

Road Committee October, 2017 Minutes

1. **Call to Order:** Committee Chair Felicia Probert called the meeting to order at 6:00pm.
 2. **Introductions/Attendees:**
 - Road Committee Members: Felicia Probert, Karen Murry, Bob Blanchet, Russell Winslow, Fred Raznick, Ken Kleiber, and John Reynolds.
 - Excused absence: Terry Reilly
 - ECIA Board Liaison: Mike McDowell
 - Special Guest: John Gervers
 3. **Public Comments:** None
 4. **Modification/Adoption of Agenda:** Approved
 5. **Approval of Minutes from March 20, 2017 Meeting:** Both approved.
 6. **Chair Comments:** The Avenida Buena Ventura chip seal project was completed in September. Avenida Amistad is scheduled to be chip sealed in 2018. The County plans to award a contract for initial grading and bar ditch improvements before the end of the year with the completion of the chip seal surface in late spring of 2018. Both projects were funded with separate capital outlay grants.
 7. **ECIA Board Liaison Report:** In response to concerns and complaints regarding privacy and noise received by the Board, the Board is reviewing local and state laws regulating private and commercial operation of drones. The Board will be contacting the County, the FAA, and related agencies, and may develop a policy for Eldorado.
 8. **Old Business/Open Action Items:**
 - oooooooooooooooooooo. Update on Recycled Asphalt Pavement (RAP) Project: The County has not completed all the RAP projects scheduled for 2017. Crews were needed to work on temperature sensitive projects elsewhere in the County. Application of the RAP is not temperature sensitive, so work will continue on the remainder of the roads scheduled to receive the RAP throughout the fall and winter. Chusco is next on the schedule once Juego is completed. Russell asked if any new roads can be added to RAP list. At this point – no.
 - pppppppppppppppppppp. Prep for Fall Road Inspections: Inspection sheets were distributed, and a soft copy will be emailed as well. Road inspections will be delayed a week till roads dry out from all the current storms.
 9. **New Business**
 - a. Creation of an Ad Hoc Sub Committee for Herrada Wildflower Conservation Zone: Issues were raised about liability of ECIA for community projects on County rights of way. Are guidelines in place? Does the County or ECIA insure Eldorado residents? Fred Raznick proposed a motion that the Road Committee request additional guidance from the Board on the creation of ad-hoc subcommittees. The motion was approved. Felicia will follow-up.
 - a. Improving traffic and pedestrian safety: John Reynolds. John talked about pedestrian safety issues at crossings at Agora/ La Tienda shopping centers and at the school on Ave. Vista Grande. He would like to talk to County about installing "On Demand" strobe pedestrian crossing signals to improve safety. After additional discussion about other pedestrian/traffic safety issues, the recommendation was made that the committee members will note any problem areas on during the upcoming road inspections for discussion at a future meeting.
- xxiii. Road Side Tree Trimming: John Gervers. John briefed the Committee on his efforts to trim the roadside Siberian elm trees. This is his 3rd year trimming under an informal agreement with the County to trim trees to reduce traffic safety hazards and to create

shade. He is not a resident of Eldorado proper, but he loves to see the beauty of our trees along the County roadways. He is working on 23.2 miles of paved roads within Eldorado. County Tree lined roads. As he is getting older he is looking for new residents who might like to help with this wonderful project.

10. **Committee Round Robin:** Nothing additional.

11. **Next meeting:** Monday January 8, 2018 6:00 PM

Meeting Adjourned at 8:02 p.m.