

ECIA Road Committee Meeting Minutes November 2, 2015

Call to Order: Chair Felicia Probert called the meeting to order at approximately 6:00 p.m. in the Conference Room, ECIA Community Center.

Attendees:

Road Committee Members: Felicia Probert -Chair, Fred Raznick, Terry Reilly, Robert Blanchet, Karen Murry.

ECIA Board Liaison: David Yard

Prospective Member: Ken Kleiber

Public: Joel Pearson, Juego Road

Excused absence: Rob Wickham, Russell Winslow; John Reynolds

Felicia noted that there was a quorum present.

Public Comments

Mr. Joel Pearson, a resident of Juego Road since 1997, was present to address the Committee. After reviewing the minutes from the Road Committee's meeting with Robert Martinez and the factors for when roads are considered for paving, Mr. Pearson thought that Juego may qualify based on the number of residences. Mr. Pearson advised the Committee that Juego is prone to wash boarding and gets pretty slick during rains. In addition to the residents who use the road, Mr. Pearson also thought that Juego was being used as a short cut to the Agora/La Tienda area via Juego to Glorieta which would add to the traffic. The Committee will look at the previous inspection results and request traffic count data from the County.

Modification/Adoption of Agenda

On a motion and second, the agenda was adopted without modification.

Chair Comments

Felicia provided a clarification on Avenida Amistad. On August 25, 2015 the Board of County Commissioners approved a NMDOT grant in the amount of \$195,629 to do a 2 inch asphalt overlay on the paved portion of Ave. Amistad from Hwy 285 to the intersection of Ave. del Monte Alto. Work will be done by County road crews and is expected to be done in the spring/summer 2016. Funding is also available to chip seal the dirt portion of Ave. Amistad from Ave. del Monte Alto to the intersection of Ave. Buena Ventura. However this is a new construction project with a different funding source that will be completed by a contractor. The timeline for completion of this project has not been established.

ECIA Board Liaison Report

David provided the following updates:

- The Board is conducting business as usual in spite of a brief leave of absence by Board President Dag Ryen for a family wedding and a more extended leave of absence for Greg Colello for job needs.
- Brenda Leonard is serving as the interim General Manager following the departure of Denise Villanueva.
- The Board has requested a proposal from HOAMCO to take over supervision of all ECIA employees.

Old Business/Open Action Items -None New Business Fall Road Inspection Results

Felicia distributed copies of the fall road inspection results. The inspections were as of October 17, the week prior to two days of steady rain. After some discussion, the Committee agreed to do a quick re-inspection of the known trouble spots in their areas to determine if there were any changes to the previous inspection score. Felicia will make any adjustments before forwarding the results on to the County. The Committee also recommended that the list of trouble spots,

mostly potholes at the pavement aprons, be forwarded to the County with a request that they be fixed before the winter weather because they tend to get worse in wetter conditions and can be extra hazardous when roads are snow covered. There was also discussion about the need to publish articles in the *Vistas* about reducing washboard and driving tips for wet/snowy roads. Felicia will check the archives and see if there are previous articles that can be quickly updated and submitted for publication.

Review of County Infrastructure Capital Improvement Plan (ICIP)

On August 11, 2015, the BCC approved the County's Infrastructure Capital Improvement Plan (ICIP) for the fiscal years 2017 -2021. Of note for Eldorado is a project for road and trail improvements in the amount of \$240,000 that is the tenth priority. While there is no funding associated with an ICIP project, it does help with requests for funding through the various avenues including the upcoming General Obligation Bond election in 2016. The Committee had an extensive discussion determining additional priorities beyond Buena Ventura and Balsa Road and whether or not to survey affected residents about paving the road. The outcome from the discussion included:

- Review previous inspection data to insure that previous inspection results are weighted appropriately.
- Contact the County to find out what they consider to be the top 3 -5 roads in Eldorado for paving and if there is any maintenance frequency data that the Committee could have access to. \
- Ask the ECIA Board for permission to do a focused survey of the residents of Balsa Road and any other roads that are determined to be a priority for paving instead of a community wide survey.

After completion of these tasks, the Committee will schedule another meeting to discuss the results and provide the results and recommendations to the Board.

Due to time constraints the election of a Chair and Secretary and the pilot vegetation maintenance program agenda items were deferred to the next meeting.

Meeting adjourned at approximately 8:00 pm.

Post Meeting Updates

1. At the ECIA Board working meeting on Monday November 16th, the Board gave the Road Committee the go ahead to send out focused surveys regarding paving to only the affected residents. The Board would like to informally review the survey before it is distributed. Road Committee to work with the General Manager on survey distribution.
2. At the November 19 Board Meeting, Ken Kleiber's membership on the Road Committee was approved. Welcome Ken!