TRANSPORTATION TRUST MEETING

September 14, 2016

Members Present:	Nile Brown Betty Bissell Bob Welch
Absent:	Mary Lou Greim
Council Rep:	Brad Eales
Staff Present:	Chad Birdsong Kathy Twitchell

The meeting was called to order by Bob Welch at 9:35 a.m.

Betty Bissell made a motion to approve the minutes of the May 5, 2015 meeting. Nile Brown seconded. Motion carried.

Chad Birdsong presented the budget report for April 2015 thru August 2016. The committee has a balance of $2,633,782.28 with committed funds $530,700.25, leaving a Total Spendable Cash Balance of $2, 103,082.03 as of August 2016. Betty Bissell made a motion to approve the April 2015 thru August 2016 budget. Nile Brown seconded. Motion carried.

Chad Birdsong presented the request for the following funds:

$102,283.46 to bring the misc. concrete repair fund to a new balance of $150,000.00
$18,472.50 to bring the snow removal fund to a balance of $35,000.00
$46,831.44 to bring the infrastructure fund to a balance of $100,000.00
$8,067.55 for the 10 Highway Bridges and Farris Street Improvements due to an overage
$144,490.00 for the Golf Hill Wall Reconstruction

After discussion Betty Bissell made the motion to allocate additional funds of $320,144.95 as requested and Nile Brown seconded. Motion Carried.

Chad Birdsong provided copies and discussion of the budget and engineering plans for the Golf Hill Wall Reconstruction Project. Overlays will be allocated next spring and all overlays will include sidewalks and spot repairs where needed. Chairman Bob Welch asked for an update on allocations for sidewalks. Chad Birdsong stated money was added to Capital Improvements and the ordinance was being reviewed. An update on the sidewalks and project on Concourse was given. Chad Birdsong gave an overview of the 10 Highway Project. A check for the 10 Highway Project will be issued to the State before the project starts. Infrastructure and Misc. Concrete balance sheets were reviewed with no questions.

Members voted on the election of a Chairperson. Three (3) votes received for Bob Welch and one (1) vote for Betty Bissell. Bob Welch will remain as Chair. Mayor Eales reported that Nile Brown and Robert Welch had accepted their new term from 9/30/16 to 9/30/20.

Betty Bissell motioned to adjourn the meeting. Mayor Brad Eales seconded. Motion carried.

Meeting adjourned 10:45 a.m.