



ROAD COMMITTEE ("COMMITTEE") MEETING - MINUTES

Thursday, May 30, 2024 Wednesday, June 12, 2024 – 5:00 p.m.

Join Zoom Meeting – Link listed on website

<https://us06web.zoom.us/j/6479705713?pwd=bGoxRjllTXNXeWRhQlcrVzljaHUwdz09>

Meeting ID: 647 970 5713

AGENDA

1. Call to Order Committee Chairperson
 - Meeting called to order at 5:05 p.m.
 - Committee Members Present: Dan Rippe, Jim Bushey, Todd Thurber, and Chris Schweikert
 - Committee Members Absent: Larry Dean, Bob Hill, Tim Reith
 - Other Attendees: None
2. Approval of Agenda Committee Members
 - Agenda approved as written.
3. Approval of Minutes Committee Members
 - a. March 21, 2024
 - March 21, 2024, minutes approved as written
4. Unfinished Business
 - a. Road Project Informational Brochure Committee Members
 - Distribution on-going via Town Hall and insert within the annual TOCL directory
 - Road Committee has distributed brochure to Condominium residents and plan to do another distribution a week or two before the preconstruction meeting
 - b. Web Page Q&A draft responses Committee Members
 - RC members reviewed the draft responses to the 12 FAQs and approved them for publication with suggested corrections
5. New Business
 - a. 614 ECLD Drainage Concern Committee Members
 - RC members reviewed for informational purposes the investigation and recommendations made to the resident regarding their drainage concern
 - b. 52 WCLD Drainage Concern..... Committee Members
 - RC members were provided with a status update on the investigation of the resident's drainage concern
 - c. 22 WCLD Drainage Concern..... Committee Members
 - RC members were provided with a status update on the investigation of the resident's drainage concern
 - d. Cracks in Road Approaching WCLD Bridge Committee Members
 - Todd described his assessment of the cracks in the roadway on south side of WCLD bridge, will be included as a unique consideration in prioritization scheme
6. Confirm Next Committee Meeting
 - a. Wednesday June ~~12~~ 26, 2024, Committee Members
 - Next meeting confirmed for June 26, 2024

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. TOCL Road Policy Success Story..... Committee Members
 - Residents on WCLD by Lakeview Drive called with concerns that the consistent flow of fully loaded construction dump trucks was ruining the new road. After close inspection by DLZ and the Town Superintendent it was determined that the new road had not suffered any damage under the large repetitive loads. This is a real example and proof that the specifications, requirements, and attention to construction developed by the RC and imposed by the TOCL Road Policy produces a road that will serve the community for many years
8. Adjournment..... Committee Chairperson
 - Meeting adjourned at 6:24 p.m.

Next Committee meeting:

Wednesday, June 12, 2024 – 5:00 p.m.



2024 Objectives

- Increase intimacy and communication with residents.
 - Capture Town's Road and drainage historical knowledge
 - Improved access for residents to ask their questions and voice concerns.
 - Develop and maintain a list of commonly asked questions and answers and post on Town web page for residents.
 - Develop a one page informational brochure for distribution to each residence in July (TBR)
- 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 supporting Road Policy processes
 - Example: Stormwater Drainage System connection request and adding a problem report form on the TOCL web page (reference section 4.02 of the TOCL Road Policy).
 - Collect and implement the lessons learned into the TOCL Road Policy

Open Action Items

1. Non 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.
 - Chris Schweikert added as a member of RC in 2024

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>
 - b. Username: CL_GIS5

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