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MINUTES REGULAR MEETING OF THE ENGINEERING COMMITTEE Wednesday, February 10, 2016 3:30 p.m.

A. CALL TO ORDER AND ROLL CALL

Committee Members Bianchi and Rueben were present.

B. PUBLIC COMMENT:

None

C. MINUTES:

Minutes of the December 9th, 2015 meeting were approved.

D. TRAFFIC ON SANDIA CREEK DRIVE:

Britney Abshire reported to the Committee that she has obtained the funds and/or commitments necessary to procure the traffic calming sign from Fortel Industries. She also reported that Fortel would be including a 3 year maintenance package for the electron sign at no additional cost.

The Committee discussed options available for the sign. It was decided to place the flashing speed sign would be placed facing northeasterly bound traffic at a location near Via Barranca to slow traffic prior to reaching Avenida Del Diablo and the curve. GM Holmes stated that he would place a wooden stake with ribbon at the proposed location to allow review by Board Members.

E. PAVEMENT MAINTENANCE SYSTEM:

Accounting Administrator Theresa Snyder and GM Holmes updated the committee regarding the new Paver software. The program has been installed and self-tutorials started. Committee recommended that staff update new software to include past construction when possible. Theresa noted that future classes would be available from Paver for staff attendance as necessary and when approved.

F. TRACT AND PARCEL MAPS:

GM Holmes reported that no new tract or parcel maps were received this month.

G. PROJECT PROGRESS:

GM Holmes reported that the question of possible cracks reflecting through new overlay was a case of misidentification of the location. The cracks seen are in the older slurry sealed portion of Carancho Road not within the new overlay project.

H. FUTURE PROJECTS:

GM Holmes reported that he has begun preparation of the "2016 Crack and Slurry Seal Project". Roadways that have been reconstructed in the last eight years are a priority for this project.

I. ADJOURNMENT

Meeting was adjourned at 4:50 pm.

ATTEST:



Gene Bianchi



Rob Holmes, General Manager

Engineering Committee