



Town of Chino Valley
MEETING NOTICE
ROAD & STREETS COMMITTEE

REGULAR MEETING
Monday, February 13, 2017
4:00 P.M.

Conference Room
202 N. State Route 89
Chino Valley, Arizona

AGENDA

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **APPROVAL OF MINUTES**
 - a) Consideration and possible action to accept the July 22, 2014 meeting minutes.
 - b) Consideration and possible action to accept the August 26, 2014 meeting minutes.
- 4) **PUBLIC WORKS/TOWN ENGINEER'S REPORT**
- 5) **COMMITTEE CHAIR REPORT**
- 6) **CALL TO THE PUBLIC**

Call to the Public is an opportunity for the public to address the Board concerning a subject that is not on the agenda. Public comment is encouraged. Individuals are limited to speak for three (3) minutes. The total time for Call to the Public may be up to 15 minutes per meeting. Board action taken as a result of public comment will be limited to directing staff to study the matter, scheduling the matter for further consideration and decision at a later date, or responding to criticism.

- 7) **CORRESPONDENCE**
- 8) **OLD BUSINESS**
- 9) **NEW BUSINESS**

- a) Introduction and background of each committee member.
- b) Consideration and discussion of the Town's roads funding sources and amounts.
- c) Consideration and discussion of the current policy for the prioritization of roadways.
- d) Consideration and discussion of alternative remedies that are available for road repair.
- e) Discussion and possible action regarding preferred meeting dates and times.

10) FUTURE AGENDA SUGGESTIONS

11) ADJOURNMENT

Dated this 9th day of February, 2017.

By: *Michael Lopez, Public Works Director/Town Engineer*

The Town of Chino Valley endeavors to make all public meetings accessible to persons with disabilities. Please call 636-2646 (voice) or 711 (Arizona Relay Service) 48 hours prior to the meeting to request a reasonable accommodation to participate in this meeting.

Supporting documentation furnished to the Roads & Streets Committee with this agenda are available for review at the Town Clerk's office, 202 N. State Route 89.