

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

**MONDAY, MARCH 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

Councilmember Mendoza Called to order at 4:00 p.m.

2) ROLL CALL

Present: Dean Echols; Robert Johan; Councilmember Corey Mendoza; Ron Romley

Absent: Doug Federico; Councilmember Jack Miller; James Wise

Staff Present: Public Works Director/Town Engineer Michael Lopez
Assistant Public Works Director/Assistant Town Engineer Richard Straub

3) APPROVAL OF MINUTES

- a) Consideration and possible action to accept the February 13, 2017, meeting minutes.

MOVED by Robert Johan, seconded by Dean Echols to accept the February 13, 2017 meeting minutes.

Vote: 4 - 0 PASSED - Unanimously

4) PUBLIC WORKS/TOWN ENGINEER'S REPORT

Public Works Director Lopez advised the following projects:

1. Completed all the major works on Center Street and working on rebuilding the road base preparing for chip in the spring.
2. Working on Road 1 West sewer project.
3. At Old Home Manor poured the boxed culvert on Jerome Junction.
4. Working on Santa Cruz wash on Road 4 North for the bridge crossing.
5. Prioritization plan in developing map regarding conditions of the Town's roads. Crack sealing roads mentioned in last session and preparing for a spring chip on those roads, contracting it out or piggyback with county's chip program.
6. Explored Perkinsville Road estimates on what it would take to fix the failures on the pavement section Jerome Junction.
7. Redoing Road 2 North & Road 1 West as part of the adjacent way program with the Chino Valley Unified School District slated for spring or early summer. The project is widening the intersection for bus turning and taking the bus around the school for pick up and drop off.

8. Proposal for design completion of Road 1 East, between Road 3 South to Kalinich.

5) COMMITTEE CHAIR REPORT

No committee chair report at this time.

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 to call to the public.

7) CORRESPONDENCE

There was no correspondence.

8) OLD BUSINESS

- a) Consideration, discussion and possible recommendation to Council regarding the Public Works policy for prioritization of roadways.

Ron Romley asked about the relevancy of listing the broken, deteriorated, needs replacement in the chip seal program.

Public Works Director Lopez advised prioritization plan rating 0-9 system, the Town uses I-Works software rating system, and they are updating the database to reflect current conditions. He requested direction on the continued use this plan to rebuild roads built on native soil or focus on asphalt, or unsurfaced roads before continuing on chip seal.

Ron Romley suggested taking into account Average Daily Traffic (ADT) stats when repairing roadways with major arterials as a priority.

Public Works Director Lopez will prioritize repairs on overall road condition, number of residents and ADT of the roads.

Richard Straub reported on the status Perkinsville Road to end of the asphalt and what the needs to bring the roadway to condition. He advised there is approximately 8,000 square yards of failure in the two miles with an estimate of \$100.00/square yard to repair.

Public Works Director Lopez advised Fiscal Year (FY) 2016/2017 funds allocated for single chip and crack seal for paved roads, which are not chip sealed. FY 2017/2018 will focus on other roads depending on the Road & Streets Committee recommendation.

The committee discussed the street conditions roads, developing priorities and referring the information to Dowl who would develop cost estimates and priorities for the Town.

Councilmember Mendoza asked for a consensus regarding red priority roads vs yellow roads. Ron Romley suggested that development services evaluate the roads and come back with a recommendation of road repair. Road & Streets Committee would provide a recommendation to Council at the May study session.

Public Works Director Lopez advised due to development services workload they suggest having a consultant provide cost estimate info, plan for long-range maintenance and funding.

Councilmember Mendoza directed Public Works Director Lopez to incorporate map development, prioritization, roads development and other aspect of analysis to the next meeting for consideration to forward to Council.

9) NEW BUSINESS

- a) Consideration, discussion and possible recommendation to Council regarding the Dowl Engineering proposal to the Town of Chino Valley pertaining to the October 12, 2016 Roadway Assessment and Pavement Preservation Plan.

Public Works Director Lopez advised in October Dowl was asked for a road assessment and rating system for Town's roadways. They were also to create a maintenance replacement program, which includes cost estimate, road materials and long range plan (5 year, 10 year, 20 year) for a figure for discussion. Public Works Director Lopez reported the Town has completed some to the work through the I-Works software program and would like Dowl to revise their work to integrate the Town's information with Dowl's proposal, re-scoping that information for a Council presentation.

Ron Romley asked where Dowl consulting funds are coming from and how they were selected. Public Works Director Lopez advised funds were in lieu of the assistant public works salary and Dowl is listed in the Town's Request For Quotes (RFQ) short list.

The committee was of mixed opinions regarding hiring the consultants but agreed on having a project plan ready for that time when money would be available.

Councilmember Mendoza directed that a review of the prioritization of roadways and the Roadway Assessment and Pavement Preservation Plan held at the next Road & Streets Committee meeting.

Public Works Director Lopez will provide examples of previous studies to compare information.

- b) Consideration, discussion and possible action regarding plans and options for Road 2 North expansion.

The committee discussed:

1. Road congestion conditions on Road 2 North and both sides of the highway with the proposed apartment complexes and the current driveways ingresses/egresses.
2. Alternative routing via Road 1 North and having ADOT forward signal construction to 2020.
3. Working with the developers' Traffic Impact Analysis (TIA) and with development agreements to engage developers' contribution in the road widening costs.

Public Works Director Lopez recommended having a consultant review the developers TIA for consistency and clarity then utilize that consultant for the development of the intersection.

Public Works Director Lopez recapped Road 2 North directions engage a consultant to see what the Town could do to get ahead of the development on both sides of the highway.

- c) Consideration, discussion and possible action regarding the impact of trash trucks on Town streets.

The committee discussed:

1. Public bid to have one organization to serve the whole community.
2. Quadrant the city allowing smaller business to have completion.

Councilmember Mendoza directed Public Works Director Lopez to check with the Town attorney to see what options are available and check with other communities for their solutions. Councilmember Mendoza will contact the police department regarding overweight vehicles.

10) FUTURE AGENDA SUGGESTIONS

11) ADJOURNMENT

MOVED by Robert Johan, seconded by Ron Romley to adjourn the meeting.

Vote: 4 - 0 PASSED - Unanimously

Dated this 23rd day of March, 2017.

By: *Jami Lewis, Town Clerk*

Approved: April 10, 2017