THOSE PRESENT:
Gary Berndt, Obie O'Brien, Kathy Jurgens, Jan Ollivier, Doug D'Hondt, Christina Wollman, Chelsea Millar (PW), Stephanie Mifflin, Doc Hansen, Jeff Watson, Mike Flory (CDS)

GUESTS PRESENT:
Paul Eisenberg (Suncadia)

SUNCADIA TRANSPORTATION MONITORING PROGRAM:
Jan presented the Suncadia Transportation Monitoring Program with supported data from Traffic Counts. Traffic has not increased a significant amount from 2006 to 2014. Her suggestion was to waive monitoring requirements, by the approval of Kathy Jurgens, Public Works Interim Director. Public Works will continue to do traffic counts every other year on Bullfrog Rd to monitor traffic.

Board Direction:
Public Works will continue to do traffic counts at Bullfrog Rd, every other year as originally stated and will waive Suncadia monitoring requirements until; occupancy permits are issued for 2,200 dwelling units, MPR Development Agreement expires and/or indicated traffic levels are approaching a level of service D.

ROAD STANDARDS SCHEDULE:
Christina brought to the Board a Proposed Advisory Standards Update 2015 Schedule. The Road Standards committee currently has three vacancies that need to be filled.

Board Direction:
BOCC will appoint new positions based off recommendations from Public Works.

FEMA UPDATES:
Kathy updated the Board that the contract for the FEMA 1817-DR-WA was due to expire January 29, 2015. An extension is needed for the Washington State Military Department to finish the final inspection on Gladmar Rd.

Board Direction:
Public Works will place on January 20th, 2015 Agenda for signature.

Kathy Jurgens,
Interim Public Works Director/Finance System Manager

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APPROVED 1·20·15