

ECIA Road Committee Meeting Agenda 2020-08-06 5:30 – 6:45 PM ZOOM Meeting.

1. 1. Call to Order
2. 2. Introductions Self-introductions of RC members, liaisons, and support staff.
3. 3. Approval of Minutes Approval of June 03, 2020 meeting minutes.
4. 4. Chair Comments

4.1. Welcome to meeting.

4.2. Recognize the excellent job that the road committee members have done during the chip sealing work by SFCPW.

- Committee members
 - Paul Ingram
 - Art Kaiser
5. 5. ECIA Board Liaison Report

5.1. Mel D'Amore.

6. 6. Transportation Advisory Council Update 6.1. Joseph Gutierrez.
7. 7. Old Business/Open Action Items.

7.1. Review of RAP road chip sealing inspection and progress.

- Paul Ingraham
- Art Kaiser

7.2. Begin working with Los Alamos for road component analysis and air sampling. Still developing this project. Put on-hold until Capital Improvements application is completed.

7.3. Paving Cerrado Loop. Update. The monies have been committed. Work should be begin in September.

7.4. Tree trimming along Eldorado Roads. John Gervers.

8. 8. New Business

8.1. Traffic issues on Juego Road. Prior traffic counts by SFCPW. New traffic counts (since installation of chip seal over RAP) for comparative analysis.

8.2. Capital Improvements application.

Joseph Gutierrez

Amelia Adair

Committee discussion

8.3. Discussion about PASER inspection process and conclusions. RC review of PASER inspection manual and applicability to Eldorado roads. Issues to be investigated.

What is a PASER inspection. History, methodology, effectiveness of conclusions to convey conditions of roads.

- Prior PASER inspections of roads of Eldorado. Summary, trends, influence of weather.
- Google Earth inspections of the roads of Eldorado.

- Comparative ranking between PASER and Google Earth methods.
- Develop teams to utilize and analyze approach.
- Conduct field/desk analyses. Prepare rankings.
- Comparative review meeting. ECIA Board Liaison (Mel D'Amore)

8.4. Other ECIA committees

Funding for survey equipment. (Amelia)

8.5. HOAMCO (Mike Rogers)

9. 9. Public Comment. 2 minutes per person.

9.1. 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.

9.2. Process:

9.3. State your name, address, and other contact information.

9.4. Explain the issues related to the road where you reside.

9.5. Provide clarification details, i.e., prior communication with either ECIA Board members, County officials, or elected representatives.

9.6. Present your ideas for potential solutions.

10. 10. Committee Round Robin

11. 11. Next Meeting 11.1. Next meeting: September 02, 2020.