

GREAT FALLS URBAN TRANSPORTATION PLANNING PROCESS
TECHNICAL ADVISORY COMMITTEE

Meeting Minutes
January 13, 2011

CALL TO ORDER

Dave Dobbs, Acting Chairman, called the Great Falls Technical Advisory Committee (TAC) meeting to order at 9:30 a.m. in the Rainbow Room of the Great Falls Civic Center.

ROLL CALL OF TAC MEMBERS & ATTENDANCE

TAC Members Present/Represented:

Brian Clifton
Susan Conell
Dave Dobbs
Andrew Finch
Mike Miner (for John Hale)
Jason Handl
Mike Haynes

Jim Helgeson
Tom Kahle (for Zia Kazimi)
Jerry McKinley
Rick Schutz (for Dave Sutton)
Bruce Tries
Jim Turnbow
Robert Vosen
Doug Wilmot (for Jerilee Weibel)

Public Works Director, Cascade County
Planning Director, Cascade County
City Engineer, City of Great Falls
Sr. Trans. Planner, City of Great Falls
Deputy Base Civil Engineer, MAFB
Transportation/SID Eng., City of Great Falls
Planning & Community Development Director,
City of Great Falls
Manager, Great Falls Transit District
Urban Planning, MDT-Helena
Traffic Supervisor, City of Great Falls
Road Superintendent, Cascade County
Envir. Health Specialist, City-County Health Dept.
Street Supervisor, City of Great Falls
Construction Operations Engineer GF Dist- MDT
Construction Supervisor, GF District- MDT

TAC Members Absent/Not Represented:

John Faulkner
Rina Fontana-Moore
Jim Rearden
Lloyd Rue (non-voting)
Dave Gabbert

Manager, Great Falls International Airport
County Surveyor, Cascade County
Public Works Director, City of Great Falls
Operations Engineer, FHWA-Helena
Manager, FAA – Helena Airport District

Recognition of Others Present:

Sherry Marshall

Trans. Planner I, City of Great Falls

No members of the public were present.

MINUTES

Prior to the meeting, Committee members were provided a copy of the November 10, 2010, TAC meeting minutes.

MOTION: That the minutes of November 10, 2010 be approved.

Made by: Mr. Handl

Second: Mr. Clifton

Vote: The motion passed unanimously.

BUSINESS ITEMS

Prior to the meeting, TAC members were provided with copies of the TAC meeting agenda. Copies of the agenda and handout materials are attached and incorporated by reference.

FFY 2009-2013 TIP Amendment #3

Mr. Finch presented an overview of the proposed amendments. Committee Members were asked if there were any questions or comments regarding the proposed amendments. Mr. Finch stated there had been no public comment on the proposed amendment to date. There was no further discussion.

MOTION: That the Technical Advisory Committee approve the FFY 2009-2013 TIP Amendment #3 and recommend approval by PCC.

Made by: Mr. Clifton

Second: Jason Handl

Vote: The motion passed unanimously.

MACI Project Nominations from Members

Discussion took place and Mr. Finch asked that Committee Members would come up with some ideas or future MACI Projects for discussion at the next meeting. Mr. Finch suggested Committee Members look at projects in the Transportation Plan, and keep in mind the match requirements for off system projects. Mr. Tries commented that the MACI projects should be related to CO² remediation rather than particulates. He stated that particulates are not usually a problem for Great Falls, however there was a stagnant period when the particulate (pm2.5) reading was within 20% of Federal Standards. Mr. Tries stated that the reading taken December 6, 2010 at 10th Avenue S and Machinery Row registered high. Mr. Turnbow asked if MACI funds could be used for installing curb and sidewalks in conjunction with local funds used for paving. Mr. Finch said this would be an allowed use of MACI funds, but that paving of gravel roadways has not been, as of this date, an approved use of MACI funds for the Great Falls area.

OTHER BUSINESS & PUBLIC COMMENTS

There was no other business. There were no comments from the public.

ADJOURNMENT

There being no further business, a motion passed unanimously to adjourn the meeting at 10:15 a.m.