

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

**MONDAY, APRIL 10, 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 the meeting to order at 4:00 p.m.

2) ROLL CALL

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

Absent: Ron Romley

Staff Present: Public Works Director/Town Engineer Michael Lopez

3) APPROVAL OF MINUTES

- a) Consideration and possible action to approve the March 13, 2017 minutes.

MOVED by Councilmember Corey Mendoza, seconded by Councilmember Jack Miller to approve the March 13, 2017 minutes.

Vote: 6 - 0 PASSED - Unanimously

4) PUBLIC WORKS/TOWN ENGINEER'S REPORT

Public Works Director Lopez advised

- Center Street; AB is down, fixing driveways and intersections, chip seal in June due to temperatures.
- Road 4 North; box culverts being poured and constructed.
- Jerome Junction is poured and in place.

5) COMMITTEE CHAIR REPORT

- a) Report by Chair Corey Mendoza regarding commercial truck weight enforcement.

Chair Mendoza advised after a conversation with Chief Wynn maintaining a commercial truck-weight enforcement equipment and officer is costly. State Route 89 enforcement is responsibility of Arizona Department of Transportation (ADOT) and there is not much traffic on the service roads to be cost effective. Lowering the speed could reduce the wear and tear on the roadway.

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.

No response at call to the public.

7) CORRESPONDENCE

No correspondence at this time.

8) OLD BUSINESS

- a) Report by Public Works Director Michael Lopez, discussion, and possible action regarding the legal possibilities of limiting trash services by bidding out areas to limit the amount of heavy truck traffic in neighborhoods and reduce wear and tear on Town streets.

Public Works Director Lopez was unable to meet with the attorney and suggested the attorney join one of the meetings.

The committee discussed:

- The legality of limiting one trash company to provide service.
- Sectioning the Town to quadrants open for bid from the trash service.
- The Town as a service provider then bidding out the job.
- Adding to an existing service, sewer and water, as a service provider.

Public Works Director Lopez to contact the Town's attorney checking on feasibility.

9) NEW BUSINESS

- a) Report by Public Works Director Michael Lopez, discussion, and possible action regarding a crack seal update.

Public Works Director Lopez advised:

- Crack sealer is complete on Road 1 West between Road 3 North and Road 4 North, Perkinsville Road between Road 1 East and Jerome Junction, and Road 1 North between Road 1 East to Grasshopper. The next step is single chip sealing those roads.
- He will compare the availability and pricing of piggy backing with the County and the Prescott Valley chip seal programs vs having a Town bid.

The revised road condition map includes traffic count numbers continuing to work on figures for a presentation at the next board meeting.

- b) Report by Public Works Director Michael Lopez, discussion, and possible action regarding progress on the search for a consultant for the Road 2 North / State Route 89 area.

Chair Mendoza advised for clarification of the last meeting the topic was setting aside the Dowel road analysis monies to apply to a road traffic analysis on Road 2 North.

Public Works Director Lopez advised:

In a prior RFQ process, Dowel Engineering was on short list and were originally contacted to do maintenance plan. He contacted Dowel to look at traffic impact and develop a scope and fee for the Road 2 North intersection. Analyze the two developments, breaking up into phasing as apartment complexes are completed.

The committee discussed:

- Expanding the traffic range to include Road 1 North and Perkinsville and possibly include Road 1 West and Road 1 East.
- New exchanges going to Prescott Valley.
- If roads would qualify for economic development funding.
- Informing Dowel of projected projects
- ADOT traffic concern is what is on the highway.
- Right of Way on Road 2 North.

The committee agreed to Dowell expanding their scope of work and have them review the two new development Traffic Impact Analysis (TIA) and make recommendations on alternative routing.

- Present the revised recommended action to Council.

10) FUTURE AGENDA SUGGESTIONS

Review next Dowel report.

11) ADJOURNMENT

MOVED by Councilmember Corey Mendoza, seconded by Councilmember Jack Miller to adjourn the meeting at 5:16 p.m.

Vote: 6 - 0 PASSED - Unanimously

Dated this 20th day of April, 2017.

By: *Jami Lewis, Town Clerk*

Approved: May 8, 2017