

**MINUTES OF THE REGULAR MEETING
OF THE ROADS AND STREETS COMMITTEE
OF THE TOWN OF CHINO VALLEY**

**Tuesday, March 11, 2014
4:00 p.m.**

The Roads and Streets Committee of the Town of Chino Valley, Arizona, convened for a regular meeting in the Chino Valley Council Chambers, located at 202 N. State Route 89, Chino Valley, Arizona.

Councilmember Darryl Croft called the meeting to order at 4:03 p.m.

Members present: Councilmember Darryl Croft (Chair); Ron Romley; James Wise; Councilmember Don Wojcik

Members absent: Mayor Marley, Glenda Williamson, and Dean Echols

Staff present: Town Engineer Ron Gritman

3. APPROVAL OF MINUTES

3a. Consideration and possible action to approve December 10, 2013 meeting minutes.

Ron Romley moved, seconded by Councilmember Wojcik to approve the meeting minutes, and passed.

4. PUBLIC WORKS/TOWN ENGINEER'S REPORT – See old business

5. COMMITTEE CHAIR REPORTS – No committee chair reports

6. CALL TO THE PUBLIC – No public comments

7. CORRESPONDENCE – No correspondence

8. OLD BUSINESS

8a. Update on ADOT Projects

-Roundabouts at Road 4 North and Perkinsville Road

Public Works Director Gritman advised that the roundabout at Road 4 North is 99% plans, drainage modifications with curb inlets needs completion then the project is ready to go out for bids in June and construction starting before end of 2014 calendar year. The roundabout will be completed one side at a time moving traffic to the completed section and the center of the roundabout is mound construction. The committee mentioned having a focal point at the Town's northern entrance in the future.

The Perkinsville Road roundabout final Arizona Department of Transportation (ADOT) Inter Governmental Agreements (IGAs) and the Town is participating on the project. Funding to come from Highway-User Revenue Fund (HURF) fund \$300,000 and \$190,000 coming from Central Yavapai Metropolitan Planning Organization (CYMPO). ADOT is pushing the design completion for bidding while Road 4 North is under construction. The total project cost is 1.8 million dollars.

- Highway 89 widening between Chino Valley and Pioneer Parkway

Fann Contracting was awarded the contract on the highway widening between Chino Valley and Deep Wells Ranch Road. Preliminary work started by April. The Town will receive 3-4 thousand yards of millings from this project.

8b. Update on Town Projects

- Update on Regional Roadway Project Road 1 East, Road 1 South, Center Street, and Peavine Trail

Public Works Director Gritman advised that they are currently working on the rights of way on Road 1 East and have secured the right of way on Road 4 South, three additional rights of way need acquisition this item is due to go before Council in April..

The Center Street box culvert is at 100% on the plans, and the project should be out for bid in April. Center Street may have to go on the chip seal program in order to ensure right of way acquisition.

The Peavine Trail is postponed for a year due to gun club shooting range commitment at Old Home Manor. The dirt removed from the shooting range can be used on the Peavine Trail. The project will have a 20-25 foot medium to separate motorist from the trail users. Currently the Peavine Trail plan ends at Center Street due to current impediments between Center Street and Road 2 North, but staff is applying for a CYMPO PARA study, which could better identify a corridor from Peavine Trail and Old Home Manor.

- Update on Road 4 South Construction

The Road 4 South to the Peavine Trail is nearing completion and the project is approximately \$60,000 under estimated cost. He will present the final figures at the Council meeting.

9. NEW BUSINESS

9a. Discussion and Appointment of New Committee Officers

Ron Romley moved, seconded by Vice-Mayor Darryl Croft to appoint Councilmember Don Wojcik as the chair of the Roads and Streets Committee and passed.

10. FUTURE AGENDA SUGGESTIONS

- Square yard road cost for Appaloosa Meadows
- Policy for public/private partnership
- Surfacing of Town roads

11. ADJOURNMENT

The committee adjourned at 4:45 p.m.

Submitted this 24th day of July, 2014

By: *Liz Hart, Town Clerk Assistant*