



ROAD COMMITTEE (“COMMITTEE”) MEETING - MINUTES

Wednesday, July 10, 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, Bob Hill, Tim Reith
 - Committee Members Absent: Larry Dean
 - Other Attendees: Bert Elliot (TOCL Town Council Member - Infrastructure)
2. Approval of Agenda Committee Members
 - Agenda approved as written.
3. Approval of Minutes Committee Members
 - a. June 12, 2024
 - June 12, 2024, minutes approved as written.
4. Unfinished Business
 - a. No unfinished business Committee Members
5. New Business
 - a. Updated Road Prioritization w 2024 PASER Results..... Committee Members
 - Committee members discussed the updated PASER ratings and resulting road segment prioritization scheme.
 - Committee members also discussed the cost benefits of longer less frequent (every other year) road projects vs shorter more frequent (annual) road projects.
 - Committee members unanimously voted to recommend the Town Council combine two years of tax levies to fund longer road projects and develop solutions to complex drainage issues during the years without active road projects.
 - Committee will finalize the updated forecast of road segment project recommendations for 2026 and 2028 during its next meeting on 7/24/24.
 - b. 2025 CCMG Project Recommendation Committee Members
 - Committee members unanimously voted to recommend the Town Council combine two years of tax levies to fund longer road projects.
 - This recommendation results in skipping 2025 CCMG and applying for the 2026 CCMG project cycle.
 - c. 2024 CCMG Project Update & Brochure Distribution ... Committee Members
 - Committee will distribute brochure to houses on Lakeview who do not attend the pre-construction meeting August 8th at 6PM
6. Confirm Next Committee Meeting
 - a. Wednesday July 24, 2024, Committee Members
 - Next meeting confirmed for July 24th at 5PM
7. General Discussion..... Committee Members

Please Note: Agenda items listed are those 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.



- a. Walk on topics?..... Committee Members
 - Informal discussion regarding updates on the Swale being filled in by resident at 86 WCLD, swale design at 22 WCLD and drainage concern at 52 WCLD.
8. Adjournment..... Committee Chairperson
 - Meeting adjourned at 7:15 PM

Next Committee meeting:

Wednesday, July 24, 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. Bob Hill email 8/28/23: "The work we have done to improve residents' and contractors' requirements for managing 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>
 - b. Username: CL_GIS5
 - c. Password: ClearLake1933!

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2. Consider adding a problem report form on the TOCL web page (reference section 4.02 of the TOCL Road Policy).