

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

**MEETING MINUTES NO: 9**

**Meeting Date: May 3, 2011**

**Time: 8:00 am**

**Name: Unofficial Public Works Committee meeting**

**NEXT MEETING DATE: June 7, 2011**

Attendees: Carla Small (Chair), John Moe, Robert Maccario

An unofficial 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>
9-1	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.	4-19-11 Pending Pending
9-2	SFD/Lagunitas Road Intersection	John Moe/Gary Broad  John Moe	Consultant selection.  John Moe met with MAGC following up on action items of 3-29-11 agenda.	6-29-11
9-3	Corte Madera Creek bank stabilization.	Matt Smeltzer  Matt Smeltzer/Gary Broad, Simone  John Moe/Matt Smeltzer/Robert Maccario	Presented summary memo.  Application and submission to appropriate agencies.  Planned construction.	4-29-11  ASAP  Summer
9-4	Bridge preventive maintenance	John Moe	Application filed.  Total Budget: \$150,000 Town share (11.47%): \$17,205.	Done, 3-14-11  Pending approval
9-5	Maintenance of Shady Lane Pathway	John Moe	Determine cost of applying a binder to the decomposed granite.	Recommended for the 2011-2012 Town Budget

Adjournment: 9:15 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.