

LCTA EXECUTIVE COMMITTEE MEETING
June 2, 2006
KSF Associates Inc. Office
MINUTES

Attendance: Lynn Ocken, Ed Holstrom, Jim Healy, Ron McGraw, Keith Sutherland, Amy Reasner, Dean Barnum, Jan Barnum.

Minutes: Minutes for the April 28, 2006 meeting were approved.

Treasurer's Report: Ed Holstrom presented the treasurer's report as he will be unable to attend the LCTA Board & *Fifteen in 5* Meeting.

Cedar Rapids Gazette *Fifteen in 5* Status Report:

The Gazette has requested a status report from all *Fifteen in 5* initiatives. The report must be 100 words or less and include goals, cost to meet goals, likely funding sources and major hurdles. The executive committee discussed what should be in the report. A draft will be sent out to the executive committee members for comments.

Master Strategy Plan for *Fifteen in 5* Trail Funding:

A master plan will have to be developed for meeting our goal of doubling the amount of trail miles in five years. We need the support of Linn County and all of the cities and towns involved. The executive committee discussed how to develop the plan and who to bring in to help. The plan must include cost per mile for development, maintenance, amenities, and priorities. Trail use should be considered, recreation versus transportation, paved or unpaved, etc. Funding options were discussed, grants, local option tax, or the possibility of a capital campaign. A special meeting will have to be held to discuss our strategy. Jim Healy will send by e-mail possible meeting times for the meeting.

Bike Lane/Route Recommendations:

Keith Sutherland prepared a draft of the LCTA position statement on urban connectors. He hopes to have it finalized by the June 12 LCTA Board & *Fifteen in 5* meeting for approval.

**Roles and Responsibilities of the *Public Awareness & Support Committee*
and the *Trail Safety & Amenities Committee*:**

Both committees need more volunteers. Public Awareness & Support has a problem with getting requests for information and support for events at the last minute and not enough people on the committee to help. The Trail Safety & Amenities Committee is not moving along as well as it could.

Priority One Administrative Fee Issue:

At the last executive board meeting it was decided not to pay the fee for Priority One membership. After more discussion a motion was made, seconded and passed to go ahead and pay the fee as it is nominal and probably worthwhile.

Policy on Supporting Political Campaigns:

Keith Sutherland will check the LCTA by-laws and make clarifications if necessary.

Jan and Dean Barnum, Co-Secretaries