



ROAD COMMITTEE (“COMMITTEE”) - MINUTES

Thursday, March 13, 2025 – 5:00 p.m.

Join Zoom Meeting – Link listed on website

<https://us06web.zoom.us/j/6479705713?pwd=bGoxRjlITXNXeWRhQlcrVzljaHUwdz09>

Meeting ID: 647 970 5713

AGENDA

1. Call to Order Committee Chairperson
 - Meeting called order at 5:01 p.m.
 - Committee Members Present: Dan Rippe, Todd Thurber, and Chris Schweikert, Bob Hill, Tim Reith
 - Committee Members Absent: Larry Dean, Jim Bushey
2. Approval of Agenda Committee Members
 - Agenda approved as written.
3. Approval of Minutes Committee Members
 - a. July 24, 2024
 - July 24, 2024, minutes approved as written.
4. Unfinished Business
 - a. None..... Committee Members
5. New Business
 - a. Annual Renew/Review Committee Members Committee Members
 - Committee members discussed the pros and cons with adding a member from the 175 WCLD area to participate in the drainage concept development and down select. The committee decided to not add an additional member but to maintain independence through the concept development and down select phases and present a recommendation to the residents of the area for feedback.
 - b. Review 2025 Meeting Schedule..... Committee Members
 - Meeting schedule approved by members.
 - c. Review 2024 Road Project, Post-Construction Brief Committee Members
 - The post construction brief was reviewed and approved with identified additions to the Lessons Learned.
 - Committee agreed with the 2026 road project segments (SCLD 3,4,5 and Outer Drive) and the 5-yr road improvement plan
 - Tim Reith volunteered to identify the stormwater drains (Resident and Town) for the 2026 road project SCLD segments and provide resident input on the detour plans
 - A public meeting will be coordinated.
 - d. 22 & 52 WCLD Drainage Recommendations Committee Members
 - Members reviewed the investigation results and agreed with the conclusions and recommendations.
 - Recommendations will be discussed with the residents.
6. Confirm Next Committee Meeting
 - a. Thursday March 27, 2025, Committee Members
 - Meeting time approved.

Please Note: Agenda items listed are those reasonably anticipated and may be discussed at the meeting. Not all items listed may necessarily be discussed and there may be other items not listed that may be brought up for discussion.



7. General Discussion..... Committee Members
 - a. Walk on topics?..... Committee Members
 - None
8. Adjournment..... Committee Chairperson
 - Meeting adjourned at 7:15 PM

Next Committee meeting:

Thursday, March 27, 2025 – 5:00 p.m.



2025 Objectives

- Finalize & Execute 2026 Road Improvement Project
 - Assess if we can add SCLD Segment 5 to scope
 - Submit CCMG Grant Application by July 2025
 - Complete survey March 2025
 - Complete Preliminary Design June 2025
- Develop & down select drainage concepts for 175 WCLD area
 - Add resident to Road Committee
 - Develop drainage concepts
 - Develop down select criteria
 - Recommend drainage solution and implementation plan
- Increase intimacy and communication with residents.
 - Capture Town's Road and drainage historical knowledge
- Oversee the implementation of the TOCL Road Policy
 - Train Town elected officials and employees on their Road Policy role and responsibilities.
 - Answer stakeholder process related questions
 - Remind stakeholders as appropriate monthly policy objectives.
 - Manage Road Policy updates.
 - Development of any gaps in supporting Road Policy processes
 - Collect and implement the lessons learned into the TOCL Road Policy

Open Action Items

1. Bob Hill email 8/28/23: "The work we have done to improve residents' and contractors' requirements for handling their own drainage has the ability to significantly improve our water runoff challenges in the future. Having a standard expectation that is enforced by our zoning administrator as a requirement prior to an approved building application can also greatly reduce historical natural drainage issues resulting from the geographic topography. WCL and Quiet Harbor as well as the Moody property are good case studies for this. We should also discuss a one standard for all areas may not be the best solution either."
2. Invite Condominium HOA President to participate in road closure plan to minimize impact to residents during end of season watercraft activities. (In process)
 - 1/25/24: Chris Schweikert participated in the final design review chart flip through.

Parking Lot

1. Recommend adding Private Owned drainage systems to the Town's GIS system.
 - a. Web Page address: <https://clear-lake.maps.arcgis.com/apps/webappviewer/index.html?id=bb103199c6c1447682e533c4bcd9c185>

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- b. Username: CL_GIS5
 - c. Password: ClearLake1933!
- 2. Consider adding a problem report form on the TOCL web page (reference section 4.02 of the TOCL Road Policy).