

**TOWN OF CHINO VALLEY
ROADS & STREETS COMMITTEE
MINUTES**

**MONDAY, FEBRUARY 13, 2017
4:00 P.M.**

The Roads & Streets Committee of the Town of Chino Valley, Arizona, convened for a public meeting in the Council Conference Room, located at 202 N. State Route 89, Chino Valley, Arizona.

1) CALL TO ORDER

2) ROLL CALL

Present: Dean Echols; Doug Federico; Robert Johan; Councilmember Corey Mendoza; Ron Romley; James Wise; Councilmember Jack Miller

Staff Present: Michael Lopez, Public Works Director/Town Engineer
Richard Straub, Assistant Public Works Director/Assistant Town Engineer
Cecilia Gritman, Interim Town Manager

3) APPROVAL OF MINUTES

- a) Consideration and possible action to accept the July 22, 2014 meeting minutes.

MOVED by James Wise, seconded by Councilmember Jack Miller to accept the July 22, 2014, meeting minutes.

Vote: 7 - 0 PASSED - Unanimously

- b) Consideration and possible action to accept the August 26, 2014 meeting minutes.

MOVED by James Wise, seconded by Councilmember Jack Miller to accept the August 26, 2014 meeting minutes.

Vote: 7 - 0 PASSED - Unanimously

4) PUBLIC WORKS/TOWN ENGINEER'S REPORT

Michael Lopez reported the following:

- This fiscal year the Town will do a crack seal program and look at AC roadways and major corridor roads.
- In the spring the Town will do a single chip on roads that have been crack sealed.
- Work has started on Road 4 North at Old Home Manor and it will push thru from Colorado to Jerome Junction with box culverts across the Santa Cruz wash.
- The Center Street sewer project and road rebuild is underway from Center Street from Highway 89 to Mollie Rae.
- Council approved the sewer extension on Road 1 West from Center Street to Road 1

South. The road will be double chipped.

- Road 1 East is in the design phase as part of the IGA with ADOT from Kalinich Road to Road 1 East.

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.

There was no response from the public.

7) CORRESPONDENCE

There was no correspondence.

8) OLD BUSINESS

There was no old business.

9) NEW BUSINESS

a) Introduction and background of each committee member.

- Corey Mendoza - Council member and owner of a dump truck business.
- Michael Lopez - Public Works Director and Town Engineer with 15 years experience as an engineer.
- Robert Johan - His experience includes being a math teacher, problem solver and consensus builder. He has lived in Chino Valley since 2007.
- Jack Miller - Councilmember, retired from the Fire Department in 2010 and a residential general contractor.
- Doug Fedrico - Works for Yavapai County Public Works and has 26 years experience in road maintenance and construction. He has lived in Chino Valley for 34 years.
- Ron Romley – ADOT construction manager until retirement. He has been on the Road & Streets Board and was Councilmember and vice-mayor in Chino Valley
- Richard Straub – He is back as the Assistant Public Works Director and Assistant Town Engineer and had previously worked at Yavapai County Public Works.
- Jim Wise - Engineering degree from University of Arizona. Has worked as the Public Works Director and County Engineer in Yuma County, Pima County and Yavapai County. He was previously affiliated with Kelly Wise Engineering in Prescott.
- Cecilia Gritman – Interim Town manager
- Dean Echols - Worked at UPS in auto management. He is now involved with restaurant management, real estate and auto restoration.

b) Consideration and discussion of the Town's roads funding sources and amounts.

The Town receives about \$800,000 from Highway Users Revenue Funds (HURF). After operation costs, salaries and expenses are paid, there is approximately \$125,000 available for the roads.

- c) Consideration and discussion of the current policy for the prioritization of roadways.

Doug Federico commented that:

- The rating system is 1-10- with 10 being failure and 1 being a new road.
- Some road are beyond repair.
- The County is not working on roads that are rated 8-10.
- The County is working on roads rated 1-6 within a 10 year program. There are 4 years remaining on the program.

Board members and staff made the following comments:

- Old Home Manor should probably go back to dirt and then run a grader 2-5 times a year. Grading is cheaper than using cold mix.
- Public Works has created a map of roads that are priority.
- Roads have been identified that could be single chip seal. The Town has already selected the main roads that will be chip sealed.
- Last year the Town was able to piggyback with a contractor that was doing single chip road at \$23,000 per mile.
- Reed Road was built by Yavapai County but is maintained by the Town.

The Committee had the following comments about Road 2 North and Highway 89:

- The intersection needs a milling and overlay.
- The intersection needs to be reconfigured with the help of ADOT.
- There is no room to expand the intersection.
- Traffic Impact Studies will be done for both upcoming projects.
- Alternate routes need to be developed.
- The light at Road 1 East and Highway 89 will help traffic flow.
- People will go to a light or roundabout to avoid having to wait to turn onto Highway 89.
- Center Street is being chip sealed instead of asphalt due to budget.

Seal roads to be done this year include:

- Road 1 West between Roads 3 and 4 North
- Road 1 North and Highland Ranch Area from Road 1 East to Cactus Wren
- Perkinsville from Road 1 East to Jerome Junction

- d) Consideration and discussion of alternative remedies that are available for road repair.

AC cost \$1 million a mile but could last for 30 years.

- e) Discussion and possible action regarding preferred meeting dates and times.

The Roads and Streets Subcommittee will meet on the second Monday of every month. The next meeting will be on Monday, March 13, 2017, at 4:00 p.m.

10) FUTURE AGENDA SUGGESTIONS

11) ADJOURNMENT

MOVED by Ron Romley, seconded by Doug Federico to adjourn the meeting.

Vote: 7 - 0 PASSED - Unanimously

Dated this 6th day of March, 2017.

By: *Amy Lansa*

Approved: March 13, 2017