

AGENDA ITEM: <u> A-2 </u>
DATE: <u> November 4, 2013 </u>
ACTION: <u> APPROVED </u>

**SYNOPSIS MINUTES - MORRO BAY PUBLIC WORKS ADVISORY BOARD
REGULAR MEETING – AUGUST 29, 2013
VETERAN’S HALL – 6:00 P.M.**

Chairperson Makowetski called the meeting to order at 6:00 p.m.

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| PRESENT: | Matt Makowetski | Chairperson |
| | Ron Burkhart | Vice-Chairperson |
| | Janith Goldman | Board Member |
| | Deborah Owen | Board Member |
| | Richard Rutherford | Board Member |
| | Stephen Shively | Board Member |
| ABSENT: | Marlys McPherson | Board Member |
| STAFF: | Rob Livick | Public Services Director |
| | Rick Sauerwein | Capital Projects Manager |

**ESTABLISH QUORUM AND CALL TO ORDER
MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
ANNOUNCEMENTS/PRESENTATIONS**

Barbara Doerr, Morro Bay resident, expressed concern that the Chairpersons of the PWAB and Recreation and Parks Commission did not vote on Item I.B at the joint meeting to break the tie. She stated it is the responsibility of each boardmember to provide their opinion to the public.

Chairperson Makowetski asked about the status of the Seashell Estates Project. Livick stated the 10 lot subdivision was approved several years ago, and being constructed now are the public improvements including utilities, paving, pedestrian pathways, and a stormwater facility.

CONSENT CALENDAR

- A-1 Approval of Minutes from June 20, 2013
Recommendation: Approve minutes.

MOTION: Boardmember Shively moved to approve the June 20, 2013 minutes.

The motion was seconded by Boardmember Burkhart and carried unanimously. (6-0).

OLD BUSINESS

- B-1 Presentation on the Status of the Pavement Management Plan and 2013 Paving Program
Recommendation: For information only, no action required.

Sauerwein presented the item. He stated Council approved \$757,557 from the “Measure Q” funds for the Pavement Maintenance program, and staff has “set aside” \$150,000 for day-to-day maintenance activities. Design of the 2013 Pavement Rehabilitation Project is underway and expected to be completed this month. Staff has hired Roads Scouts to assess current road conditions and develop contract specifications. Invitations to Bid will be issued in September, and an October 2013 award is anticipated. Staff will transition to new pavement management software called Street Saver before the end of this calendar year, and then FY 2014-2018 pavement management priorities will be re-evaluated based on current roadway conditions and application of new pavement rehabilitation strategies, such as the triple layer cape seal process. A visual survey has been conducted on 94 city streets and 18 specific pavement defects to arrive at a design list that includes 33 street segments.

Chairperson Makowetski asked staff which entity is responsible for maintaining the road under Highway 1, near Quintana and South Bay Boulevard. Livick confirmed that section of road is in the Caltrans right of way, but it is the City’s responsibility to maintain.

Boardmember Rutherford asked about the condition of Quintana Road where it intersects with South Bay Boulevard. He stated there should be two left turn lanes installed at that intersection in order to avoid any potential accidents. Livick stated the City will continue to look at this intersection, but according to the City’s last study of this intersection, traffic volumes do not warrant such a level of improvement, nor are there enough accidents at that location to warrant an acquisition of right of way.

Boardmember Shively confirmed with staff the cape seal has chips in it.

Boardmember Shively acknowledged the fact that there have been several concerns from the public regarding road conditions in north Morro Bay, and he noted most of the improvements are occurring in that area.

Livick stated the 2013 Paving Program incorporates the pavement techniques that the City has learned about in the past few years, such as the three layer cape seal technique.

Boardmember Shively stated the chips in the cape seal do improve the structural section of the road. Sauerwein stated the triple layer provides a leveling course, as well, to help take care of some of the inconsistencies in the road’s surface.

Boardmember Shively confirmed with staff that cape seal is temperature-dependent in dig-out areas.

NEW BUSINESS

None.

FUTURE AGENDA ITEMS

Staff anticipates the following items coming to the Board in the upcoming months:

- Morro Creek Bridge and Path (Special Meeting September 5, 2013)
- NEW Water Reclamation Facility (October)

ADJOURNMENT

The meeting adjourned at 7:30 pm to the next scheduled meeting to be held at the Veteran's Memorial Hall on Thursday, September 5, 2013, at 4:00 pm.