

## ECIA Road Committee

### Meeting Agenda

**2021-08-04**

**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 July 07, 2021 meeting minutes.

4. Chair Comments
5. ECIA Board Liaison
  - Jonathan Turkle, Board Liaison.
6. Transportation Advisory Council Update
  - Nolan Zisman
7. Old Business/Open Action Items
  - Progress/Review of Inspections of Roads in Eldorado.
  - Dr. Mason will meet w/Mike Rogers about survey equipment and office space.
  - Dr. Mason will schedule a small core group of people for training on the use of the survey equipment and compare to the maps, to be able to do the surveying for ECIA purposes. He is seeking electronic copies of all plat maps and utility maps from SFCPWs.
  - Report on recent meeting with the County in Eldorado for clarifications of issues and projects. Amelia Adair and Paul Ingraham.
8. New Business
  - Information and discussion for this year's Infrastructure Capital Improvement Plan (ICIP). Board member: Joseph Gutierrez.
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. Next Meeting

- Next meeting: Sept. 01, 2021.