



ROAD COMMITTEE (“COMMITTEE”) MEETING - MINUTES

Thursday, March 16, 2023 – 5:00 p.m.

[Join Zoom Meeting – Link listed on website](#)

<https://us06web.zoom.us/j/6479705713?pwd=bGoxRjllTXNXeWRhQlcrVzljaHUwdz09>

Meeting ID: 647 970 5713

AGENDA

1. Call to Order Committee Chairperson
 - Committee Members Present: Dan Rippe, Jim Bushey, Tim Reith, Todd Thurber
 - Committee Members Not Present: Bob Hill, Larry Dean
 - Other Attendees: None
2. Approval of Minutes Committee Members
 - No minutes to approve.
3. Unfinished Business
 - a. No Unfinished Business Committee Members
4. New Business
 - a. Committee Member Introductions..... Committee Members
 - Committee members introduced themselves
 - b. Elect the Committee Secretary..... Committee Members
 - Committee members decided to eliminate the secretary position (see Committee Rules of Procedure minutes section 4d below)
 - c. Why Committee was formed Committee Chairperson
 - Reviewed Dan Rippe’s January (Closer Look @ DLZ Alternate Approach) and February (The Future of Our Roads) presentations to Council
 - d. Committee Rules of Procedure..... Committee Chairperson
 - Committee confirmed the regular start time and duration of 5 p.m. and 2 hrs.
 - Committee eliminated the secretary position and made chairperson responsible for meeting minutes/records; Chairperson will designate a committee person to preside over and assume the duties and responsibilities of the Chairperson at any meetings at which the Chairperson is absent
 - Committee unanimously adopted the Rules of Procedure with changes on 3/16/2023
 - e. Committee Scope of Work & Schedule Committee Chairperson
 - Reviewed the draft Road Committee Scope of Work & Schedule document
 - Added “Road Segment Design Process” to the supporting materials which govern the implementation of the Road Policy
 - Updated Road Committee Schedule to include Road Segment Design Process and rebalanced the work across meeting times as necessary
 - Discussed the schedule objective: complete the committee work by July 18 to employ the recommended Policy and supporting materials on the next CCMG application (August 2023)
5. Confirm Next Committee Meeting Committee Chairperson

Please Note: Agenda items listed are those reasonably anticipated and may be discussed at the meeting. Not all items listed may necessarily be discussed and there may be other items not listed that may be brought up for discussion.



- Committee confirmed the next meeting time of 3/23/2023 @ 5p.m.
- 6. General Discussion..... Committee Members
 - None
- 7. Adjournment..... Committee Chairperson
 - Meeting adjourned at 6:25 p.m.

Next Committee meeting:

Thursday, March 23, 2023 – 5:00 p.m.