

MINUTES
ROADS AND STREETS COMMITTEE
Friday, July 29, 2022
TOWN HALL – COUNCIL CHAMBERS
510 N CORONADO BLVD. CLIFTON, AZ 85533

MEMBERS PRESENT:

Ray Lorenzo, Chair
Laura Dorrell, Vice Mayor
Anthony James, Council Member
Rudy Perez, Town Manager

Call To Order

The meeting was called to order at 10:05 a.m. by Ray Lorenzo, Chairman, followed by the Pledge of Allegiance.

Approval of the meeting minutes of April 8, 2022

Rudy Perez made a motion to approve the minutes of April 8, 2022. The motion was seconded by Anthony James and carried unanimously.

Public Works Department Budget and HURF Budget Revenue and Expense Report

Rudy Perez reported that the HURF budget Street Repairs and Maintenance account currently has \$224,057 and Public Works budget street repairs and maintenance fund balance is \$200,000

FY 2023 Maintenance Plan

The Committee discussed which projects they would like to include in the FY 2023 Maintenance Plan. Some of the projects that were proposed by the members to be included in the Maintenance Plan were:

Webster Avenue, 3rd Street and part of 6th Street - Mill, grade and pave
Frisco Avenue-Mill, grade and pave in conjunction with the Chase Creek Bridge #1 Replacement Project
Chase Creek Street-Crack seal, seal coat and restripe
Pilacio Loop-Pulverize, grade and pave
Shannon Road and Riverside Drive-Mill, grade and pave

Community Development Block Grant (CDBG) Regional Account (RA) Funding Round

Rudy Perez reported that there were no bids submitted for the Comprehensive Pavement Assessment Study request for proposal (RFP) and that the options are to readvertise the RFP or to have the Town's on-call Engineer, Bowman Engineering and Consulting conduct the Study.

Next meeting date, time and location

The next meeting will be Friday, August 19, 2022 at 10:00 a.m. at Town Hall Council Chambers

Adjournment

Vice Mayor Laura Dorrell made a motion to adjourn. The motion was seconded by Council Member Anthony James. The meeting was adjourned at 11:05 a.m.