

**ECIA Road Committee
Meeting Agenda
December 5, 2018
Wednesday 6-8 pm
ECIA Classroom**

1. Call to Order
2. Introductions
3. Modification/Adoption of Agenda
4. Chair Comments
5. ECIA Board Liaison Report
6. S.F. County Transportation Advisory Committee [TAC] Update
7. Old Business / Open Action Items
 - a. Update on Hike/Bike Apron Paving
8. New Business
 - a. Potential Roads for Upgrade Consideration in SF County 2020 General Obligation Bond Issue
 - b. Fall Road Inspection status
 - c. Election of Chairperson for 2019
9. Public Comments – up to 45 Minutes allotted
10. Committee Round Robin
11. Next Meeting