

**TRAFFIC CONTROL BOARD
AGENDA
June 26, 2007**

Noon-Lunch 12:15 PM-Business Meeting

Location: Large Conference Room, 4th Floor Library

BUSINESS MEETING

Introduction of Staff & Board Members

Roll Call, Review and Approve Minutes, Introduce Guests

Open Public Comment (Input from citizens present regarding any topic *not on the agenda*. The Board cannot take action on these items, but may schedule the item for discussion or action at a future meeting)

Staff Reports: Grand Avenue, 8th to 12th
Lake Elmo widening projects (Nick Bailey, Staff Engineer)

Board Reports:
Planning Board

Council Activities Related to Transportation:

City Council Agendas can be reviewed by accessing the City's website <http://ci.billings.mt.us>

May 29th:

CTEP Agreement with Montana Department of Transportation for Main Street Underpass project.

CTEP Agreement with Montana Department of Transportation for Lake Elmo Drive Path project.

Agreement with Shiloh Crossing Partners, LLC, for design of **King Avenue W** from South 31st Street West to Shiloh Road.

W.O. 04-33, Lake Elmo Drive (Hilltop to Wicks Lane) Right-of-Way Acquisition: parcels 14, 28, 59

Street Closures:

(1) St. Vincent's Health Care Heart and Sole Race, 6:00 a.m. to 12:30 p.m., June 10, 2007.

(2) Perfect Pitch, Inc. Montana Avenue Live, 10:00 a.m. to 12:00 a.m. every Friday, June 15 to August 24, N. 25th Street from Montana Avenue to 1st Avenue North.

Resolution of Intent to create SID 1378, Clevenger Avenue Improvements (street, sidewalk, storm drain, drive approach, curb/gutter), and set a public hearing date for June 25, 2007.

Resolution of Intent to construct sidewalks and related improvements as part of W.O. 05-17 **Highland School Sidewalk Improvements**-Billings, Federal Aid No. STPE 1099(48), and set a public hearing date of June 25, 2007

June 11th:

Lake Elmo Drive (Hilltop Road to Wicks Lane) Right-of-Way Acquisition, parcels 21, 45, 52, and 54

Street Closure: Yellowstone Health Partnership Fun Run/Walk: 8:00 a.m., June 23, 2007 – Start at S. 26th Street and 2nd Ave. S, right on S. 25th Street, right on 6th Ave. S., right on S. 37th St., right on 2nd Avenue S., right on S. 28th St., right on 9th Ave. S., right on S. 31st St. into South Park.

Vacating an undeveloped **portion Moose Hollow Lane** located in Aspen Gateway Subdivision, 2nd Filing, at no cost to the developer. Lloyd Detienne, developer/owner.

June 25th:

Bid Awards:

(1) **SID 1375, Claremont Road Improvements.** (Opened 6/5/07). Recommend H.L. Ostermiller, \$297,665.92.

(2) **SID 1377, Greenbriar Road Improvements.** (Opened 6/5/07). Recommend H.L. Ostermiller, \$140,188.70.

(3) **W.O. 05-02 2005-2006 Miscellaneous/Developer Related Improvements**

5) **W.O. 06-18 Broadwater Subdivision Improvements, Phase V.** (Opened 6/12/07). Recommend JTL Group, Inc., \$594,500.00.

(6) **W.O. 07-03 2007 Street Maintenance Contract No. 2.** (Opened 6/12/07). Recommend Riverside Sand & Gravel, Inc., \$1,111,111.11.

W.O. 04-33 Lake Elmo Drive (Hilltop to Wicks Lane) Right-of-Way Acquisition: Parcels 1,6,7,& 8

Street Closure: Gold Wing Road Riders request temporary street closure for parade on Thursday, July 5, 2007, from 3:00 p.m. to 7:00 p.m. originating at Faith Chapel; turning right on Shiloh Road; right on Rimrock Road; right on 38th Street West; left on Poly Drive; right on North 30th Street; ending at 1st Avenue North and North 30th Street.

Acceptance of Donation: Approval and acceptance of donation from BikeNet to the Big Ditch Trail Project, \$10,100.00.

Acceptance of Donation: Approval and acceptance of donation from St. Vincent's 2006-2007 Heart and Sole Run to the Main Street Underpass Project, \$10,000.00

APPROVAL OF PURCHASE of 13 patrol cars by June 28, 2007, at 2006-2007 State bid prices currently pending Council approval in the FY08 Equipment Replacement Plan.

PUBLIC HEARING AND RESOLUTION ORDERING IMPROVEMENTS for W.O. 05-17 Highland School Sidewalks-Billings, Federal Aid No. STPE 1099(48), constructing sidewalks and associated public improvements along 11th Street West, O'Malley Drive, and Azalea Lane between Poly Drive and Delphinium Drive; a permanent crossing at 11th Street West and Poly Drive; and sidewalks along Beverly Hill Boulevard funded through a Safe Routes to School grant.

PUBLIC HEARING AND RESOLUTION CREATING SID 1378, CLEVINGER AVENUE IMPROVEMENTS.

OLD BUSINESS

1. Request for 1-way alley, Block 90 Billings O.T. (from April meeting)
2. Changes in Billings Curb Cut Ordinance (Terry Smith) (Make recommendation to City Council to approve, amend or dis-approve proposed changes)

NEW BUSINESS

- 1.

ITEMS FOR FUTURE AGENDAS

Review of School Zone Traffic Control Policy
Review/Update of City's Traffic Calming Policy

ADJOURNMENT