HIGHWAY ADVISORY COMMISSION MEETING MINUTES July 19, 2017

MEMBERS PRESENT: Tom Vierzba, Ed Dills, Cheryl Everitt, Brian Galpin, Michael James, Ed Houle, Jim Mesite, Brian Wess, Larry Tobias

MEMBERS ABSENT: Joseph Rosario, Jean Meinzer

OTHERS PRESENT: Jim Reid (EPC DPW), Scot Cuthbertson (EPC DPW), Jennifer Irvine (EPC DPW), Troy Wiitala (EPC DPW), Ellen Heaverlo (EPC DPW), Nole Hopkins (EPC DPW),

1. CALL MEETING TO ORDER

Chair Vierzba called the meeting to order at 9:00 AM

2. ABSENCES

Mr. Rosario was not present and this was his fifth unexcused absence. Dismissal from the commission is pending. Ms. Meinzer's absence was excused.

3. MEETING MINUTES

MOTION (**Mr. Mesite/Mr. Dills**) to approve minutes of the June 21, 2017 meeting. **MOTION TO APPROVE CARRIED UNANIMOUSLY.**

4. COMMISSIONER/CITIZEN COMMENTS

- None

5. STAFF REPORTS

A. ADMINISTRATION

Scot Cuthbertson (Deputy Director, Department of Public Works)

- The Municipal Lease Program is moving forward. Purchase orders are being done and they should go before BoCC the beginning of August for approval.

- All HAC members are invited to join the Department of Public Works 2nd Quarterly Staff Meeting and Annual Picnic tomorrow, July 20th at 10:00 am at the Akers Facility.

Jim Reid (Executive Director, Department of Public Works)

- Mr. Reid briefed the Commission on a new brine making machine that was approved for purchase by BoCC yesterday. This machine will assist with snow removal efforts while keeping costs low.
- The 2nd Fleet shift (Thu Sun) has been implemented. This will allow Fleet personnel to work on equipment while it is not in use instead of taking it off the line for preventive maintenance and repairs. This has been working well so far. Fleet has also implemented a 'Try before Buy' program in which equipment is tested by the appropriate personnel before being purchased.
- The striping/graphics for the new equipment has been done by Colorado Correctional Industries at a much cheaper rate than by previous vendors.
- Another Highway Entry Level Maintenance Worker class is scheduled to start in September.
- Maintenance budget for new roads accepted by the BoCC was discussed.
- Mr. Galpin inquired about local media doing updates on the work that DPW does to keep citizens informed. Mr. Reid explained that the County's Public Information Office works closely with the local media in order get important information out to the public in a timely manner.
- Mr. Reid asked the HAC for assistance with coming up with a plan to station equipment on County owned properties around the county so that Highway personnel can cut down on equipment drive time to their work locations from the Akers Facility. Part of the challenge is to secure those locations. Mr. Tobias and Mr. Houle volunteered to assist with this task. Mr. Wess suggested to reach out to Tom Rogers who is a PPRTA member and due to his previous career might be able to provide valuable input.

B. ENGINEERING DIVISION

Jennifer Irvine (County Engineer, Department of Public Works)

- Updates on the Holtwood and Oilwell Bridge replacement work were given. The recent rain events did not significantly impact the progress. Mr. Tobias asked if these projects are on budget. Ms. Irvine replied that they are.
- Great progress is being made on the West Colorado Avenue Project. Old tires were uncovered when excavating the creek bank to install some storm sewer pipes. Typically, those were used in the past to stabilize creek banks. These tires were properly disposed of. There have also been some challenges with pedestrian traffic due to the location of the work zone. The contractor is working with local businesses as well as social media to provide updates on this project, and to discuss issues that businesses along the work zone may have. Mr. Tobias inquired if this project is on budget. Ms. Irvine state that some unexpected conditions developed which may result in additional funding requests.
- Ms. Irvine briefed the Commission on the Northgate Water Quality/Detention Basin. The goal of this project, for which some grant funding was received, is not only to

- improve water quality but also to address area drainage problems in partnership with the USAFA. A location for the detention basin has been determined.
- Sidewalks and median covers will be installed along Baptist Rd between Struthers Rd and Kingswood Dr. This project is made possible by BoCC's approval to use the remaining BRRTA funds. A press release is pending.
- The Mesa Ridge Parkway Connection between Powers Blvd and Marksheffel Rd is now open to traffic. This project was funded by a developer, the Widefield Investment Group, with no cost to the County, although the plans were reviewed by Planning & Community Development personnel.
- There will be another public meeting later this summer or early fall regarding the progress/alternative for the US 24 PEL (from Powers Blvd to Ramah). The project team has received a lot of good input from the public. Mr. Mesite asked why the westbound lanes of US 24 between Garrett Rd and Constitution Ave are being repaved. Ms. Irvine explained that there were issues with the subbase, and maintenance money had been set aside by CDOT for these repairs.
- An update on the I-25 PEL/I-25 GAP Coalition (widening of I-25 between Monument and Castle Rock) was given. A joint work session between the Colorado Springs City Council and the Board of County Commissioners was held and alternatives for funding were discussed. One of the funding alternatives was to utilize some PPRTA funding. A ballot issue is being drafted to add that portion of I-25 within El Paso County to the 'A' list for PPRTA projects. The draft will be discussed at the next PPRTA meeting. The next I-25 GAP meeting is scheduled on September 26th, 2017.
- Mr. Vierzba provided some updates to Ms. Irvine regarding several new housing developments in the Monument area.

C. HIGHWAY DIVISION

Troy Wiitala (Highway Division Manager, Department of Public Works)

- The recent rain has not impacted scheduled road maintenance a lot. There have been a few areas in the Security/Widefield part of the county where ditches overflowed and created some clean-up work.
- Graveling has been put on hold while chip sealing is being done as the trucks are being used to haul chip. When trucks become available during that time, they haul graveling material to stock pile areas close to the graveling locations.
- The Gravel Road Stabilization equipment testing is continuing.
- Mr. Wiitala briefed on the progress of dust abatement and chip sealing.
- The Tanager Ditch project is 99% complete.
- The Peyton Highway bridge replacement has begun and is moving forward at a good pace.
- Mr. Wiitala introduced the new Fleet Manager, Mr. Nole Hopkins to the Commission.

6. APPROVAL OF SUB-COMMITTEE'S SUGGESTIONS REGARDING FREQUENCY, HAC MEMBER ENGAGEMENT AND LOCATION OF HAC MEETINGS

- Mr. Vierzba brought below items pertaining to the Sub-Committee's findings that were discussed during the June 21st meeting before the Commission for vote:

1. Without modifying the HAC Bylaws, shall the frequency of the HAC meetings be changed from a monthly meeting to a bi-monthly meeting schedule? (All provisions of the HAC Bylaws Section Vi, B. Meetings shall remain in force)

MOTION (Mr. Vierzba) to change the HAC meeting frequency from monthly to bi-monthly. MOTION PASSED WITH 8 VOTES IN FAVOR AND 1 VOTE AGAINST.

2. Shall the bi-monthly meetings be held in February, April, June, August, October and December of each year?

MOTION (Mr. Vierzba) to hold bi-monthly meetings in February, April, June, August, October and December. MOTION PASSED WITH 8 VOTES IN FAVOR AND 1 VOTE AGAINST.

The new schedule will begin effective August 2017.

- 2a. Shall the HAC amend their annual calendar of events to the schedule the reflected in the attachment on page 3?
 - a) The current schedule states that the HAC will accept nominations for the next year during the January business meeting and vote on new leadership as the last item of business during the February business meeting.
 - b) This can be addressed by conducting the nomination process in December of the previous year or calling a special meeting in January for the explicit purpose of receiving nomination.

MOTION (**Mr. Vierzba**) to address nominations for the HAC either in December of the prior year or during a specially scheduled meeting in January. **MOTION PASSED UNANIMOUSLY.**

- 3. Shall the HAC request The El Paso County Department of Public Works (EPC DPW) provide each member of the HAC a name tag reflecting that the person is an official member of the HAC?
 - a) **Rationale**: It is desired that HAC members be identifiable in public meetings enabling the public to recognize them as its representative and a source of contact for the EPC DPW. It is also important that HAC members be identifiable when attending EPC DPW functions so that said employees can engage the member in a meaningful dialogue.

MOTION (**Mr. Vierzba**) to request that EPC DPW provide name tags to all HAC members. **MOTION PASSED UNANIMOUSLY.**

4. Shall the HAC request the EPC DPW provide each member of the HAC with business card sized handouts that contain contact information relevant

to the needs of the public, such as website addresses and pertinent EPC DPW phone numbers?

a) Rationale: HAC members cannot legally comment on behalf of the EPC DPW nor are members knowledgeable enough to provide detailed answers to the citizens of the County; directing the citizen to the appropriated expert/authority assists the information flow. The cards provide a convenient take-away for the citizen and direct them to the best source for resolution of their concern.

MOTION (**Mr. Vierzba**) to request that EPC DPW provide business card sized handouts with EPC DPW contact information to HAC members. **MOTION PASSED UNANIMOUSLY.**

- 5. Shall the HAC request the EPC DPW provide the HAC membership with a current listing of all meetings within the County where the Board of County Commissioners (BoCC) and/or the Director of EPC DPW, the County Engineer, or the EPC DPW Highway Director is speaking?
 - a) **Rationale**: As the HAC desires to encourage its members to support the BoCC and the EPC DPW outreach where transportation issues may be discussed, knowing the date, time and location of these meetings is imperative.

MOTION (**Mr. Vierzba**) to request that EPC DPW provide a current listing to HAC members of all meetings within the County where the BoCC and/or the Director of EPC DPW, County Engineer, or the EPC DPW Highway Director is speaking. **MOTION PASSED UNANIMOUSLY.**

6. Shall the HAC provide a volunteer to advise and assist the webmaster in the content related to the HAC that will be included on the website supporting HAC activity?

MOTION (**Mr. Vierzba**) to provide a member of the HAC to volunteer working with the webmaster regarding content related to the HAC activity. **MOTION PASSED UNANIMOUSLY.**

Mr. Galpin volunteered to fill this role.

- 7. Shall the HAC request the support of the EPC DPW to provide educational opportunities to HAC members?
 - a) Rationale: The HAC has expressed an interest in becoming better educated on the functions and operations of the EPC DPW. Potential opportunities include: ride-alongs with supervisors and road crews, attendance of annual budgeting and strategy sessions, and of course, public open houses within the Commissioner Districts or related to specific projects, etc.

MOTION (**Mr. Vierzba**) to request support of EPC DPW to provide educational opportunities to HAC members. **MOTION PASSED UNANIMOUSLY.**

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This meeting was adjourned at 10:30 AM.

Copies of the presentations are attached to the minutes

Respectfully submitted,

Ellen Heaverlo Office Manager/Board Liaison – Department of Public Works

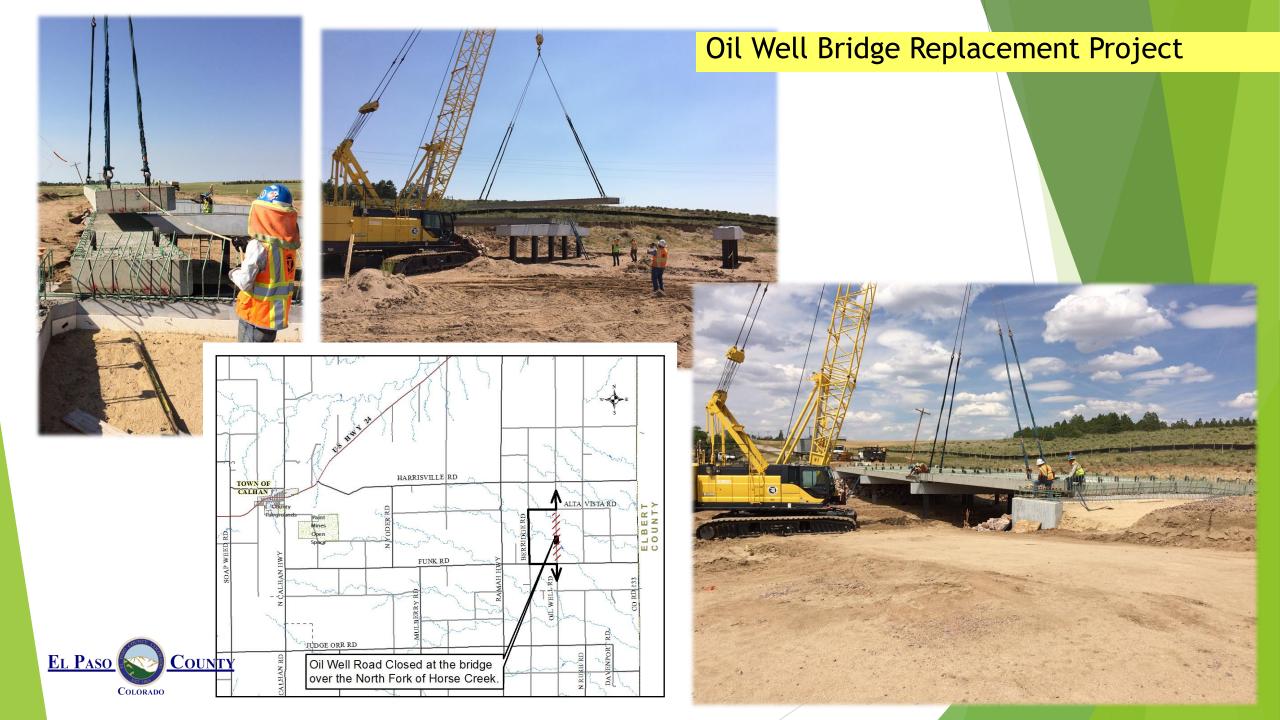


Highway Advisory Commission

Jennifer E. Irvine P.E., MPA County Engineer



Wednesday 20 July 2017





West Colorado Avenue/WAAP









Project website: www.westsideavenueplan.com

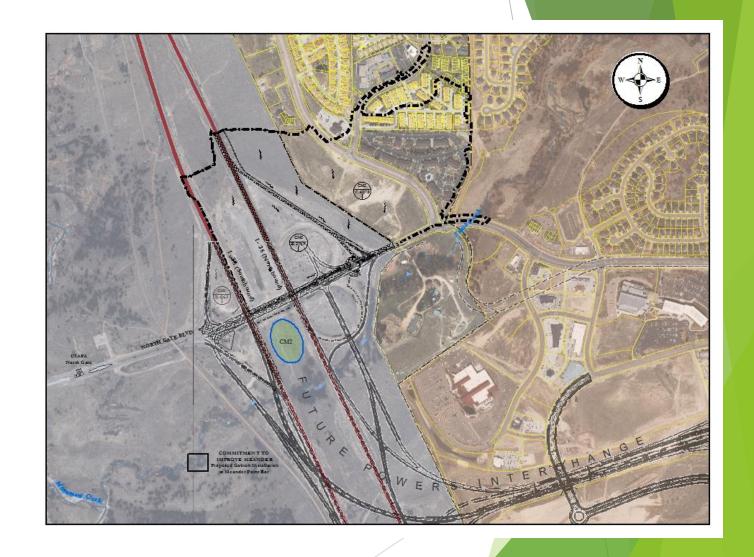
EPC YouTube website: https://www.youtube.com/user/ElPasoCountyCO/videos

YouTube video update: https://www.youtube.com/watch?v=yUsvfPnly8M

Northgate Water Quality/Detention Basin

Project Goals

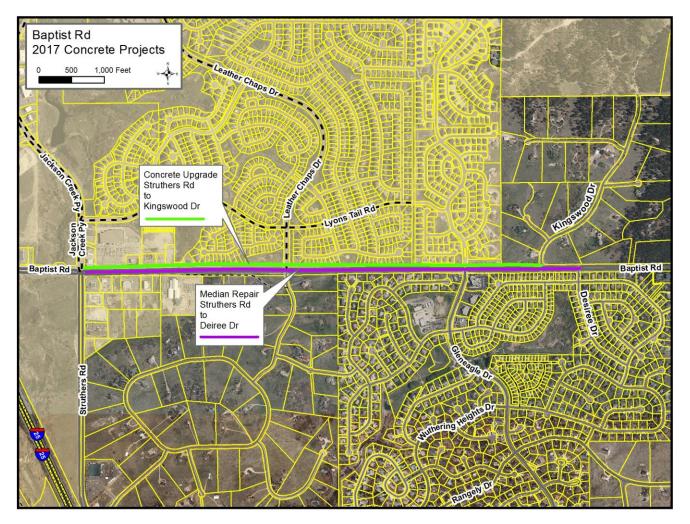
- √ address area drainage problems
- ✓ provide regional water quality
- Site Selection
 - captures largest contributing area
 - completes/Complements existing water quality system
 - ✓ screenable from roadway
- Project Benefits
 - ✓ improved Water Quality for region
 - ✓ volume/rate control to Smith Creek
 - ✓ improvements within Smith Creek
 - ✓ USAFA Partnership with Community







Baptist Road Project (BRRTA Funds)



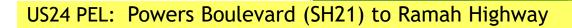


Mesa Ridge Parkway Connection













Next Public Meeting:

Late Summer/Early Fall 2017











www.codot.gov/projects/I25COSDEN www.douglas.co.us/road-work/25-gap-coalition

Next Public Meetings Set

- Tuesday, September 26, 5-7 pm
 Library 21C, Colorado Springs
- Thursday, September 28, 5-7 pm
 Douglas County Fairgrounds Event Center







El Paso County Highway Advisory Commission



Troy Wiitala Highway Manager

Highway Update Overview

Graveling Program

Dust Abatement Program

Chip Sealing Program

Customer Service Requests

Fleet Maintenance

Staffing/Manning











2017 Graveling Program

Graveling Program

Prepping Yoder stock piling materials

2017 Graveling Projects (Con				
<u>Street</u>	<u>From To</u>	Length (Miles)	Start Date	Completion Date
Powers Road	Milne Road-Peyton Hwy	1.00	30 Jan 17	20 Mar 17
County Line Road	Cambell Road-Douglas C/R 1	0.60	19 Apr 17	7-Jun-17
Yoder Road	Judge Orr-Washington Road	2.00		
Brentwood	Swan-Black Forest Road	1.10		
Forest Edge Road	st Edge Road Arrowhead-Mountain View Dr			
Mid Jones Road	Baggett Road-Calhan Hwy South	5.00		
Rush Road	Judge Orr-Jones Road	4.00		
Falcon Highway	Ellicott Hwy-Baggett Road	2.00		
Pine Cone Road	E Coachman Rd-Wranglers Way	2.30		
	Total	18.37		





	Actual Completion	
	Completion	
Road Limits Start Date	Date	length
	2-May-17	0.47
5 , ,	2-May-17 2-May-17	3.5
	•	3.5
	4-May-17 4-May-17	1
3 ,	•	2.41
·	9-May-17	0.75
-	9-May-17	
,	11-May-17	1.06
,	24-May-17	0.8
	24-May-17	1
	17-May-17	1.50
	17-May-17	0.60
·	17-May-17	1.00
	17-May-17	2.00
,	1-Jun-17	2
Handle Rd Baggett to Trailer Park 30-May-17	7-Jun-17	3
3	15-Jun-17	2
Sweet Rd X 2 .5 app Peyton Hwy-Warriors Path 15-Jun-17 2	22-Jun-17	2.5
Hopper Road Elbert Hwy to Bradshaw 26-Jun-17	3-Jul-17	3
Pinion Park Rd Saddle Blanket Ln-Hopper 22-Jun-17	6-Jul-17	1.1
West Spencer Rd Elbert-Mckessick Rd 3-Ju1-17	6-Jul-17	1
Oasis Rd Sphinx Ct-Around Circle to Oasis 5-Jul-17 1	12-Jul-17	2.9
Sphinx Ct Falcon Hwy-to End 5-Jul-17 1	12-Jul-17	0.1
Bar 10 Way Ellicott Hwy to Bar 10 Rd 5-Jul-17	13-Jul-17	1
Gymkhana Rd Stockman-South to CDS 13-Jul-17 1	18-Jul-17	1.71
Sagecreek Rd Falcon Hwy to CDS 18-Jul-17 2	20-Jul-17	1.37
Sage Crest Rd Rosebud-Rosebud Rd 20-Jul-17 2	24-Jul-17	3.30
Eastonville Road End of Pavement to Bent Spur 25-Jul-17 2	27-Jul-17	3.50
Baker Rd Black Forest Rd-Kurie Rd 1-Aug-17	1-Aug-17	0.56
Tobin Rd Black Forest Rd-Thomas Rd 1-Aug-17	1-Aug-17	0.93
McFerran Rd Black Forest Rd East-Hungate Rd 1-Aug-17	1-Aug-17	0.50

Dust Abatement Schedule





Rampart Range Road	Loy Creek-Springdale Campgrounds	27-Jul-17	1-Aug-17	.70
Arrowhead Rd	Howell's Rd-Milam Rd	3-Aug-17	3-Aug-17	2.00
Howell's Rd South	Old Ranch Rd South-to end	3-Aug-17	3-Aug-17	1.20
Howell's Rd North	Shoup South-to end	3-Aug-17	3-Aug-17	0.80
Walker Rd	Bar X-Campbell	8-Aug-17	8-Aug-17	0.75
Campbell Rd	Walker North-White Antelope	8-Aug-17	8-Aug-17	0.80
Elk Creek Dr	County Line-County Line Rd	14-Aug-17		2.03
Appaloosa Rd	Hwy 105-Saddlewood Dr	16-Aug-17		0.97
Saddlewood Dr	Canteberry Rd-Sahara Rd	16-Aug-17		1.71
Shahara Rd	Rollercoaster-Higby Rd	16-Aug-17		1.30
Spanish Bit	Struthers Loop-Struthers Rd	21-Aug-17		0.28
Lariat Lane	Leather Chaps-547 ft SELY	21-Aug-17		0.30
Leather Chaps	Baptist-Struthers Loop	21-Aug-17		0.40
Struthers Loop	Spanish Bit Dr-Spanish Bit Dr	21-Aug-17		1.25
Nursery Rd	Lindbergh Rd-Mt Herman Rd	23-Aug-17		1.60
Doolittle Rd	Mt Herman ELY to Lindbergh Rd	23-Aug-17		0.50
Boca Raton X 2	Indian Village-End of County Maint	29-Aug-17		0.47
Indian Village X 2	Viafelic Pt-2nd Boca Raton Hgts	29-Aug-17		3.50
Franceville Coal Mine X 2	Highway 94 1.2 miles South	6-Sep-17		1.00
Dodge Rd X 2	Garrett Rd-Dodge Circle	6-Sep-17		1.00
Black Forest Rd X 2	North County Line Rd-Walker Rd	11-Sep-17		2.41
Walker Rd X 2	Black Forest-Bar X	11-Sep-17		0.75
Beacon Lite X 2 .4 APP	Wakonda-County Line	18-Sep-17		1.06
Sweet Rd X 2 .5 app	Peyton Hwy-Warriors Path		October	2.50
Peyton Hwy Basin	Steeple Chase to Pinon Park		October	0.40
	Mag Cost @ \$.72a gallon at a 0.4 shot = \$ 304,110.27			76.24

Dust Abatement Schedule





	_	_	_	
Road Name	From	То	Feet	Completion Date
Murr	Falcon Hwy	Jones Rd	10624	
Jenna Ct	Crebs Dr	End	813	1-Jun-17
Silver Stirrup	Little Doggie	Rocking Chair Ln	1559	5-Jun-17
Old Glory Dr	Fontaine Blvd	South End	1520	8-Jun-17
Roundup Butte	Old Glory	Old Glory	1400	8-Jun-17
Deer Meadow Cir	Roundup Butte	Roundup Butte	4350	8-Jun-17
Willowick Ct	Candellabra	End	88	8-Jun-17
Wafarer Dr	Mesa Ridge	Autumn Glen Ave	5722	12-Jun-17
Widefield Blvd	Fontaine Blve	Harvard St	2964	13-Jun-17
White Mountain Dr	Peterson Rd	End	1130	14-Jun-17
Mineola Ct	Mineola St	End	325	14-Jun-17
Mineola Pl	Mineola Ct	End	110	14-Jun-17
Shawnee Dr	Constitution	Palmer Park	1340	14-Jun-17
Sandy Ct	Capitol Dr	End	354	14-Jun-17
Leoti Dr	Peterson Rd	Allens Park	1940	15-Jun-17
Moccassin Dr	Piros Dr	Crazy Horse	1050	15-Jun-17
Brookings Dr	Hwy 24 ROW	Meadowbrook Pkwy	762	15-Jul-17
Glenrock Dr	Hwy 115	End	4191	19-Jun-17
Murphy Rd	Meridian Rd	Tiboria	22638	26-Jun-17
Escondido	Mountain Road	Mountain Road	1314	27-Jun-17
Iriquios Trl	Mountain Rd	Mohawk Trl	355	28-Jun-17
Mohawk Trl	Ute Rd	Mountain Rd	5051	28-Jun-17
Aspen Trl	Mohawk Trl	Mountain Rd	162	29-Jun-17
Mariposa Rd	Mohawk Trl	Fountain Rd	1550	29-Jun-17
Columbine Trl	Fountain Rd	Paona Rd	2009	29-Jun-17
Fountain Rd	Chipita Park Rd	Chipita Park Rd	3961	3-Jul-17
	-	-		

Chip Sealing





Thunderbird Ln	Tudor Rd	End	2305	5-Jul-17
Draco Dr	Spring Valley	Indi	5220	6-Jul-17
Bald Mountain Ct	Greenland Forest	End	633	10-Jul-17
Buckwood Ln	Fawnwood	End	747	10-Jul-17
Doewood Dr	Woodmoor Dr	Deer Creek	1606	10-Jul-17
St Moritz Way	Indian Summer	End	530	10-Jul-17
Masthead Way	Lake Woodmoor Dr	Masthead Way	1048	11-Jul-17
Lake Woodmoor Dr	Hwy 105	Woodmoor Dr	8071	13-Jul-17
Loverly Way	Furrow Rd	End	670	17-Jul-17
Viscount Ct	Higby Rd	End	590	17-Jul-17
Windwood Ct	Long Meadow	End	385	18-Jul-17
Brockenbury Ct	Trumpeters	End	1027	18-Jul-17
Trumpeters Ct	Rollar Coaster Rd	End	3453	19-Jul-17
Sherwood Glen N	Furrow Rd	Kings Deer Ln	2491	24-Jul-17
Sherwood Glen S	Kings Deer Ln	End	3230	24-Jul-17
Jack Boot Way	Caribou Dr	End	442	17-July-17
White Cliff Way	Royal Troon	End	2923	25-Jul-17
Kersdale Way	Soaring Wing	Twisted Pine	548	25-Jul-17
Trail Blazer Ct	Round Up Ridge	End	494	25-Jul-17
Round Table Ct	Sir Galahad	End	315	26-Jul-17
Glen Canyon Dr	Greenbelt	Mount Gateway	1571	26-Jul-17
Cedar Breaks Dr	Antler Creek	Sunset Crater	993	1-Aug-17
Ozark Pl	East End	West End	353	1-Aug-17
Point Reyes Dr	Kings Canyon	End	123	1-Aug-17
Bethpage	Pine Valley	Pine Valley	1085	1-Aug-17
Del Rio Rd	Rio Secco Rd	Eastonville Rd	3680	1-Aug-17
Garden City Rd	Cruden Bay Rd	South End	548	2-Aug-17
Cruden Bay Rd	Rio Secco Rd	West End	403	2-Aug-17
Bullet Rd & CDS	Tompkins Rd	Eastonville Rd	2582	23 Aug- 5 Sep
Comeapart Rd	Bullet Rd	Eastonville Rd	1264	

Chip Sealing





Lyne Ct	Comeapart Rd	End	77	
McLaughlin Rd	Eastonville Rd	Tompkins Rd	1564	
Midnight Rd	McLaughlin Rd	Tompkins Rd	729	
Tompkins Rd	Bullet Rd	Garden City Rd	3845	
Ledoux Rd & CDS	Tompkins Rd	West End	459	
Turney Rd	Tompkins Rd	West End	382	
Mahan Rd	West End	Tompkins Rd	482	
Bonifay Loop	Tompkins Rd	Tompkins Rd	1398	
Bethpage	Pine Valley	Pine Valley	1085	
Cow Palace	Salinas	End	1272	
Grizzly Ln	Towner Ave	End	589	
Doe Creek Ct	End	End	713	
Moorcroft Dr	Londonderry	Rockingham	230	
Emerald	Copper	End	1217	6-Sep
Piros Dr	Peterson Rd	Piros Dr	3800	
Grady Ct (CDS)	Piros Dr	End	375	
Cory Pl (CDS)	Piros Dr	End	242	
Crazy Horse Cir	Piros Dr	Peterson Rd	1900	
Crazy Horse Cir (CDS)	Crazy Horse	End	158	
Sarsi Dr	Piros Dr	Piros Dr	1018	
		Total	147,062	
		27.85 lane miles		
Schedule may Change	due to weather	and or equipment		
issues.				

Chip Sealing





Customer Service Requests

Weather related

- Grading
- ✓ Ditch and culvert cleaning

Working Projects

- √ Tanager Ditch; complete
- ✓ Baptist Rd Sidewalk; earthwork complete

Mowing

✓ Weekend crew; Fri & Sat

Bridge Deck Replacement

✓ Calhan Hwy; 50% decking replaced; painted

Customer Service Requests









Peyton Hwy Bridge Deck Replacement







Preseason plow maintenance

Tractor/mower/grader maint

Corrosion control

Processing new F250's

Graphics applications

Radio and light package installs



Fleet Maintenance











2017 Staffing/Manning

Total FTEs

- ✓ 126/136
- ✓ 10 Vacant positions: 1-Traffic Signal Apprentices, 1-MW2 Drainage Crew Akers, 1-MW1 Drainage Crew Akers, 1-MWI Asphalt Crew, 1-Signal Technician position,1-MWI Drainage Crew Calhan, 1-Traffic MW2, 3-MW Entry Level positions

New Hires

✓ Posted Calhan MW1, Traffic MW2, Traffic Signal Tech, Entry Level

Promotions

✓ Filled Calhan Drainage MW3

Seasonal Hires

√ 10/12 Seasonals





El Paso County Highway Advisory Commission (HAC)

Pursuant to the Committee Recommendations and discussions in the June 2017 HAC meeting regarding the Frequency, HAC member Engagement and Location of HAC Meetings:

The HAC shall consider and vote on each of the following proposals:

- 1. Without modifying the HAC Bylaws, shall the frequency of the HAC meetings be changed from a monthly meeting to a bi-monthly meeting schedule?
 - a. All provisions of the HAC Bylaws Section VI, B. <u>Meetings</u> shall remain in force.
- 2. Shall the bi-monthly meetings be held in February, April, June, August, October and December of each year?

2a. Shall the HAC amend our annual calendar of events to the schedule reflected in the Attachment on page 3?

- a. The current schedule states that the HAC will accept nominations for the next year during the January meeting and vote on new leadership as the last item of business during the February meeting.
- b. This can be addressed by conducting the nomination process in December of the previous year or calling a special meeting in January for the explicit purpose of receiving nominations.
- 3. Shall the HAC request the El Paso County Department of Public Works (EPC DPW) provide each member of the HAC a name tag reflecting that the person is an official member of the HAC?
 - a. Rational: It is desired that HAC members be identifiable in public meetings enabling the public to recognize them as its representative and a source of contact for the EPC DPW.
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- 4. Shall the HAC request the EPC DPW provide each member of the HAC with business-card-sized handouts that contain contact information relevant to the needs of the public such as website addresses and pertinent EPC DPW phone numbers?
 - a. **Rational:** HAC members cannot legally comment on behalf of the EPC DPW nor are members knowledgeable enough to provide detailed answers to the citizens of the County; directing the Citizen to the appropriate expert/authority assists the information flow.
 - i. The cards provide a convenient take-away for the citizen and direct them to the best source for resolution of their concern.
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- 7. Shall the HAC request the support of the EPC DPW to provide educational opportunities to HAC members?
 - a. **Rational:** The HAC has expressed an interest in becoming better educated on the functions and operations of the EPC DPW.
 - i. Potential opportunities include: ride-alongs with supervisors and road crews; attendance at annual budgeting and strategy sessions; and of course, public open houses within the Commissioner Districts or related to specific projects, etc.

Attachment

	Highway Advisory Commission Annual Schedule					
Month	Topic	Responsible Party	Notes			
February	HAC Officer Nominations and Elections (Motion)	HAC Chair				
	Sunshine Law Requirements (Motion)	HAC Chair	Recording Secretary prepares letter			
	PPRTA I Close-out	County Engineer				
	PPRTA 2 Status	County Engineer				
	HAC Outgoing Member Certificates and Presentations	Office Manager				
	HAC Endorse Annual Report (Motion)	HAC Chair				
April	Capital Project Updates	County Engineer				
-	Federal Match Projects	County Engineer				
	County Contracting Process	County Purchasing Manager				
	AFR Presentation (Motion)	HAC Chair	Director of DPWs presents Additional Funding Requests			
	Road Permit Fee Update	County Engineer				
June	Annual Fleet Operations Report	Highway Manager				
	Budget Brief for following year	Director of Public Works				
August	Roads/projects for remainder of year	County Engineer				
	Maintenance Update	Highway Manager				
October	Briefing on how roads are selected for maintenance	County Engineer				
	Endorse List of Roads to Pave (Motion)	County Engineer	County Engineer presents list of roads to pave			
	Road Maintenance Projects for Next Year	Highway Manager				
	PPRTA Budget Overview/Endorsement	County Engineer				
December	Brief Annual Report	County Engineer				
	Endorsement of Road Maintenance Schedule (Motion)	HAC Chair	Prepared by Highway Manager and previously presented.			
	Christmas Lunch	Staff				