

**TOWN OF ROSS**  
**PUBLIC WORKS PROJECTS**

**MEETING MINUTES NO: 8**

**Meeting Date: April 5, 2011**

**Time: 8:00 am**

**Name: Public Works Committee meeting**

**NEXT MEETING DATE: May 3, 2011**

Attendees: Carla Small (Chair), Rick Strauss (Council Member), John Moe

A meeting was held at Town Hall. The following was discussed:

	<u>Item</u>	<u>Action/Responsible person</u>	<u>Description</u>	<u>Start/Completion date</u>
8-1	SFD. Resurfacing	John Moe	Notice of Completion.	Pending.
	SFD. Pathway	John Moe	Notice of Completion.	Complete by 4-8-11
	Lagunitas Bridge	John Moe	Environmental Closeout. Notice of Completion. Report of Expenditures.	4-9-11 Pending Pending
8-2	SFD/Lagunitas Road Intersection	John Moe John Moe/Gary Broad	Right-of-Way Certification. Updated project description. Consultant selection.	ASAP ASAP ASAP
8-3	Corte Madera Creek bank stabilization.	Matt Smeltzer Matt Smeltzer/Gary Broad, Simone John Moe/Matt Smeltzer/Robert Maccario	Developing concept design. Application and submission to appropriate agencies. Planned construction.	ASAP ASAP Summer
8-4	Bridge preventive maintenance	John Moe	Application filed.  Total Budget: \$150,000 Town share (11.47%): \$17,205.	Done, 3-1-11
8-5	Fernhill Avenue and Glenwood Avenue tree planting	Robert	3 outstanding trees to be planted.	92% completed.  ASAP

Adjournment: 09:15 am

Copies of these minutes shall be distributed to those who have attended the meetings. If there are any corrections, additions and/or omissions, please notify the writer within 48 hours upon receipt of these minutes.