

**Lockwood Pedestrian Safety District**  
**Advisory Board Meeting – 1/2/20**

**Meeting Minutes**

- **Attendees:** Nic Talmark, Chuck Strum, Elyse Monat
- **Called to Order @ 7:01 PM**
  
- **Public Comment**
  - *None*
  
- **Approval of Last Meeting's Minutes**
  - *Approved via email*
  
- **Becraft Lane Sidewalk**
  - Construction Progress:
  - Talmark: Appears to be a winter weather stoppage
    - Chuck to Confirm w/ JW @ Peaks to Plains
  
- **Old Hardin Sidewalk**
  - Titan Segment
  - Chuck emailed property manager, Rachel w/ NAI on 12/18 – no answer. Emailed again on 12/31, Titan corporate representative Rick said that he spoke with Springline Const. and were working on a resolution. Chuck checked with Springline and they had not yet received a call from Titan. Chuck to continue to follow up on the issue to expedite a resolution.
  
- **Piccolo Lane Sidewalk**
  - Engineering Design Proposal
  - Chuck: Design proposal emailed on 12/20. Original budget estimate was \$70K, proposal came in at \$61,750.
  - Nic: Board to vote in order to approve, once we can get a consensus. Upon approval, we will forward on to the BOCC for approval and signature.
  - Nic to confirm status of Piccolo R.O.W. condemnation w/ BOCC.
  
- **Board Openings**
  - (4) as of January 2020
  - Elyse: County Bike/ Ped advisory committee position available for a new term.
  
- **TEDD/ Billings Bypass**
  - Update - *none*
  
- **Miscellaneous Reporting**
  - Consultant Report
    - Fiscal Year 2020 Task Order Renewal to come. Chuck will present at the next board meeting.
  - Trail Count Report
    - Elyse presented trail counts. Remain well traveled, most likely due to fair weather.
  
- **Other business**
  - Vote on 2020 Officers – *tabled*
  
- **Meeting adjourned @ 7:23 pm**