

ECIA Road Committee Meeting Agenda February 13, 2019 Wednesday 5-7 pm ECIA Railroad Building

1. Call to Order for Official Business 500pm to 545pm
2. Introductions
3. Modification/Adoption of Agenda
4. Chair Comments, Committee Roles and Responsibilities update
5. Modification/Approval of December 5, 2018 meeting minutes
6. ECIA Board Liaison Report
7. S.F. County Transportation Advisory Committee [TAC] Update
8. Old Business / Open Action Items a. Update on Hike/Bike Apron Paving b. Update Consideration in SF County 2020 General Obligation Bond Issue changed to Legislature Capital Outlay Request for 2019 current session
9. New Business: a. Spring Road Inspection status, b. Requested change in Road Committee Charter for comment and discussion
10. Committee Round Robin
11. Next Meeting: 545pm – 700pm Open Forum for residents to suggest roads for upgrading. Total miles of upgrading will be dependent upon monies County receives from 2019 Legislature.