holmes, Administrative Assistant III
City of Cedar Rapids, Public Works Department

Any discussion, feedback or recommendation by Committee member(s) should not be construed or understood to be an action or decision by or for the Cedar Rapids City Council. Further, any recommendation(s) the Committee may make to the City Council is based on information possessed by the Committee at that point and time.