

Substandard Roads Task Force Agenda

January 10, 2024

Please sign in on sheet provided.

1. Welcome by TNR mgmt. and introductions. Kathy will scribe.
2. Discussion of the Substandard Road Program - Kathy Hardin, P.E.
 - Examples of prior review and assessment of requests to participate
 - Examples of prior roads approved by the Program and funding means
 - TNR Viewer of example substandard roads
 - New viewer for Task Force to use offline at any time. Viewer prepared by TNR GIS, Jaime Escobar. Based on preliminary thoughts, what layers would be helpful for the Task Force on the Viewer?
 - Other as requested by Task Force
3. Funding discussion by TNR mgmt.
 - Depending upon means to get project “approved”, we may want to send a communication to the Court for consideration.
 - For example, the Substandard Road Program has less stringent standards to get roads into the County Maintenance plan.
 - Does the Task Force want to keep current standards and permitting process.
 - Current estimate of 15% for engineering and \$400/lf may be obsolete depending upon path forward.
4. Review future agenda discussions and timing
5. Other

Draft Current and Future Task Force Agendas

Week 1 – January 10, 2024

- Introduce County staff (Katharine Hardin, John Routh and David Greear)
- Introduce Task Force Committee members
- Discuss history, summarization, and challenges of substandard roads program
- Lay out budget
 - Bond budget for Substandard roads is: \$10M
 - Provide list of Substandard Roads to Committee (attached)
- Provide general guidance on the cost per foot for a project

Week 2 – January 17, 2024

- Task Force discuss how they would like to brain storm ideas for assessing roads.
 - What would move a road to the top of the list?
 - Kathy will scribe ideas for group
 - The Task Force can decide what parameters to consider and how to rank.
 - Task Force to provide Kathy with a list of parameters. She will work on developing a draft road list for future consideration.
- Determine cash flow over 5 years for projects
- Based on Task Force parameters, Kathy will work with Jaime to create a road list. Timing for next meeting to be determined. Depending upon time to create the draft list a week may be skipped.
- Continue discussion of standards for Substandard Roads if necessary. If a decision is made to take an item to Court for their consideration, keep in mind it will take 2 weeks to get on their agenda.

Week 3 – January 24, 2024 (may be a skip depending upon time to create draft list)

- Continue selection of roads

Week 4 – January 31, 2024

- Committee to review their selections and make adjustments their selected road segments.

Week 5 – February 7, 2024

- Committee to review their final selections and draft report.
- Creation of report by Task Force or with assistance from Kathy

Week 6 – February 14, 2024

- Committee review final report.