

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

**MONDAY, JULY 9, 2018
4:00 P.M.**

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

1) CALL TO ORDER

Chair Mendoza called the meeting to order at 4:00 p.m.

2) ROLL CALL

Present: Chair Corey Mendoza; Committee Member James Wise; Committee Member Robert Johan;
Committee Member Doug Federico; Committee Member Ron Romley

Absent: Councilmember Jack Miller; Committee Member Dean Echols

Staff Frank Marbury, Public Works Director/Town Engineer
Present:

Attendees: Jerry Nichol

3) APPROVAL OF MINUTES

- a) Consideration and possible action to ratify approval of the May 14, 2018 meeting minutes.

MOVED by Committee Member Ron Romley, seconded by Committee Member Doug Federico to approve the May 14, 2018 meeting minutes.

Vote: 5 - 0 PASSED - Unanimously

- b) Consideration and possible action to approve the June 11, 2018 meeting minutes.

MOVED by Committee Member Ron Romley, seconded by Committee Member Doug Federico to approve the June 11, 2018 minutes.

Vote: 5 - 0 PASSED - Unanimously

4) PUBLIC WORKS/TOWN ENGINEER'S REPORT

Public Works Director Marbury reported the following:

- Progress on Road 1 East – A cost estimate was performed for using a central recycling plant to rejuvenate the millings and place them with a paver. The approximate cost would be \$550,000, which is over the budgeted \$364,000. The millings themselves are usable as base material. They will be crushed and placed as additional base course, and be covered by a traditional double chip seal. The estimated cost for this (including contingency) is approximately \$330,000.00. Public Works plans to present this proposal utilizing a cooperative contract from Buckeye, Arizona to have Sunland Asphalt perform this work. A fog coat will then be put over the double chip.

The Committee asked about the turnouts approaches on Road 1 East. Mr. Marbury stated that they needed to work on Windy Plaza to pulverize east of the parking lot, bring that in, and do the turnouts to tie into the parking lot. There will be 25-foot returns at the intersections. The sweep off will be included in the proposal.

- Low Water Crossings – The project was awarded to Asphalt Paving and Supply (AP&S). An exact start date has yet to be determined. The goal is to complete the project prior to the Road 1 East millings placement. The paved crossings will be fogged over when the double chip is fogged. This will be included in the proposal.
- 2018 Chip Seal Program – The project was awarded to (AP&S). The Town is going to bring in a contractor to pulverize the project streets beginning July 23. The streets will be Reed Road from Road 3 to Road 4, Road 4 North from Reed to the western boundary of the Windmill House and Road 1 North from just east of Highway 89 to Road 1 East. They may also pulverize a portion of Jerome Junction for the realignment needed. Town forces will then place aggregate base material for the next two weeks. AP&S is scheduled to begin chip sealing on August 15. The chip seal schedule is to be determined, but should only take a few days. The single chip seal is on outer loop from Highway 89 to Road 1 West and Chino Drive. Chino Drive will be pulverized as well and doubled chipped. Mr. Marbury described the pulverizing process. Public notices will be made prior to construction
- BUILD Grant – CYMPO (Central Yavapai Metropolitan Planning Organization) approved moving forward with the BUILD Grant application to widen Highway 89 from Perkinsville Road to Road 5 North and included the signal at Road 1 North and Highway 89. This grant is very competitive, but is the only local grant application in the CYMPO region. Yavapai County decided not to apply for the grant. There can be other applications from all over the state. There is \$150 million for this year's appropriation to come to Arizona.

5) COMMITTEE CHAIR REPORT

6) CALL TO THE PUBLIC

Call to the Public is an opportunity for the public to address the Board concerning a subject that is not on the agenda. Public comment is encouraged. Individuals are limited to speak for three (3) minutes. The total time for Call to the Public may be up to 15 minutes per meeting. Board action taken as a result of public comment will be limited to directing staff to study the matter, scheduling the matter for further consideration and decision at a later date, or responding to criticism.

7) CORRESPONDENCE

8) OLD BUSINESS

- a) Discussion regarding Road 2 North improvements related to development and the upcoming Council presentation on the DOWL Traffic Impact Study.

Public Works Director Marbury summarized the basic findings of the DOWL Traffic Impact Study. This is an update from the one completed two years ago:

- The study added in the current proposal by Brook Apartments, adding the 192 units to assess the impact on Road 2 North. The engineer recommended that between Road 1 East across Highway 89 all the way to Road 1 West would ultimately need to be a three lane road section, with one travel lane in each direction and a center turn lane.
- The Study recommended bicycle lanes and sidewalks to conform with Town standards, or as an alternate, a multi-use pathway separated from the road.
- Regarding the Highway 89 intersection, the Study stated that at some point, the east bound to south bound movement would be coming from Road 1 West turning right on Highway 89 towards Prescott. When traffic gets high enough, that would warrant a dedicated right turn lane. This would kick in right of way issues and moving the signal issues. The report did not foresee any additional lanes on the east side of the road at the signal. They did note that currently, the intersections at Safeway and Road 2 North are somewhat failing now, as traffic backs up from the light and blocks those intersections.
- As discussed in the Roads and Streets June meeting, the Council should be aware of the DOWL report when making zoning changes due to the limited expansion area.

- b) Discussion regarding road maintenance funding options.

Chair Mendoza stated that Finance Director Duffy gave the Commission a good report at the last meeting regarding some of the options. Staff was going to put numbers together and Mr. Marbury would need a couple of months to assemble a detailed 20-year plan to present to the community. This was still in progress.

Mr. Marbury reported that he proposes to come back in August with a two tier proposal separating out the arterial streets from the residential streets. He proposed an annual program with a certain amount of the funds going to residential streets and the remainder going to arterial streets, then determining how many years it would take to maintain the both types of streets, and adjusting that ratio to whatever it needs to be to try to get it in a five- to seven-year timeframe.

9) NEW BUSINESS

- a) Consideration and possible action to select a Chair.

MOVED by Committee Member Ron Romley, seconded by Committee Member Doug Federico to approve that Corey Mendoza stays the Chair.

Vote: 5 - 0 PASSED - Unanimously

10) FUTURE AGENDA SUGGESTIONS

Discussion and update regarding road maintenance funding options.

11) ADJOURNMENT

MOVED by Committee Member Ron Romley, seconded by Committee Member Doug Federico to adjourn the meeting at 4:43 p.m.

Vote: 5 - 0 PASSED - Unanimously

Submitted: July 16, 2018.

By: *Vickie Nipper, Deputy Town Clerk*

Approved: August 13, 2018.