

**STREET MAINTENANCE ADVISORY AND APPEALS
BOARD
MEETING MINUTES FROM JUNE 15, 2023**

Public notice have been posted, the Street Maintenance Advisory and Appeals Board meeting was held on Thursday, June 15, 2023 at 555 Walnut St, City Hall, City Council Chambers Abilene, Texas.

Board Members Present:

Branson Hurt

Tony Pallarez

Melani Royals

David Todd, Chairman

Joey Devora

Other Present:

Michael Rice, P.E., Assistant City Manager

Max Johnson, Director of Public Works

Jim Winward, Operations Manager Public Works

Jeff Duebner, Assistant Director of Public Works

Scott Chandler, P.E., City Engineer

Kelley Messer, Assistant City Attorney

Kevin Cheek, Street Services Manager

Damyon Sneed, Engineer In Training

Michael Miller, Engineer Technician II

Nellie Denova, Videographer

Katricia Lampley, Executive Assistant Public Works

The meeting was called to order at 5:30 p.m. by David Todd.

- 1) **Approval of the minutes from the November 10, 2022 meeting.** Max Johnson presented the minutes from the meeting held November 10, 2022.

Mr. Todd opened the floor to a public hearing, with no public comments Mr. Todd closed the floor to the public hearing.

Joey Devora moved to accept the minutes

Branson Hurt 2nd the motion

All board members were in favor and the motion passed.

AGENDA ITEMS

1) **Street Project for 2024.** Scott Chandler led the Board through the list of proposed projects for 2024. Mr. Chandler stated the department has a summary of the street projects.

The first summary table is full depth rehabilitation, these are neighborhood options and they are in similar condition, PCI (pavement condition index) and are not ranked.

The next table is a partial depth rehabilitation, these are again neighborhood options with similar PCI and are not ranked.

The 3rd table is street linear projects and have lower PCI's and are working as collector or arterial level streets. These are ranked and the ranking is assessed by not only the condition but also the amount of traffic, and the amount of complaints. These linear sections are not part of neighborhood networks but they run through neighborhoods.

With these top three tables the department is requesting guidance from the Board to use approximately 7.5 million.

The last table is DCOA projects, and have midrange PCI's, and they serve commercial and business areas. The department does not yet have a formal commitment from DCOA but would like to have some ideas to recommend in the future.

Mr. Chandler further explained how PCI ratings are achieved and he also explained the difference between partial and full depth rehab.

Mr. Todd opened the floor to a public hearing, one citizen Bob Thomas of 100 Sheppard's Cove, spoke and shared with the Board he is very pleased with the Board and with the direction of the Board. With no further public comments, Mr. Todd closed the floor to public hearing.

After discussion by the Board the following motion was made by Joey Devora to recommend to City Council the following street projects:

Work Zone or Linear Street	Subdivision/Limits	Estimated Cost
N6B	Pasadena Heights	\$1,300,000
S10A	West of Rose Park	\$1,330,000
S23	Fairways	\$2,900,000
S 7 th	Danville to Pioneer	\$ 780,000
N 18 th	Grape to Mockingbird	\$ 830,000

Corsicana Ave	S 7 th to Benbrook	\$ 290,000
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Branson Hurt 2nd the motion.

All Board members were in favor and the motion passed.

PUBLIC COMMENTS

Mr. Todd opened the floor to public comments for any items on the agenda, with no public comments Mr. Todd closed the floor to public comments.

FUTURE MEETING DATES:

- 1) Max Johnson reminded the Board they are to meet twice a year and the next meeting should be scheduled in September.

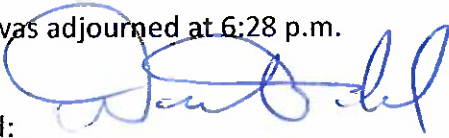
Mr. Devora made a motion to meet September 7, 2023

Mr. Pallarez 2nd the motion.

All members were in favor and the motion passed.

The meeting was adjourned at 6:28 p.m.

Approved: _____



David Todd, Chairman