



URBAN ROAD MAINTENANCE DISTRICT ADVISORY COMMITTEE
August 19, 2015

Members:	Ruth Deal Ray Eck Bonnie Hadley Anthony Mills Marty Moyer Larry Virgin	Staff:	Commissioner Malinowski John Fasana Steve Franks Jennifer McCollum Victoria Saager Stacia Sheelar Todd Watkins
<u>Absent:</u>	Tim Connelly Martin Granum Jason Yurgel	<u>Guests:</u>	Gary Ross

Welcome

Marty Moyer called the meeting to order. Introductions were made of all committee members and staff. Stacia Sheelar introduced Jennifer McCollum, Sr. Administrative Specialist, now working for Dave Schamp in Operations and Maintenance. Anthony Mills motioned to approve the June minutes and Bonnie Hadley seconded the motion. All were in favor.

Guests – Public Input

Gary Ross was in attendance and had no comments.

Traffic Signals

John Fasana, Traffic Engineer, presented information about [Washington County's traffic signals](#) and current operational projects. Most of the projects listed are happening now or planned for the near future.

Anthony Mills asked about the residential streetlights in his area. Staff noted those lights are part of the Service District for Lighting (SDL) and are paid for by the residents. Anthony asked what the acronym SCAT stands for and John shared it is the Sydney Coordinated Adaptive System. The County currently uses a different system.

Marty Moyer asked about Springville Road and shared that in her opinion there is a dangerous situation in this area near the school. The school buses students a short distance in order to address the perceived safety concerns in this area. This area does not meet the County warrants for a school flasher.

Safety Improvement Project Construction Updates

Ron Del Rosario updated the committee on [cost projections](#) for projects that went out to bid approximately one month ago (\$2.1 million between construction and engineering costs).

Todd Watkins briefly discussed the current trend of project bids coming in higher than the engineering estimates.

Larry Virgin requested staff bring a list of all completed Safety Improvement projects to the September meeting so the committee can see what has been completed, by year, and what projects are still pending.

Draft Safety Improvement Candidate List

Ron and Victoria Saager reviewed the [draft Safety Improvement Candidate list](#). The list includes only those candidates eligible for URMD. Victoria asked the committee to narrow the list down to 20 to 25 candidates. Committee members recommended various ways to narrow the list down to a manageable number. After discussion, the committee agreed the list would include candidates with a cost estimate of \$500K or under and 2.5 or above in school score (within 0.5 mile of a school). There were also two projects that can likely be done by Operations (Barnes Road and Rainmont Road) that were removed.

Larry Virgin motioned to send out the list of top candidates for public comment. Anthony Mills seconded the motion and all were in favor.

Ray Eck recommended that staff review any Safety Improvement candidates on the list that may be included in the new High Growth list.

Draft Candidate Public Outreach Plan

Victoria shared the [draft Communication Plan](#) for URMD Safety Improvement candidate public outreach.

In the past post cards were mailed only to those adjacent to the project site. We will now be using a program that will allow us to circle the project area on a map and create a direct mailing that will be sent to a much broader group of residents including renters.

Once the [media release](#) launches it will be displayed at the top of the County website. The information will also be shared on all social media (Facebook and Twitter). Victoria indicated that all partners will be asked to retweet or share this information as well.

Bonnie asked about the possibility of having an open house or two to inform the public. This has been considered in the past and would work best if we have a number of projects in a particular geographic area and can lump them together.

Miscellaneous

Victoria shared [customer feedback postcards](#) on the recent URMD overlays. An online survey was also available, but has not been used at this point.

Staff changed the past practice of mailing out a notice months in advance and then 48 hours prior to the work. Now there is an additional notice mailed two weeks prior to the work starting. This has helped residents plan for the inconvenience.

Victoria shared the webpage showing the status of past [Safety Improvement projects](#). Larry addressed the 90th Avenue project and verified the project extension to Oak Street is being considered. The project is listed as Stark Street to Leahy Road.

Stacia provided an updated URMDAC staff list that includes Jennifer's contact information.

Valley Slurry Seal (VSS) was selected as the contractor for micro-surface paving. When the contractor laid down the material it was not curing. This forced the County to keep traffic off the road longer than planned. Work was stopped and the crew returned to California. The County is still waiting for a response from them. This work was being done on higher volume roads and the product was not "breaking" or curing as quickly as it should have been.

September Agenda

Customer Feedback Update

Review History of URMD Safety Improvement Projects by Year

Review Public Comment on Top Safety Improvement Candidates

Review Pavement Condition Ratings

Fund Balance Projections