

ECIA Road Committee

Meeting Agenda

2021-09-01

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 August 04, 2021 meeting minutes.

4. Chair Comments
 - Welcome to Special Guests: **Santa Fe Public Works staff.**
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.
 - Information and discussion for this year's Infrastructure Capital Improvement Plan (ICIP). Board member: Joseph Gutierrez.
 - Recent flooding on local roads during monsoon rains
 - Case studies: Gavilan Road and Puerto Road
8. New Business
 - Special meeting with the Santa Fe Public Works Department.
 - Introductions.
 - Initial comments by SFCPW.
 - Q&A with the Road Committee and ECIA Board members.

- Q&A with residents of Eldorado.
 - Process: Please limit comments to 2 minutes.
 - 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.

9. Next Meeting

- Next meeting: Oct. 06, 2021.