M I N U T E S
REGULAR MEETING
OF THE
ENGINEERING COMMITTEE
Wednesday, April 18, 2007
6:00 p.m.

A. CALL TO ORDER AND ROLL CALL

Directors Rubin and Kelly were present

B. PUBLIC COMMENT:

None

C. MINUTES:

Minutes of March 21, 2007 meeting were approved.

D. PROJECT PROGRESS:

GM Holmes provided the committee with the status of projects currently under construction and the status of projects being designed. GM Holmes reported that the Zone IV Via Vaquero project was complete and would be brought to the full Board for approval next week; FEMA/OES 'small' projects contracts are on schedule and that Sandia Creek was scheduled to be striped next week. Project under design include Via Santa Rosa, Terreno, slurry (all zones) and 3 remaining FEMA/OES 'small' projects

E. ROADWAY DESIGN PRIORITIES FOR '07-'08 BUDGET YEAR:

The Committee discussed projects that should be considered for the next budget. Directors stated that they would review the roads and provide input.

F. ADJOURNMENT

Meeting was adjourned @ 7:05 PM

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Rob Holmes, General Manager

ATTEST:

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Steven P. Rubin, Chairman
Engineering Committee