



ROAD COMMITTEE (“COMMITTEE”) MEETING - MINUTES

Wednesday, July 24, 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
2. Approval of Agenda Committee Members
 - Agenda approved as written.
3. Approval of Minutes Committee Members
 - a. July 10, 2024
 - July 10, 2024, minutes approved as written.
4. Unfinished Business
 - a. CCMG Project Recommendations 2026 & 2028 Committee Members
 - The road committee recommended the following road segments for 2026: SCLD 3,4,5 and outer drive and 2028: WCLD 4, ECLD 2,3 and Sandpoint
5. New Business
 - a. Comments on responses to Lessons Learned..... Committee Members
 - Received and included in the 2024 Street Improvement Post Construction Review
 - b. Pre-Construction Meeting Aug 8 at 6 PM..... Committee Members
 - Draft brief reviewed and comments incorporated
6. Confirm Next Committee Meeting
 - a. Wednesday August 14, 2024, Committee Members
 - Meetings deferred until after 2024 Street Improvement “Lakeview Dr” Project
7. General Discussion..... Committee Members
 - a. Walk on topics?..... Committee Members
 - None
8. Adjournment..... Committee Chairperson
 - Meeting adjourned at 6:15 PM

Next Committee meeting:

Deferred to after completion of 2024 Street Improvement Project
TBD – 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 can significantly improve our water runoff challenges in the future. Having a standard expectation enforced by our zoning administrator as a requirement prior to an approved building application can also greatly reduce historical natural drainage issues resulting from geographic topography. WCL and Quiet Harbor as well as the Moody property are good case studies for this. We should also discuss one standard for all areas that 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!



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