

MINUTES OF JANUARY 10, 2011, ECIA ROAD COMMITTEE MEETING

The meeting was called to order by Chair Nolan Zisman at 5:35PM. Also in attendance were Dale Knapp, Bob Burdette, Fred Raznick, Linda Pierce, GM Bill Donohue and Board Liaison Ed Moreno. Rick Schuknecht was an excused absence.

Under general business, Bill clarified that as minutes are approved and he received a copy, they will be posted on the ECIA web site. Since we have meetings only every other month, we will continue to ask for committee feedback on draft minutes via e-mail. Nolan also reviewed the prioritization process, as follows:

- 1) Inspection in conducted; results sent to Nolan to enter into the data base.
- 2) A weighted average rating is calculated for each road with 2/3 weighting given to rutting and 1/3 to wash board.
- 3) Roads are listed in descending order by their weighted rating.
- 4) If two or more roads have the same weighted rating, they are ranked based on estimated traffic volumes, high to low.
- 5) The finalized list is then reviewed by the full committee at their next meeting; if approved, the list is passed on to the GM and Board Liaison for subsequent Board approval.
- 6) Once approved by the Board, the list is passed on to the County as input into their own prioritization and funding processes.

A review was then made of the ECIA Road Committee Charter. A copy of the proposed revised charter is attached with changes hilighted.

The final action of the Road Committee at this meeting was to unanimously agree that we should request funding from the County and Legislature to pave Herrada Road. In particular, the section between Av. De Compadres and the easterly intersection with Estambre Road is nearly impassible when wet and gets severe washboarding when dry. Upon Board approval, Nolan will prepare a capital fund request form to go to Peter Wirth and Brian Egolf, as well as the County.

The meeting was adjourned at 6:30 PM. The next Road Committee meeting will be Monday, March 7 at 6PM.