

**HIGHWAY ADVISORY COMMISSION
MEETING MINUTES
January 20, 2016**

MEMBERS PRESENT: Steve Hicks, Reb Williams, Ed Dills, Larry Tobias, Cheryl Everitt; Tom Vierzba, Joan Lucia-Treese, Joe Ennis, Jim Mesite., Jane Dillon

MEMBERS ABSENT: Brian Galpin; Jean Meinzer

OTHERS PRESENT: André Brackin, EPC PSD; Troy Wiitala, EPC PSD; Jim Reid, EPC PSD; Darryl Glenn, EPC BOCC; Amy Lathen, EPC BOCC; Wendy Simpson, EPC PSD

1. CALL MEETING TO ORDER

Chair Hicks called the meeting to order at 9:02 AM.

2. ABSENCES

Brian Galpin and Jean Meinzer were absent. **Motion (Ms. Lucia-Treese/Mr. Williams** to excuse absences of Ms. Meinzer. **MOTION CARRIED UNANIMOUSLY.**

3. MEETING MINUTES

MOTION (Mr. Williams/Ms. Everitt) to approve minutes of the December 16, 2015 meetings. **MOTION CARRIED UNANIMOUSLY.**

4. COMMISSIONER/CITIZEN COMMENTS

Welcome to new Associate Member, Joseph Ennis, who has been a mechanic for the past twenty years.

Mr. Dills would like to invite everyone to attend a joint town hall meeting with the City Council of Colorado Springs and El Paso County Board of County Commissioners on February 27, 2016 from 6p.m.-8p.m. at the 2880 International Circle hearing room.

Mr. Mesite thanked PSD for their involvement in the Marksheffel Road project and relayed he was already seeing changes happening in his neighborhood.

Mr. Williams thanked Mr. Brackin and staff for a job well done on Baptist Road.

5. SUNSHINE LAW

Ms. Lucia-Treese read the Sunshine Law requirements into the record.

MOTION (Mr. Williams/Ms. Lucia-Treese) to approve Sunshine Law as written
MOTION CARRIED UNANIMOUSLY.

6. NOMINATION OF OFFICERS

MOTION (Mr. Dills/Ms. Lucia-Treese) to nominate Mr. Williams as Chair of the Highway Advisory Commission. Nominations were closed through **MOTION (Ms. Lucia-Treese/Mr. Vierzba)** to close nominations. Mr. Williams accepted and was **APPOINTED THROUGH ACCLIMATION.**

MOTION (Mr. Dills/Mr. Williams) to nominate Ms. Lucia-Treese as Vice Chair of the Highway Advisory Commission. Nominations were closed through **MOTION (Mr. Williams /Mr. Mesite)** to close nominations. Ms. Lucia-Treese accepted and was **APPOINTED THROUGH ACCLIMATION.**

MOTION (Ms. Lucia-Treese/Mr. Williams) to nominate Ms. Everitt as Secretary of the Highway Advisory Commission. Nominations were closed through **MOTION (Ms. Lucia-Treese/Mr. Dills)** to close nominations. Ms. Everitt accepted and was **APPOINTED THROUGH ACCLIMATION.**

7. STAFF REPORTS

A. ADMINISTRATION

Mr. Reid briefed that the Bridge Deck crew has been hired, new equipment has been purchased, and new vehicles are making the ability to do the job easier. The Highway crews are trying a new method for the wide crack sealing, more information will come on this after we have some knowledge about how well it works. In 2013 the County identified the Black Forest culverts in failure, rain caused a closure of the road to save lives in case of catastrophic failure. A contractor should be appointed in March to start the project, in the meantime Ms. Everitt will make sure PSD is invited to participate in a symposium Black Forest Together is setting up so Mr. Reid will have an opportunity to educate the public in regards to the repairs and schedule.

B. ENGINEERING DIVISION

Mr. Brackin gave an update on the projects completed in PPRTA 2005-2014 program and an update on the Black Forest culvert projects.

Copies of the presentation are attached to the minutes

Mr. Hicks thanked the Highway Advisory Commissioners, County Commissioners, and Public Services.

Mr. Reid thanked Mr. Ennis for taking an active role in the Highway Advisory Commission.

8. ADJOURNMENT

This meeting was adjourned at 10:31AM.

Respectfully submitted,

Wendy Simpson
Administrative Technician – Public Services Department