

**MINUTES**  
**Urban System Advisory Committee**  
**Tuesday, March 26, 2019 at 2:00 PM**  
**Fire Station #2, Community Meeting Room**  
**1558 N. 23<sup>rd</sup> St, Laramie, WY 82072**

1. CALL TO ORDER / ROLL CALL

Lord called the meeting 2:03 p.m.

Members Present: Joe Lord, Tom DeHoff, Harold Colby, Joe Shumway, Josh Decker, Jim McGrath, Alan Frank, Bryan Shuster, Julian Monahan, Rob Fisher

Absent: Jayne Pearce, Heber Richardson,

Staff Present: Todd Feezer (City), Matthew Cox (City), Derek Teini (City), Eric Jaap(City), Eric Milliken (City), Randy Griesbach (WYDOT), Tim Morton (WYDOT), David Gertsch (Albany County), Alan J. Frank (Albany County)

2. APPROVAL OF AGENDA AND MINUTES

2.I. Changes and Approval of Agenda

**MOTION BY McGrath seconded by Colby**, to approve the Agenda.

Aye: 9

Nay: 0

**Motion carried.**

2.II USAC Meeting Minutes

2.II.i April 4, 2018 USAC Minutes

**MOTION BY Colby seconded by Shuster**, to approve the minutes of the April 4, 2018.

Aye: 9

Nay: 0

**Motion carried.**

3. COMMITTEE AND STAFF REPORTS AND COMMENTS

WYDOT Staff provided an update on Bill Nye Ave. WYDOT indicated ongoing discussions with the private landowners. If discussion resurfaces it will be placed on the USAC Agenda.

4. DISCLOSURES – Ex-Parte Communications; Potential Conflicts of Interest

None

5. CURRENT PROJECTS

5.I. OLD BUSINESS

5.I.i. None

5.II. NEW BUSINESS

5.II.i USAC Priorities Discussion

Derek Teini presented the memorandum detailing our current Urban Systems Priority list. Tom DeHoff provided details regarding the estimated cost for Bill Nye Avenue Construction between Boulder Drive and 19<sup>th</sup> Street.

**MOTION BY Frank seconded by Fisher**, to add Bluebird Lane, between Vista Drive and Grand Avenue as Priority #2.

Aye: 3

Nay: 6

**Motion failed.**

**MOTION BY Colby seconded by Frank**, to add Bluebird Lane, between Vista Drive and Grand Avenue as Priority #3.

Aye: 8

Nay: 1

**Motion carried.**

**MOTION BY Shuster seconded by Colby**, to add 45<sup>th</sup> Street, from Boulder Drive north to 45<sup>th</sup> Street as Priority #5.

Aye: 9

Nay: 0

**Motion carried.**

**MOTION BY Shuster seconded by Colby**, to remove priority #2 from the currently adopted list.

Aye: 9

Nay: 0

**Motion carried.**

**MOTION BY Colby seconded by Shuster**, to adopt the 2019 Priority List as show below.

Aye: 9

Nay: 0

**Motion carried.**

The Committee discussed the priority list and a new priority list was arranged as follows:

<b>2018 Urban System Project Priority List</b>			
<b>Priority</b>	<b>Description</b>	<b>Approximate Length (miles)</b>	<b>Required Urban Systems Funds (Estimated)</b>
1	Corthell Road from Whitman Street to future Bill Nye, and Bill Nye from the extension of Corthell Road to the extension of Boulder Drive; Bill Nye from Corthell Road to 15 <sup>th</sup> Street	0.85	4,200,000 (2016 dollars)
2	30 <sup>th</sup> Street, south to where it intersects with Bill Nye	0.84	5,600,000 (2016 dollars)
3	Bluebird Lane, between Vista Drive and Grand Avenue	0.37	?
4	Pierce Street, Snowy Range Road north to Madison Street	0.59	?
5	45 <sup>th</sup> St, South from Crow Dr. to Grand Ave.	1.17	?

## 6. DISCUSSION

WYDOT discussed future development of Bill Nye Avenue between 15<sup>th</sup> Street and 3<sup>rd</sup> Street. City Staff provided an update related to possible timelines for development.

WYDOT discussed concerns with Boswell Drive and noted their preference would be that it was closed at the intersection of Boswell Drive and the future Bill Nye Avenue.

McGrath discussed the future of 15<sup>th</sup> Street in relationship to the possibility of dormitories being constructed in the area. Reference to the UW Long Range Development Plan was discussed and how potential changes could improve the street for pedestrian and how a belt-loop could provide logical vehicular access around the campus.

7. NEXT MEETING DATE

The next meeting will be scheduled in upcoming months.

8. ADJOURN

The Chair Adjourned the meeting at 3:25 p.m.