

ROAD TASK FORCE COMMITTEE

REGULAR MEETING

Wednesday, March 29th, 2023 2:00 pm Emergency Services Center 101 W. 10th Street



AGENDA

Call to Order

Roll Call

Approval Agenda

Regular Agenda Items

- A.) Intergovernmental Agreement (IGA)
 - 1. Fleet Department/Fuel Services
 - 2. Equipment and material transfer
 - 3. Division of 280 and 300 McCulloch
 - a. 280 McCulloch facility operational costs (Utilities, Janitorial, IT)
 - b. 280 McCulloch options for leasing space
 - 4. Traffic Signal Maintenance Agreement
 - 5. MS4 Stormwater
- B.) Transition Discussion Items
 - 1. Water use for maintenance operations
 - 2. Personnel
 - 3. Road improvement performance agreements
 - 4. Trail maintenance and responsibilities in public rights-of-way
 - 5. HUTF funds
- C.) Oversight Committee-April 17th Quarterly Meeting
- D.) Open Discussion
- E.) Future Meeting Date

Adjourn

Next Meeting TBD