



# Transportation Department

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## Subdivision Paving Local Improvement District Advisory Committee Minutes- February 20, 2014

Present: Vince Hirsch, Kim Hedberg, Timm Morrison, Peter King-Smith, Dick Piland,  
Present Via Conference Call: Robert Loveman, Robert Shuetze  
Not Present: Charles Wibby, Jeff Wagener, Richard Blanchette,  
County Staff: Mike Cates, Mike Thomas, George Gerstle, Barb Halpin, Carrie Haverfield  
Guests: Approximately 30 members from the public

1. Meeting is called to order at 6:00 PM, introductions were made.
2. Commissioner Domenico welcomed the Board Members and thanked them for taking the time to serve on the committee. Commissioner Domenico stated that the purpose of the Advisory Committee was not to discuss the merits of the LID that the purpose was to move forward with the LID
3. Boards & Commissions Coordinator Carrie Haverfield reviewed a presentation on open records, public meetings laws regarding the Committee.
4. Public Information Officer Barb Halpin discussed issues with the committee related to media relations and how the Committee may wish to address matters of soliciting and responding to media inquiries.
5. George Gerstle presented draft options for by laws for the committee to consider and adjust for consideration at future meetings. The members stated they would review the proposed by laws and send out proposed changes to be discussed at the next meeting.
6. George Gerstle also reviewed the basic positions for Committee Officers for the meeting and it was discussed that members of the committee would prepare to discuss and nominate officers at the next meeting.
7. Mike Cates presented a background of the Subdivision Paving Program and five potential options for the committee to discuss.
8. Members didn't recommend a specific program instead stated they would support the most cost effective – productive program and that more information would be needed from the committee.
9. County Staff stated the desire to undertake the first year of paving this construction season and that work would need to be ready for bid in April 2014 to make effective use of this construction season.
10. The public provided comments and asked questions of staff and the committee.

### Action Items from meeting:

1. SPLIDAC Members would like a field trip to review examples of poor, fair, good pavement.
2. SPLIDAC Members want to develop a well-organized process for public input

3. SPLIDAC Members requested a copy of the existing PQI Data and a Map of the roads.
4. SPLIDAC Members stated they felt an objective systematic approach would be best for the program.
5. The members agreed to move the next meeting up to the 26<sup>th</sup> of February 2014.
6. Cost data was requested for a future meeting to be presented.

Agenda Items for next meeting:

1. Nomination of Officers
2. Finalize Committee by-laws
3. Discuss possible field trip

The meeting adjourned at 8:30 PM