

STREET MAINTENANCE ADVISORY AND APPEALS BOARD
MEETING MINUTES FOR OCTOBER 24, 2019

Public notice having been posted, the first meeting of the Street Maintenance Advisory and Appeals Board was held on Thursday, October 24, 2019 at 5:30 p.m. at 555 Walnut Street, 2nd Floor, Council Chambers, Abilene, Texas 79604.

Board Members Present:

Kenneth (Ken) B. Martin, P.E.
Wayne Lanham
Kristina C. Davis
Joey Devora
Michael Schultz, P.E.

Others Present:

Greg McCaffery, P.E., CFM, Director of Public Works
Michael Rice, P.E., Assistant City Manager
Stanley Smith, City Attorney
Charlie Thomas, P.E., Interim City Engineer
Max Johnson, Assistant Director of Public Works
Jim Winward, Operations Manager
Rodney Abila, Street Services Manager
Ruth Garcia, Executive Assistant

Board Members Absent:

James Bridwell
Mathew Lubin, Sr.

The meeting was called to order at 5:30 p.m. by chair, Ken Martin.

1. Approval of the minutes from the September 5, 2019 meeting.
2. Greg McCaffery stated for the 2020 Street Maintenance program there is an additional \$1.5 million available. Staff recommends to the Board to include additional road projects for the 2020 year. These projects include Curry Ln and Rolling Green, both being recommended as an asphalt overlay with minor and major base repairs. Staff also recommends to modify John Knox from asphalt overlay to a concrete section because of the significant amount of truck traffic on that road. Mr. McCaffery said the net increase of these recommendations is a little under a million leaving about \$680,000 available to spend in 2020. Ken Martin asked how much of this money came from the DCOA. Mr. McCaffery said the DCOA added \$.5 million to the \$1.5 million that it had already pledged for 2020 year. Wayne Lanham asked if the change in John Knox was already reflected in the \$680,000? Mr. McCaffery confirmed it was included. Public comment was made on streets in the Fairway Oaks Subdivision needing repair. Mr. McCaffery said Staff could run scenarios of residential streets to give to the Board for the 2021 year. Mr. Martin asked Staff to look at similar streets to the ones being brought up and give the Board an idea of the costs comparisons of minor and major base repair compared to reconstruction. Kristina Davis made a motion to move forward with the recommendation to modify John Knox to full concrete as well as the modifications to Rolling Green and Curry Ln. Wayne Lanham made a second motion and with all in favor the motion carried. Mr. McCaffery suggested to the Board to reconvene on November the 14th so that they can have more time to decide what to do with the remaining funds. He said that at that time Staff would provide the Board with additional information on the streets in the Fairway Oaks Subdivision. Ms. Davis also made a motion to table any action on what to do with the remaining \$680,000 and Mr. Lanham made the second motion. With all in favor, the motion carried. Mr. Martin wanted a motion to recommend to the City Council that they designate any surplus bond money to be used for the reconstruction of Sayles Blvd in 2020 or in the 2021 year. Michael Schultz made the first motion with Ms. Davis making a second. With all in favor the motion carried.
3. Mr. McCaffery stated the 2021 program is very similar to the 2020 street maintenance program. He stated that Staff has not received direction yet from the DCOA on the anticipated \$2 million from them. Once received Staff will come back to the Board and get concurrence on what projects the Board would like to see those monies spent on. Mr. Martin said that it would help the Board if Staff gives them information about major base repair and costs. He would also like a list of Bond projects not currently being built, but that will be built. He stated that would avoid the Board recommending projects that are already included in the bond projects. Mr. McCaffery said the Board would be given a table with the 2015 Bond Projects and a map showing where all the bond projects are. He also said that on the list of intersections, staff can list intersections that got pulled out. Mr. Schultz asked if Airport Blvd would be a DCOA candidate and asked for more information on Airport Blvd. Mr. McCaffery said it was not on the DCOA list but that more information on that road could be provided to the Board. Mr. Martin asked for Staff to ask Don Green, Airport Director, if the road is eligible for FAA funds. Mr. Martin also asked for guidance from Staff, on the 2021 projects in dividing the monies equitably between residential, collector, arterial, and also intersections. Mr. Martin asked for a motion to table

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any action on Item #3 until a subsequent meeting. Ms. Davis made the first motion and Joey Devora made the second. The motion carried with all in favor.

4. Mr. Martin asked Staff for information on projects in order to be able to give to the City Council the annual accountability report. Mr. McCaffery said this information would be provided at the next meeting.

5. The Board agreed for the next meeting to be set for November 14, 2019 @ 5:30 p.m. Mr. Schultz made a motion to recommend to the City Council to change the meeting dates from the previously set meeting dates in the resolution of January and July to the months of June and September. Mr. Lanham made a second motion and with all in favor the motion carried. Mr. Martin said he would like to see a project sign for each project identifying it as a Street Maintenance Fund project and Mr. McCaffery said that was already being done on the Ridgemont project.

There being no further business to discuss the meeting adjourned at 7:35 p.m.

Approved: 
Ken Martin, P.E, Chairman