

**HIGHWAY ADVISORY COMMISSION
MEETING MINUTES
March 16, 2016**

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

MEMBERS ABSENT: Brian Galpin; Steve Hicks

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

CALL MEETING TO ORDER

Chair Williams called the meeting to order at 9:00 AM.

1. ABSENCES

Brian Galpin and Steve Hicks were absent.

MOTION: Mr. Dills/(Ms. Lucia-Treese) to excuse absences of Mr. Galpin and Mr. Hicks.
MOTION CARRIED UNANIMOUSLY.

2. MEETING MINUTES

MOTION: (Ms. Lucia-Treese/Ms. Everitt) to approve minutes of the January20, 2016 meetings. **MOTION CARRIED UNANIMOUSLY.**

3. COMMISSIONER/CITIZEN COMMENTS

The third Saturday of the month is Citizen's College and it will be held at Public Services Department during March.

4. STAFF REPORTS

A. ADMINISTRATION

Mr. Reid briefed that the bridge crew is working on a bridge on Meridian Road and there will be significant cost savings over having a contractor do the work.

Mr. Dills asked about the best way to answer questions from citizens regarding the blowing wind in the eastern portion of the County causing washboard roads and wind erosion. Mr. Reid explained that we are doing the best we can with the resources we have and a study needs to be done and he could use the help of Mr. Dills to complete that study.

B. ENGINEERING DIVISION

Mr. Brackin briefed on the status of current projects to include Black Forest Culverts; work will be starting next week and there will be a three mile detour in place with a completion date of July.

The Gleneagle Transportation Enhancement Project will install pedestrian/ADA improvements from Jessie Drive to Wuthering Heights Drive and will commence in spring.

Fontaine Boulevard Multimodal Project will be multimodal improvements and ADA compliance from Easy Street to 1000' east of Kokomo Street.

Holtwood Road Bridge, Oil Well Road Bridge, and Golden Lane Bridge will all be replaced.

Northgate/Struthers Water Quality Improvements will address the erosion on the shoulder, ditches, and impacts to downstream properties.

Charter Oak Ranch Road will provide corridor improvements to support the opening of Gate 19 access and the road will be reclassified from a local to a collector.

PPRTA Concrete Maintenance is currently in progress; this program repairs and replaces concrete sidewalks, curb and gutter, cross pans, and ADA ramps.

Ms. Chavez gave a brief on the MTCP. So far, there have been 450 distinct hits on the website and the next steps will include new web updates and land use maps that are available to comment on and see other comments.

C. HIGHWAY DIVISION

Mr. Wiitala reported there have been twelve snow events this season, gravel prep for Calhan Road South has commenced, the crew is wrapping up crack sealing, guard rail on Jones Road is complete, the bridge deck crew is working on Meridian Road bridge, and we are currently hiring for eleven positions in the Highway Division.

5. ADJOURNMENT

This meeting was adjourned at 10:07AM.

Respectfully submitted,

Wendy Simpson
Administrative Technician – Public Services Department