

Substandard Roads Task Force Agenda

January 17, 2024

Please sign in on the sheet provided.

1. Citizen Communications - Kathy will scribe.
2. Discussion of the Substandard Road Program Resources - Kathy Hardin, P.E.
 - Discussion, only if needed.
 - Additional information requests
 - Mapping Tool layer requests
 - Review of resources if needed
3. Examples of prior review and assessment of requests to participate
 - Only if needed.
 - Examples of how substandard roads are assessed by Kathy
4. Discuss parameters each task force member brings forward.
 - Collect 5+/- items the task force member needs to assess ranking of substandard roads
 - Discuss and decide when to vote, create ranking matrix, etc.
5. Standards and Funding discussion
 - Discuss substandard road standard design requirements. The Task Force should decide the direction to move projects forward, use current standards or other standards. As we discussed last meeting, the Substandard Road Program has less stringent standards to get roads into the County Maintenance plan.
 - The current estimate of 15% for engineering and \$400/lf may be obsolete depending upon path forward.
 - Spending plan for next 5 years.
 - Sidewalk costs per linear foot, 4' wide \$4.89/lf, not including curb ramps, driveways, grading.
6. Review future agenda discussions and timing
 - Depending upon data needed by the task force, additional time to collect, summarize or analyze data may be needed.
7. Other
 - Move items to next agenda that are not discussed tonight.
 - Include items requested by Task Force.

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 brainstorm 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 the next meeting to be determined. Depending upon the 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 adjust 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.