

ECIA Road Committee

Meeting Agenda

2021-04-07

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 March 03, 2021 meeting minutes.

4. Chair Comments
5. ECIA Board Liaison and HOAMCO Reports
 - Mel D'Amore, Board Liaison.
 - Mike Rogers, HOAMCO
6. Transportation Advisory Council Update
 - Nolan Zisman
7. Old Business/Open Action Items
 - Paving Cerrado Loop Update
 - Progress/Review of Inspections of Roads in Eldorado.
 - Maps. Eldorado separated into inspection zones
 - Using Google Earth.
 - Report back in one month
8. New Business
 - Paver inspection methods and manuals
 - Google Earth Profiles
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: May 05, 2021.