

WATERLOO/MARSHALL/MEDINA RAIL TASK FORCE MINUTES
WATERLOO MUNICIPAL BUILDING – COUNCIL CHAMBERS
June 24, 2010

1. **CALL TO ORDER AND ROLL CALL.** Task Force Chair Garret Perry called the meeting to order at 6:30 p.m. Members Representing Waterloo present: Garret Perry, Todd Forman, Bill Dovi, Laura Cotting, Lynn Sullivan, Krista Rettig. Absent – Keri Sellnow, Mark Joslyn, Tom Bergan and Bob Thompson. Members Representing Marshall present: Marlin Hensler, Gene Davis, Tim Kerten and Jeff Lowrey. Others present: Dick Jones, David Markvart & son, Police Chief Tim Thomas and Clerk/Treasurer Hansen.
2. **APPROVAL OF MEETING MINUTES FROM JUNE 10, 2010.** **Motion:** Moved by Dovi, seconded by Lowrey to approve the minutes as presented. **Voice Vote:** Motion carried.
3. **CITIZEN INPUT. Comments:** Perry conveyed a communication from Alderperson Dale Van Holten saying he favored concentrating on design.
4. **Communication With DOT (Standing Item). Discussion:** Ongoing attempts to schedule meetings with DOT were noted.
5. **Desk Top Tour Of Corridor Plan & Profile. Discussion:** Using DOT design documents and photos provided by Dave Markvart, the Task Force reviewed and discussed rail corridor details. The Clerk/Treasurer was instructed to track the list of questions generated.
6. **Priority Categories – Review And Action. By Consensus:** Due to the length of agenda item 5 the body tabled action until the next meeting.
 - a. **Safety**
 - b. **Aesthetic/Design**
 - c. **Funding**
 - d. **Connectivity**
 - e. **Maintenance**
7. **Strategies For Alternate Funding Sources. By Consensus:** Due to the length of agenda item 5 the body tabled action until the next meeting.
 - a. **DOT – Safe Routes To School (Due July 9)**
 - b. **Transportation Enhancement & Bike & Pedestrian Facilities Program (Due Aug. 2)**
 - c. **Community Sensitive Design (HSR Funding Component)**
8. **Future Agenda Items & Future Meeting Date**
 - a. **Corridor Design**
9. **ADJOURN. Motion:** Moved by multiple members, seconded by multiple members to adjourn. Motion carried. Approximate time: 8:45 p.m.

Attest:

Morton Hansen
Clerk/Treasurer