

MINUTES
REGULAR MEETING of the ROSS TOWN COUNCIL
PUBLIC WORKS COMMITTEE
TUESDAY, JUNE 1, 2010

1. 8:00 A.M. Commencement.

Present: Council Members Chris Martin (Chairperson) and Bill Cahill

Staff: Public Works Director Mel Jarjoura, Town Engineer John Moe, Superintendent Robert Maccario, Police Chief Jim Reis, Fire Chief Tom Valley.

2. Approval of Minutes from previous meetings.

Minutes from May 4, 2010 were approved.

3. Lagunitas Road Bridge Replacement Project (Nick).

- Contractor familiar with water projects.
- A biologist is currently on staff. Endangered species. Caltrans.
- Storm water plan. Demolitions plan. Traffic plan. Steelhead issue?
- Security issue- Stop access for pedestrians-kids-construction
- Staging area. Ross Post office.
- Traffic Signal. Eliminate Left & Right turn-Motion detector lights.
- North Post Office Parking lot will be utilized for construction vehicle parking.
- 50' incline (Asphalt) on Sylvan Lane (Possibly 100?)
- Charcoal color ADA Pads.
- PG&E, Comcast, AT&T-crossovers.
- Undergrounding utilities-Small Segment-Bridge cable ready.

4, Locust Street Bridge Ramp, final plans ready.

5. Public Works Committee discussion of the status of the following Town projects
And items:

- a) Marin Municipal Water District Water Main Replacement.
Estimated completion on Friday, June 4, 2010.
- b) Phoenix Lake Project.
- c) Sir Francis Drake Pedestrian Pathway
Grading-#8 Sir Francis Drake Boulevard, \$3,000 paid by Town.
Thirty-day project. Advertise Friday or Monday. 21 Day, window
Award contract July 8. Pre-construction July 12. Ending is 25th of August.

June 1, 2010 Public Works Minutes

Two Projects (1) Bid path with overlay-Caltrans requested to expedite.
(Waiting on E76) “Addendum”? Landscaping? Material alternative? City-furnished trees (owner selected) or (Town selected). Three-five choices. “Field Directed” for location of trees to be planted. Pathway marked before contractors (June 7 to June 18).

d) **Southwood Avenue Drainage & Overlay project.**

Two smaller projects. Widening of intersection and drainage. No open bids necessary \$12,000 and \$24,000.

Overlay will be delayed until other aspects of the project have been completed.

6. **Ross Street Tree Committee**

Chair B.J. Martin. Restore the “canopy” on Shady Lane. Disease-resistant species.

7. **Master Landscape Plan**

Dedicated trees- Advertise “Morning After”.

It was agreed that this item will be studied as part of the SFD/Lagunitas intersection improvement project.

8. **Bicycle Plan**

Updated by Christine- Enforcement-“Bicycle/Pedestrian Plan”- Objective F “(1)-page 19 (Enforcement of Laws). Improvements may be covered by grants-Parisi & Associates Pathway on Laurel Grove (Safe Routes) Identify pathways-ADA issues?

9. **Rose under bridge (Protect).**

10. **Adjournment**

The meeting was adjourned at 10:45 a.m.