

ECIA Road Committee

Meeting Agenda

2020-11-04

5:30 – 6:45 PM

ZOOM Meeting

1. Call to Order
2. Introductions

Self-introductions of RC members, liaisons, and support staff.

3. Approval of Minutes

Approval of September 02, 2020 meeting minutes (due to no quorum for October meeting).

4. Chair Comments
 - Welcome to meeting.
5. ECIA Board Liaison and HOAMCO Reports
 - Mel D'Amore, Board Liaison.
 - Mike Rogers, HOAMCO Operations Manager.
6. Transportation Advisory Council Update
 - N/A
7. Old Business/Open Action Items
 - Recent road chip sealing projects and progress.
 - Paving Cerrado Loop.

7.2.1 Update.

7.2.2 Drainage issues: drop inlets, missing culverts.

- Traffic issues on Juego Road. Prior traffic counts by SFCPW. New traffic counts (since installation of chip seal over RAP) for comparative analysis.
8. New Business
 - Camerada Road and Loop.
 - Intersection approach aprons.
 - Proposed Road Committee Annual Calendar.
 9. Public Comment. 2 minutes per person.
 - The purpose and process of public comment, here in committee, is to provide direct communication with the RC about physical road issues in your immediate neighborhood. Remember, the RC is an advisory group that presents information to ECIA Board for their action on specific topics. We are here, that is the RC, to help formulate the particulars of your issue(s) with additional detail from us, based on our knowledge of roads and road construction, to make the best presentation and argument for the Board, and ultimately to the SF County Public Works.
 - Process:
 - State your name, address, and other contact information.
 - Explain the issues related to the road where you reside.
 - Provide clarification details, i.e., prior communication with either ECIA Board members, County officials, or elected representatives.
 - Present your ideas for potential solutions.

10. Committee Round Robin

11. Next Meeting

- Next meeting: December 02, 2020.