



Meeting Minutes

Transportation Garage Planning Committee Meeting #4

April 21, 2017 10:00 a.m.-12:00 pm

Members Present:

Ron Cowan
Rae Anne Thon
Richard Drost
David VanderYacht
Bruce Henninger
Mike Bozzo
Terry Brown

The minutes from the previous meeting were approved by the committee.

Terry reviewed the revised floor plan based on input from the last meeting which included:

- Revise door and eliminate walls in Driver Fluids Room.
- Reconfigure lockers and computer work stations and eliminate door in Break Room.
- Relocate window in office to view receiving.
- Reconfigure Receiving Room and provide 'buzz in' exterior door.
- Revise some fencing and provide automatic sliding gates.
- Provide 'fob' or 'ID badge' access.
- Eliminate door at wash bay, (maintain the opening and provide additional tire storage).
- Relocate stairs.
- Provide forklift access and sliding gate at Mezzanine/loft.
- Reconfigure Tool Room.
- Identify fluid distribution in garage (middle), exhaust reels (two at each end), and air (at each end).
- Lifts: Dick, Dave and Rae Anne will visit WTA to look at their scissor lift to help decide which type of lift to use.

Terry then reviewed two possible initial site plans that might increase parking.

1. Demolish the existing covered bus storage and move bus parking south toward Meador.
2. Relocate driver parking from creek near north end of covered bus storage to 'street parking' along Meador if COB will allow.

The planning Committee will continue to process the site plan at future meetings.

Ron informed the committee that the Facility Planning Task Force started work yesterday, (April 20, 2017), on a future bond issue, (as early as February 2018). A component of that bond issue will be to provide additional funding for some of the remaining 2013 bond projects. Since construction costs have escalated since 2012 when the estimate for the Transportation Garage was developed, it is possible the 2018 bond issue will include additional funds for the Transportation Garage. Because the results of the next bond issue will not be known until at least February 2018 the completion of the new garage will be later than the original completion date of August 2018.

There will be no meeting April 28, 2017 as Terry and his team need time to refine the design before meeting again.

Ron and Terry will schedule a pre-application meeting with the city to acquaint them with the project and learn about any city requirement.

Next meeting: Friday, May 5, 2017 at 10:00a.m.