

high range of estimate would include materials and labor. Discussion regarding large (50%) cost variance to such a predictable, defined area of project seems unreasonable. Discussion regarding City removing slanted striping at parking areas and white paint to be used in lieu of yellow paint, but red curbing to remain per City relying on Federal Transportation safety guidelines. (See attached docs provided by City staff.) Motion made by Martin Flores to approve the City's request of up to \$35,000 TMAD fund allocation for river rock portion of project. Kelly Waggonner provided 2nd to motion. Approved by vote of 9 to 1 (opposed by Katie McGann.).

**Subcommittee Reports and Assignment of subcommittee members:
Capital Improvement Projects – Fred Lindahl, Chair; Norma Clark, Kelly Waggonner, Katie McGann subcommittee members**

Fred reported that he and Kelly Waggonner met with City representatives at City office (including Mr. Nutter) regarding the City's request for allocation of TMAD funds up to \$35,000 for divider project at Adams Ave. traffic circle.

Intersection Traffic Designs:

Fred reported that the bulb-out and traffic design project at Madison/51st/Contour would be proceeding with the City and we would be expecting updates from the City staff in the coming months regarding the bidding process.

Roads and Walks Report: Martin Flores, Chair; Kelly Waggonner, Ralph Teysier, and Norma Clark subcommittee members

SANDAG Bike Plan Status: Awaiting receipt of SANDAG's update as to status of SANDAG Monroe Bike Plan report.

Communications Subcommittee: No chair presently. Norma Clark requests that minutes and newsletter be uploaded to website

Trees/Beautification Subcommittee: John Royal, Chair; Joseph Mizzi, Fred Lindahl, subcommittee members

Expected agenda items for February 2019 meeting: SANDAG Monroe Bike Plan update; Update on 51st/Contour/Madison Intersection Design Plans

Motion was made to adjourn the meeting – 2nd by Kelly. Motion passed unanimously and Meeting adjourned at approximately 7:38 PM