

ECIA Road Committee

Meeting Agenda

2020-06-03

5:30 – 6:45 PM

ZOOM Meeting.

1. Call to Order
2. Introductions

Self-introductions of RC members and support staff

3. Approval of Minutes

Approval of May 05, 2020 meeting minutes – previously done via email.

4. Chair Comments
 - Welcome to meeting.
 - Recognize the excellent job that the road committee members and support staff and team have been doing during the past several months with the May 05 meeting and the Town Hall Meeting.
 - Committee members
 - James Mason
 - Paul Ingram
 - Art Kaiser
 - Amelia Adair
 - ECIA Board County Liaison

Joseph Gutierrez

- ECIA Board VP and Liaison

Mel D'Amore

- ECIA Pool Manager, HOAMCO Staff

Jessica Collins

- ECIA Operations Manager, HOAMCO Staff

Mike Rogers

- Commissioner Ed Moreno
- Constituent Services Liaison D5

Olivia Romo

- Acknowledgement of SF County Staff
 - Gary Giron, Public Works Department Director
 - Ryan Ward, R.U.F. Division Director
 - Diego Gomez, Public Works Project Engineer
 - Richard Chang, Public Works Dept., Road Maintenance
- 5. ECIA Board Liaison Report

Mel D'Amore

6. Transportation Advisory Council Update

Joseph Gutierrez

7. Old Business/Open Action Items

- REVIEW of Current RAP road chip sealing inspection and progress.
 - RAP roads in Eldorado are:
- Carlito Road
- Chusco Road
- Demora Road
- Estambre Road
- Glorieta Road
- Juego Road
- Juego Place
- Juego Court
- Begin working with Los Alamos for road component analysis and air sampling.
- Paving Cerrado Loop update.
- Other Eldorado people asking for road work.

8. New Business

- Committee members
- ECIA Board Liaison
- Other ECIA committees
- HOAMCO

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. The RC is here 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

Wednesday August 05, 2020