

Missoula City Council Public Works Committee Minutes

**September 22, 2021, 9:55 am
ZOOM Webinar**

Members present: Stacie Anderson, Mirtha Becerra (chair), John P. Contos, Jordan Hess, Gwen Jones, Julie Merritt, Jesse Ramos, Amber Sherrill, Sandra Vasecka, Heidi West

Members absent: Heather Harp, Bryan von Lossberg

1. ADMINISTRATIVE BUSINESS

1.1 Roll Call

1.2 Approval of the Minutes

1.2.1 Minutes from the September 15, 2021 Meeting

The minutes were approved as submitted.

2. PUBLIC COMMENT

3. COMMITTEE BUSINESS

3.1 Reappointments to the Bicycle and Pedestrian Advisory Board

Ben Weiss Senior Transportation Planner,

Two of the Bicycle and Pedestrian Advisory Board Members' terms are up, and they are willing to continue to serve. Mr. Weiss says he is thrilled they are interested in volunteering for another term. He says they are frequently present and positively engaged with the Board. In addition, the staff and the Mayor's office support the reappointment of Jessica Dougherty Goodburn and Gene Schmitz to the Bicycle and Pedestrian Advisory Board.

Ms. Merritt also thanked them for the past service and their willingness to continue to serve.

Moved by: Julie Merritt

Confirm the Mayor's reappointment of Jessica Dougherty Goodburn and Gene Schmitz to the Bicycle and Pedestrian Advisory Board for a term beginning October 1, 2021 and expiring on September 30, 2024.

AYES: (10): Stacie Anderson, Mirtha Becerra, John Contos, Jordan Hess, Gwen Jones, Julie Merritt, Jesse Ramos, Amber Sherrill, Sandra Vasecka, and Heidi West

ABSENT: (2): Heather Harp, and Bryan von Lossberg

Vote results: Approved (10 to 0)

3.2 Resolution Requesting Distribution of Funds from MDT's Bridge and Road Safety and Accountability Act (BaRSAA)

Allison Segal Business Finance Manager Presenting,

The Bridge and Road Safety and Accountability Act (BaRSAA) is requesting the allocation of the funds to specific projects that have been approved through the Capital Improvement Program (CIP) and the FY22 budget. There are also some funds leftover from projects that were under budget or unallocated. This program is required to have a five percent match of funds from the Road District account for materials. The projects are all listed in the appendices attached to this agenda.

Moved by: Julie Merritt

Adopt a resolution requesting that MDT distribute the City of Missoula's 2021 allocated share of Bridge and Road Safety and Accountability Act (BaRSAA) funds, committing to the City's contribution of five percent in matching funds, and authorizing the Mayor to execute further documents as may be necessary for the distribution of funds.

AYES: (10): Stacie Anderson, Mirtha Becerra, John Contos, Jordan Hess, Gwen Jones, Julie Merritt, Jesse Ramos, Amber Sherrill, Sandra Vasecka, and Heidi West

ABSENT: (2): Heather Harp, and Bryan von Lossberg

Vote results: Approved (10 to 0)

4. ADJOURNMENT