



URBAN ROAD MAINTENANCE DISTRICT ADVISORY COMMITTEE
September 16, 2015

Members:	Tim Connelly	Staff:	Ron Del Rosario
	Ruth Deal		Brian Irish
	Ray Eck		Victoria Saager
	Martin Granum		Dave Schamp
	Bonnie Hadley		Stacia Sheelar
	Anthony Mills		Marla Vik
	Marty Moyer		Todd Watkins
	Larry Virgin		

Absent: Jason Yurgel Guests:

Welcome

Martin Granum called the meeting to order. Introductions were made of all committee members and staff. Anthony Mills asked that the August meeting minutes be modified to reflect the corrected acronym for SCATS – Sydney Coordinated Adaptive Traffic System. Anthony Mills motioned to approve the August minutes as amended and Larry Virgin seconded the motion. All were in favor.

Guests – Public Input

None

Pavement Condition Ratings Update

Brian Irish provided a graph showing the [Pavement Condition Index \(PCI\) forecast](#). Road deterioration within URMD is slower than expected due to mild winters, and another mild winter is predicted. Therefore, the County’s pavement management staff plans to reduce spending on pavement maintenance from the recommended \$750,000 per year to \$500,000 per year. With that level of maintenance spending, the model predicts the target PCI 75 will be reached in five to six years. Staff will continue to closely monitor pavement condition ratings.

Ray Eck asked if construction/paving in URMD is done for this year. Brian indicated micro-surfacing was the last thing to finish and Dave Schamp indicated it was likely completed today. Ray indicated Miller Hill Road has not been completed and was on the list to be completed this year. Brian shared the road segment changed to Road Fund and is no longer eligible for URMD funding. Brian will talk with others and provide an update to the committee. [Before the end of the meeting, staff confirmed that Miller Hill Road is included in this fiscal year’s Road Fund overlay paving contract and will be paved by June 30, 2016.]

Safety Improvement Program History

Ron Del Rosario shared a map showing the [four fiscal years of Safety Improvement projects](#). All seven of FY 2012-13 projects are complete, four of the six FY 2013-14 projects are completed, six of the FY 2014-15 are under construction, and of the six total projects for FY 2015-16 five are in preliminary design and Kinnaman Road is on hold.

Impact of “High Growth” Funding – Kinnaman Road

Marla Vik shared a [list of projects](#) added to the MSTIP Program. It is quite likely that Kinnaman Road from 198th to 209th will get widened to three lanes. With this in mind, URMDAC may not want to invest in the approved safety improvements that will be taken out with the widening project.

Brian asked if it would be better to go ahead and make some improvements because the PCI on this section is in the forties and it will need attention long before the 4 to 6 years when the widening project may happen.

Marla suggested a pathway on the backside of the current ditch area would accomplish a separated pathway.

Bonnie asked about the possibility of a reduced cost estimate. Marla indicated this was a possibility. Ruth Deal motioned to request a cost estimate for a widened shoulder vs. an asphalt pathway on the backside of the ditch. Ray Eck seconded the motion. All were in favor. Marla will provide the requested estimates at URMDAC’s October meeting.

URMD Financial Projection for FY 2016-17

Victoria shared a graph showing the [URMD Financial Projection](#). It appears URMD will have about \$2 million available for Safety Improvement projects next fiscal year. This projection assumes all funds allocated for approved Safety Improvement projects will be expended and the \$500,000 level of preventive maintenance remains stable.

Miscellaneous

Victoria reviewed surface treatment customer feedback – only one additional comment has been received online and it was a complaint regarding the extra time a micro-surface paving project took on their roadway. The contractor had machinery issues and was not able to allow residents back on the road as quickly as originally planned.

Victoria reviewed [public comments](#) on top safety improvement candidates received through last Friday. She will update the comment page on the webpage weekly. The public comment period

closes on October 16. Comments will be posted on the [URMDAC webpage](#) along with the selection criteria.

Victoria will provide web links in the next email communication to the committee.

Martin asked each committee member to bring their top four projects to the next meeting to expedite the selection process.

Martin asked to go around the room for any last comments:

Ray – He is frustrated the project for Miller Hill Road is not being done.

Anthony – He mentioned the Board’s discussion recently regarding the Gain Share program.

Ruth - She received a request for a flashing light near Cornell Road and Hwy 26.

Marty – No comments.

Tim – No comments.

Bonnie – A lot of new light installations are appearing and there is not the same amount of lanes as there are traffic signals (Dartmouth near Hwy 99).

Brian – Thanked the committee for allowing him to sit in.

Stacia – Filling in this month in Jennifer’s absence.

Victoria – No comments.

Ron – No comments.

Larry – The Gain Share project on Taylor Street is starting next Monday. They will begin removing trees next week.

Todd – No comments.

Dave – The Board has taken an interest in all road improvement projects. They have now requested they review all plans at the 30% level.

Future Agendas

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| October | Select recommended Safety Improvement candidates – URMDAC
Kinnaman project update – Marla Vik |
| November | Update on Safety Improvement projects – Project Managers
Quarterly performance measures update – Victoria |