

**HIGHWAY ADVISORY COMMISSION
MEETING MINUTES
February 17, 2016**

MEMBERS PRESENT: Steve Hicks, Reb Williams, Ed Dills, Larry Tobias, Cheryl Everitt; Tom Vierzba, Joan Lucia-Treese, Joe Ennis, Jim Mesite., Jane Dillon; Brian Galpin; Jean Meinzer

MEMBERS ABSENT: None

OTHERS PRESENT: Todd Frisbie, FHU; André Brackin, EPC PSD; Robert Evans, EPC PSD; John McMinn, EPC PSD; John Clack, EPC PSD; Victoria Chavez, EPC PSD; Jim Reid, EPC PSD; Wendy Simpson, EPC PSD

CALL MEETING TO ORDER

Chair Williams called the meeting to order at 9:00 AM.

1. ABSENCES

There were no absences

2. MEETING MINUTES

MOTION (Ms. Lucia-Treese/Ms. Everitt) to approve minutes of the January 20, 2016 meetings. **MOTION CARRIED UNANIMOUSLY.**

3. COMMISSIONER/CITIZEN COMMENTS

Welcome to new Associate Member, Jean Meinzer

Mr. Williams and Mr. Reid presented Mr. Hicks with a certificate and gift for his volunteer service to the Highway Advisory Commission.

4. STAFF REPORTS

A. ADMINISTRATION

Mr. Reid briefed that the crews did a very good job following the last snow storm and the proposals are in for the Black Forest culvert project.

B. ENGINEERING DIVISION

Ms. Chavez introduced Mr. Frisbie, with Felsburg Holt & Ullevig, who is a contractor for the 2040 Major Transportation Corridors Plan (MTCP) and explained that this is a critical step in creating effective and efficient transportation infrastructure to meet future needs.

To learn more about the plan, why it matters, or participate visit the website

www.epcroadplan.com

Mr. Brackin gave a brief about the 2016 Pikes Peak Rural Transportation (PPRTA) budget. He spoke about concrete versus asphalt roads and the life cycle cost analysis. Mr. Brackin also updated the default subdivision budget and the Highway Users Tax Fund (HUTF) report submitted by El Paso County this year.

Copies of the presentations are attached to the minutes

C. HIGHWAY DIVISION

Mr. McMinn presented the Mastic material Highway Division is using to do the large crack sealing. Various methods have been tried and failed, this method was first used during fall 2015 and will be monitored for progress or failure.

Copies of the presentation are attached to the minutes

5. ADJOURNMENT

This meeting was adjourned at 10:48AM.

Respectfully submitted,

Wendy Simpson
Administrative Technician – Public Services Department