

**Transportation Advisory
Committee Minutes
February 2, 2005**

Members: Richard Coonts
Dwight Utz
Joe Dague

Staff: Bill Keating

Attendees: Scott Gurnsey - ITD
Daris Bruce - ITD
Eric Shannon - ITD
Damon Allen - ITD

Called to order at 12:10 p.m. and roll call was taken. There was a quorum for the meeting.

Added agenda item, Whitetail Subdivision

Business

ITD Report:

Scott Gurnsey, Project Engineer, gave a report on East-West Loop. Dirt work portion on hold until spring. Working on the abutments and piers now, girders to arrive on 4/1/05. Sleeve sewer line on 4/5/05 and the sewer line connection are scheduled early May, 2005, three weeks before June 1. Project completion date is August 1, 2005.

Daris Bruce, Project Engineer, gave a report on the 4 Corners project. Bid opening scheduled for 2/15/05. The project includes sidewalk, widening, and landscaping. Deinhard Lane intersection widen to Super 8 Motel along SH 55.

Mission to Mather project will be done concurrent with City's sewer project; should be completed just after Labor Day, 9/2005. Erin Bauges, of ITD, is the project manager.

Center Turn Lane:

Daris Bruce addressed the Center Turn Lane on SH 55 and improvements through town. ROW is very narrow and nothing is on the STIP (State Transportation Improvement Plan). Current ROW varies from 50-ft to 100-ft. Mr. Utz asked for a copy of ROW map. Mr. Coonts said the TAC is concerned about middle turn lane and maybe a stop light at Mill Restaurant. Mr. Bruce said the TAC could write a letter to Dan Coonce, of ITD Traffic Engineer, and ask for a warrant for a signal. Mr. Utz said at least look at 3rd St. as a starting point. Mr. Bruce said the Boydston St. project will be completed in 2006 (West Valley Rd. to SH 55).

Approve Minutes

Discussion and approval of minutes. Mr. Utz made a motion to approve the January 10, 2005, minutes, with changes and Mr. Dague seconded the motion; it was unanimous.

McCall Pathway Committee Master Plan:

Shannon Munson, Chairwoman of the McCall Pathway Committee, distributed a notebook. McCall Bike Path Master Plan Revision 2005. They were awarded \$3,500 grant to create a map and any remaining funds will be used to buy signs. She also distributed 10,000 "Tri-Fold Maps" to the businesses in town.

Top three projects link routes to the schools. Bike Path Committee is recommending a Class I Path when possible. AASHTO Standards should be followed. Bike paths should be tagged on to developer projects or City roadway improvement projects.

Discussion of River Ranch bike path. Whitetail is not on this map. Various committees will need to review the bike path proposal before it goes to City Council for approval. Ms. Munson said the sooner the better.

Open Discussion:

Dennis Coyle, of Ponderosa State Park, invited the Committee to the open house scheduled for March 3, 2005, at 7:00 p.m. (Location to be determined). There will be an advertisement in the paper.

Don Bailey, P & Z Committee Chairman, commented on Whitetail project. He's concerned about the effects on Boydston St. because of the entry way to the new subdivision. Entry points to the south and north need to be connected. The Whitetail meeting is scheduled on 2/22/05; this is a continuation of the public hearing. He said they might also consider a traffic light at Boydston St. and SH 55.

A Special TAC Meeting is scheduled for Wednesday, 2/9/05 at noon in Legion Hall.

Adjournment:

Mr. Dague made a motion to adjourn at 1:40, Mr. Utz seconded the motion. The motion was approved unanimously.

Approved By:

Attest By:

Richard Coonts

Bill Keating