



## **Transportation Advisory Committee Minutes**

Thursday, September 4, 2008

6:30 - 8:30 p.m.

Development Services Building – San Tan Room

### **Committee Members:**

Anthony Edwards	Absent
Carlos Acuna	Present
Dorian Bond	Absent
Gary Wilson	Present
Jeff Brown	Present
Kyle Robinson	Present
Milos Pavicevich	Present
Robin Benning	Present
Silvia Centoz	Present
Thomas McCarthy	Present

### **Town Staff Members:**

Dick Schaner, Transportation Director	Present
Jan Martin, Street Maintenance Manager	Present
Mark Young, QC Government Liaison	Present
Mike Pacelli, Traffic Engineer	Present
Norma Hernandez, Management Assistant	Present
Shane Dille, Asst Town Manager/Interim PW Director	Absent

### **Visitors:**

none

### **Call to Order:**

Robin called meeting to order at 6:05 p.m.

### **Welcome and Announcements**

**All**

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### **Item A: Approval of August 7 minutes**

**All**

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Motion to approve the August 7, 2008 minutes (Jeff Brown/Gary Wilson/ Unanimous /Approved).

### **Item B: Updates**

**Dick Schaner**

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Dick handed out information demonstrating the CIP projects; he informed members which projects were completed and the status of each project. Projects #1 & #2 are complete; #3 is under construction; #4 is under construction, and is anticipated to be operational by December; #5 is on hold pending realigning to north Cloud Road; #6 has the design complete, equipment has been ordered, and is estimated to be operational by December; #10-12 are part of Town Center design – awarded to Dibble; 10-11 part of construction

project Circle K at Ellsworth, the contractor is also building north half of Victoria. There is \$71M worth of project needs, \$32M estimated revenue towards transportation, ½ the funds needed to do projects, each year we present projects to TAC.

**Item C: Road Maintenance Plan**

**Jan Martin**

Jan provided the members with a presentation in regards to the Town's Road Maintenance Plan; some of the key points were as follows;

- \$30,000 in budget for road maintenance
- 15.7 miles of roadway
- Pavement maintenance lasts 10 years
- Pavement maintenance = repairs
- Pavement maintenance = keep streets in good condition, streets can last three times as long
- Micro paver \$900 per year
- We had two street personnel evaluate all streets and do an inventory - 90% complete current inventory of town roads
- 19 points of inspection (distresses) we measure the cracks, gather the data, and revisit in two years, condition analysis – 0-100 = 0 fail, points, we may deduct 20 points due to weather -we don't want to set standards lower than 82 points
- Ellsworth Loop has a one year warranty life span, typically pavement can last 20 years with preventative maintenance, the older the pavement gets the more rapidly it deteriorates
- Alligator cracks – the base is the problem, the base couldn't support the traffic
- L&T cracking – natural cracking
- Utility patch – huge deduction in value or road, when a road is cut, even if it is patched good, the lifespan is shortened tremendously. We have a "No Cut Ordinance" the road will not be cut for two years, if utility company cuts, they give us one year warranty period. The downfall – No Cut Ordinance on new roads, works if the contractor can "bore", if they can't, then they need to cut the road to get to utility line. On recent projects, we try to collect utility work in order to avoid cuts in the road.

**Item D: Offsite Improvements**

**Dick Schaner**

Dick provided information on where the town is with developers and offsite improvements on developments that have stopped construction/building.

1. Sossaman/Ocotillo – settled Lucia
2. Sossaman/Queen Creek still in hands of attorneys, the contractor or bonding company may be paying.

**Item E: Council Review**

**Dick Schaner**

Dick reviewed the Council items approved on August 27, and September 3, and items slated for September 17.

**Item F: Schedule future meeting**

**All**

Next meeting: October 2, 2008 @ 6:30 p.m.

Motion to adjourn (Robin Benning/Silvia Centoz/Unanimous) meeting adjourned: 8:05 p.m.