JOINT WORKGROUP TASK FORCE CITY COUNCIL AND RIVERFRONT IMPROVEMENT COMMISSION

MEETING MINUTES

Monday, June 10, 2019 at 4:15 p.m. Second Floor Large Conference Room City Hall

I. Call to Order

With the following members present – Ald. Kyle Gripp, Ald. Marion Meginnis, Ald. J.J. Condon, Ald. Rick Dunn, Dee Bruemmer, Randall Goblirsch, Bill Ashton, and Kelli Grubbs, Canadian Pacific official Dan Sabatka, and City Staff which included: Nicole Gleason, Brandon Wright, Clay Merritt, Chad Dyson, Brian Schadt, Zach Peterson, and Steve Ahrens. Members of the public included: Pat Walton, a citizen, and reporters with the QC Times and WHBF-TV.

Public Works Director Gleason opened the meeting by again briefly highlighting the purpose of this joint workgroup meeting.

II. Canadian Pacific Crossings

Gleason announced that IDOT has indicated acceptance of the waiving of the 30 day completion deadline for CP work as long as both CP and the City are agreeable.

Gleason then turned over the meeting to Zach Peterson, who provided the group with a visual presentation regarding several of the impacted crossings, and discussion ensued.

Per the direction of the joint task force, staff plans to proceed with Marquette Street crossing per the guidance of the 30% drawings attached. The procedure that is planned to follow, (similar for all crossings):

- 1. Gain a general acceptance of the plans from the joint task force
- 2. Proceed to next phase of concept drawings with Canadian Pacific (30%, 50%, 90%, Final)
- 3. Check with joint task force at each concept phase (either via e-mail or meeting depending on complexity)
- 4. Bring final drawings to council as a motion giving Canadian Pacific permission to proceed with crossing restoration at their cost

At any point, if there is a decision more complex than the process outlined above, we will check in with council. We will also give regular updates on how this process is proceeding at Tuesday Management updates.

III. New Business

- A. The Workgroup will plan to meet next on Monday, June 24 at 4:15 p.m. in the same venue. (NOTE: Meeting date changed to June 17.)
- IV. Adjourn The meeting was adjourned at 5:25 p.m.