

# **Road Advisory Minutes**

## **June 10, 2009**

**Members Present:** Ivan Pato, Jason Shepherd, Chris Mayrant, Paul Montoya, Edward L. Medina, Manny Chavez, Katy Glenn, Andrew Griego, Garry Onstott, Ed Benrock, Robert Horning

**Staff Present:** Robert Martinez, James Martinez, Lorina Sanchez

**Residents Present:** None

**Item One-** Meeting called to order at 6:02 PM

**Item Two- Roll Call-** Ed Benrock passed around the sign in sheet in place of roll call. Quorum confirmed.

**Item Three- Approval of Agenda,** Ivan Pato motioned to approve, Paul Montoya second the motion.

**Item Four- Approval of Minutes,** Ivan Pato motioned to approve, Manny Chavez second the motion.

**Introductions-** Ed Benrock-Chair, Robert Martinez-Public Works Director, Lorina Sanchez-Senior Secretary, Ivan Pato- Member Area 7, Jason Shepherd- Alternate Area 14, Chris Mayrant- Member Area 15, Paul Montoya- Member Area 9, Edward L. Medina- Alternate Area 1, Manny Chavez- Member Area 1, Garry Onstott- Alternate Area 5, Katy Glenn- Alternate Area 3, Andrew Griego- Member Area 5, James Martinez- Road Maintenance Manager.

**Item Six- Matters from the Commission,** None

**Item Seven- Matters from the Public,** None

**Item Eight- Old Business,** Report from subcommittee for the “*Road Advisory Manual.*” John Romero made some corrections. Santa Fe County will mail out the latest version of the draft upon hearing from Ed Benrock speaking to John.

### **Report from Members on Road Conditions in their Respective Areas:**

#### **Area 1 Member-**

**Manny Chavez-** Everything is going well; representatives saw completions on Camino Bajo Road chip/seal. Neighborhood is content. Aggregate put in La Puebla, Chimayo, and Camino De Vecinos. People are very happy with what the county is doing.

**Robert Martinez-** The County has to go back and do another layer for the second layer that got hit by rain on June 23<sup>rd</sup>.

**James Martinez-** Confirmed date to go back to do the lift on the 23<sup>rd</sup>.

**Area 1 Alternate-**

**Edward L. Medina-** Present

**Area 2 Member- Bennie G. Gomez,** Not present-

**Manny Chavez-** Area 2 coordinator is not here and I noticed that I believe it's CR101C by the trailer court; the pavement is really breaking up bad and I don't know at what stage you will do anything about it but it's really cracking bad.

**Robert Martinez-** Are you talking about cracking throughout the roadway or just the edges?

**Manny Chavez-** Yes, it's one of those engineering things.

**Robert Martinez-** Inverted roadway? Cracking down the center?

**Manny Chavez-** Yes

**Area 2 Alternate- Vacant**

**Area 3 Member- Barbara Jeffe,** Not present

**Area 3 Alternate-**

**Katy Glenn-** Expressed thanks for fixing the pot holes on Tano Rd., There are issues with Tano West in that there is no striping on the portion that was recently paved.

Striping is dependent on the width and that might be why it wasn't edge locked.

**Katy Glenn-** The top part of it is striped but the part that was just paved was not.

**James Martinez-** We may need to take a look at that.

**Robert Martinez-** Confirmed that the County will take a look.

**Katy Glenn-** A culvert at Alamo Creek and Tano West was talked about before. When it was paved there was no culvert put in and stuff was washing down.

**Robert Martinez-** Verified location to be right across Sundance.

**Katy Glenn-** Confirmed location. Upper paved portion of Tano West, the side striping is disappearing because the asphalt is going away.

**Robert Martinez-** We will have to work the shoulders.

**Area 4 Member-**

**Robert Horning-** CR76 was too muddy for Paul White to get out and he almost went off the road and had to back out and we need to do some work on that. Vista Del Prado needs grading, CR78 the issue is the same as the last time Paul reported. Paul says that James Martinez came out and they went over the issues, he states that he's not sure when or what they will do regarding the culverts they were promised. Paul asked me to find out what the plans were on that.

**James Martinez-** First of all CR76 is the road that goes up to the forest and Paul White lives on CR78. We have a schedule here.

**Robert Martinez-** Confirmed the schedule was for Cupadero, CR78 and the issues that you and Paul White met about regarding the culverts. CR76 is a separate issue.

**James Martinez-** Confirmed location. CR78 is not on this schedule, but I put it on the board and it is on schedule for I think in two weeks. We are going to put that culvert on his ditch and do the half culverts that they had told him they would do two years ago.

**Robert Horning-** CR78 has extensions to that road edge that are crumbling. It is worst on the end of the road on the corner of Camino Estrada the entire surface needs to be paved. Bar ditches are spread the entire length of the road.

CR78B hasn't changed since Paul's last report.

**Robert Martinez-** CR78B is the one we have the GRIP Funding with and there is a project set for that. We are going through the permitting process through the Core of Engineers and whoever else, we may not be able to do paving within the forest boundary properties. We may be revising our scope of work on that particular road.

**Robert Horning-** The County is responsible up to the forest boundary.

**Robert Martinez-** I know where we are responsible to but we have to abide by the Core's rules and reg.s. We may be paving a certain way and revising the scope of the remaining part that they don't want us to pave to just base course.

**Robert Horning-** 72I The County hauled fill a couple of years ago to fill in some of the lakes, we still have the lakes and need to get more fill in there which is beyond the first or second driveway on the right on the southeast side of the road.

**Robert Martinez-** Where did the water go when we filled the hole?

**Robert Horning-** It actually runs out toward 73.

**Robert Martinez-** Is that what we did the last time? It created a positive drainage down to 73? I just want to make sure that we are not diverting to somebody's property.

**Robert Horning-** There's an irrigation ditch on the Northwest side of the road but that has a good berm on it. If you get it up high enough it will actually drain out to 73. This area that has the swamp now, is Northeast from where you did it last. That road has a lot of pot holes because of poor drainage. CR73 has a problem on the South shoulder up by the South Tesuque exit. There is quite a drop off in a spot or two there that is very hazardous if someone tries to correct to get back to the pavement. There is manhole up there that may have been installed.

**Robert Martinez-** How close is this to the intersection and the state right of way?

**Robert Horning-** It is about one hundred yards it is Northeast of that and beyond the frontage road right there. There is a manhole that was put in when the phone company put in fiber optics and they over excavated the ground and it is soft and washed away. There is quite a hole there now. The grader did work out the part out by the Fire Station and filled in some of the damage that was done there. CR72D is a mess; the gully's down and pot holes. They were hoping to get it paved and know it was on the list.

**Robert Martinez-** It is Arroyo Griego and we still have the GRIP Funding and a plan proposed, there was a lady in charge of the water association who was apposed to getting it and I told her that the majority of the people that I have talked to want to get it paved and the only way that we can replace the material over their water lines is by building it back up again and paving it and maintaining that grade. I think there is only a foot of cover over their lines.

**Robert Horning-** I don't think she is actually in charge and I'd be surprised if there was even that much coverage in place. The people I have been in favor of the paving. I hope we don't end up with one of those tree huggers like we did on CR73; it's in bad shape now. Griego Hill at the bottom of the pavement where it runs it runs into CR72D, there is

about a four inch drop off up along that pavement and we need to get that filled before the pavement starts to break off and make it worse. CR72B, CR78, CR72A needs grading. The planks on this bridge are starting to show some damage.

**Robert Martinez-** We better scheduled that. Did we bring those planks here or are they still at old facility?

**Area 4 Alternate- Paul White,** Not present

**Area 5 Member-**

**Andrew Griego-** CR67 the first mile of asphalt.

**Robert Martinez-** Confirmed location was Camp Stoney Road. We put cold millings down.

**Andrew Griego-** Stated that this has improved the road but what neighbor's state is a problem is that right at Camp Stoney down to the end there is an area there that is just a lot of dirt. This occurs anytime weather with more than a sprinkle occurs; this causes a mush that if anyone who stops in it will sink to the side of the road.

**Robert Martinez-** Stated that if it is just a certain area that we can address maintenance wise, we had enough millings to do a mile of Camp Stoney and we realized that the tail end needed some work but we figured that if it was put at the beginning of the road, all the people would benefit by it and not just a few if we were to put it at the end.

**Andrew Griego-** But really that was where the problem is.

**Robert Martinez-** According to the calls we were getting from residence, it was that first part, the wash boarding and the rock outcrops.

**Andrew Griego-** So is it in the plans to do that sometime soon?

**Robert Martinez-** It is still on our plan to try to do something to Camp Stoney but right now we don't have any more funding to purchase anymore millings. If it is a area of 50 or 100 feet that we can address through our maintenance we can do that but to do a stretch of a half mile or a mile, we don't have the funding.

**Andrew Griego-** Anything would be helpful, it is dangerous.

**James Martinez-** One of the problems we had there, Robert, was the prescriptive right. We figured that if we got the width of the road with the base course that eventually would washout because the road is so narrow in that area. We tried to go in and widen it but the people who live on the sides there, they wouldn't let us.

**Andrew Griego-** Was that there at Camp Stoney?

**James Martinez-** Yes, right along Camp Stoney, we wanted to cut some trees and do some work there but the people didn't want it.

**Andrew Griego-** Let me address that. There was an article in The New Mexican about eight months ago that Camp Stoney was on the list for chip n seal, and the residence were very excited about, then when the last spread sheet came out of what roads the county was going to put to get some stimulus money, this road wasn't even on the list.

**Robert Martinez-** On the stimulus what we did is we were able to put one road in each commission district. I can't recall which road it was.

**Andrew Griego-** Almost every road in that area of area 5 that are closest to the city has been done and the residences are calling, "When is it our turn?" Is there something I can tell them, this is what we need to do to get them in this direction?

**Robert Martinez-** We are already aware that we have a project that we want to do on Camp Stoney, but it wasn't a project that you would call design and shovel ready if the stimulus money becomes available. You have to be ready to bid that project out. We still have to get some engineering done; we need to get some right of way acquisition taken care of based on what James said, so Camp Stoney is far from being shovel ready. Now if you guys can help us by acquiring that additional easement that's needed that will expedite the work that we have to do.

**Andrew Griego-** Ok, that's it.

**Area 5 Alternate-**

**Garry Onstott-** Calle Gurule has been good since the last paving but the dirt that was laid atop of the road rot was mushy, over by the KOA.

**James Martinez-** Stated that the location was 51E.

**Gary Onstott-** Confirm 51E. The rest of it is pretty good right now because it's dry but there are potholes that are like little lakes.

**James Martinez-** They are getting the constant width in trying to do the ditches because we are going to put base course on that road.

**Robert Martinez-** Confirmed road location as Calle Gurule.

**James Martinez-** We purchased 1,000 tons of base course that will take it all the way to the end.

**Gary Onstott-** Pinon is in good shape.

**Area 6 Member- Thomas Pogue,** Not present

**Area 6 Alternate- Vacant,**

**Area 7 Member-**

**Ivan Pato-** Well I don't have anything to report since this is my first meeting but I do have a request if it is possible in so that I can familiarize myself with that district.

**Robert Martinez-** When we get to Matters from Staff, I have maps and I have our new road list for everybody here.

**Ed Benrock,** OK just a point of information to the new members, and correct me if I am wrong Robert, is that if you have any questions regard to this committee on reporting, feel free to call Robert's office and he will inform you on what exactly will be needed.

**Robert Martinez-** If any of you have issues like Bob or Edward or anyone else brought up, you don't have to wait until we have a meeting to bring this to our attention. You can call the office and the receptionist will fill out a customer service request for whatever it is that you are concerned about.

**Area 7 Alternate- Vacant,**

**Area 8 Member- Richard Sena,** Not present

**Area 8 Alternate- Anne Probst,** Not present

**Area 9 Member-**

**Paul Montoya-** Camino San Jose's millings are getting real washboard and rough. The arroyo edge of the road is breaking off. La Cienega has edges of pavement breaking off. On potholes, someone advised me that if they are cut into a square and ten filled in, they would last longer.

**Area 9 Alternate- Richard Weinberg,** Not present

**Area 10 Member- Vacant**

**Area 10 Alternate- Vacant**

**Area 11 Member-**

**Ed Benrock-** I have nothing at this time the county knows what is going on.

**Area 11 Alternate- Frank Schober,** Not present

**Area 12 Member- Larry J. DesJarlais, Jr.,** Not present

**Area 12 Alternate- Linda McThoy,** Not present

**Area 13 Member- Vacant,**

**Area 13 Alternate- Vacant,**

**Area 14 Member- John Romero,** Not present

**Area 14 Alternate-**

**Jason Shepherd-** I have nothing to report, the roads have been recently graded. If they are going to be handing out maps I would like to get one.

**Area 15 Member-**

**Chris Mayrant-** This is my first meeting but I can report on some observations as I ride out there quite often. I have noticed a huge improvement in the last six months. Signs have been replaced on the ones that were shot up. I noticed that the pothole on CR8 was fixed. New surfacing, do you know what's going on?

**Robert Martinez-** That is the extent of what we have the funding for, it's on our plan for chip seal just like all these other roads that people have brought up and it's all funding dependent.

**Chris Mayrant-** Within the last year, I want to thank you for School Bus signs. One issue they have on Dinkle is speeding. I know you did a traffic volume survey for us and the traffic volume increases daily now that the road is paved and in good shape, they use it as a quick route to get from State Rd. 41 to Edgewood. One thing I would like to ask you to look into to consider is striping on CR8.

**Robert Martinez-** I know we have the contractor coming to do striping next week; I'm not sure what roads they are but I'll check it out.

**Chris Mayrant-** I know we talked about it before it's a no passing zone all the way.

**Robert Martinez-** I know that there's times that those guys run their farming machinery up and down the road and we don't expect them to follow for 10 miles an hour, but we will look at some passing zones.

**Chris Mayrant-** That is all I have.

**Area 15 Alternate- Henry Claycamp,** Not present

#### **Item Nine – New Business,**

**Ed Benrock-** Status on construction projects.

**Robert Martinez-** We passed out a construction status report that is not relevant today, it is dated May 2008. The Road Maintenance status report is current and they have updated the projects they have going on with the county. Does anyone have any questions?

**Member-** I do, the Chimayo chip sealing, is that the same as the Camino Chiquito one?

**Robert Martinez / James Martinez-** Yes.

#### **Item Ten - Matters from the Members,**

**Ed Benrock-** I would like to make a comment as your chair; I've spoken with one of the commissioners in regard to our committee and the commissioner's rate this committee very highly. As you are well aware of the county has many different committees and this is one of the important committees that the commissioners look at. So I was somewhat disappointed, to be honest with you, that for three consecutive meetings we didn't have a quorum to have this because we have information that is gathered by the different members on your areas that is brought forth to Robert and James Martinez and that it is important for you to be representing your area. Now either you are representing it or as some of the alternates we have today, but getting the input from our different areas to the Public Works Department because what can be said at a meeting is more complete, more concise than calling on the phone and reporting a road, because we are face to face as a committee to Mr. Martinez and James, and telling them of our different situation and problems that we have in our different areas, so please please if you can not make a meeting, you have an alternate, call the alternate and then come so you represent your area. I will ask now if anyone has any input.

**Robert Martinez-** I have some thing's relative to that, I attend NMDOT conferences, I just went to the Association of Counties conference and the Association of Counties represents all thirty-three counties in the state of New Mexico. If there is anything that I advocate to these other counties is the creation of a Road Advisory committee because all lot of things we hear is "Transparency", the public wants transparency and they want to know who makes these decisions of what roads you improve. The road improvement plan, that we have working off since 2005, was developed by this committee, the commission and staff. When people want to know how you came up with that road, we have a process and not only does it help to get all these roads brought forward but it also takes away the perception that we are building roads based on politics or based on what our needs are so I'm a big advocate for this committee for other counties. I tell them what good things this committee has done not only for Public Works staff but for the public.

Right now the county is looking at streamlining some of these committees. There are quite a few committees in the county and it is costly to advertise these meetings and conduct these meetings and we may potentially get asked to reduce our meetings to quarterly or every other month. One of the things that they have looked at is the amount of times we have to cancel a meeting due to the lack of a quorum.

**Member-** Sorry to interrupt, but in fact I did send someone an email just recently asking that very question because I was looking for some history and some stuff that I normally look at and I noticed that meetings were cancelled and you do have an issue there, so I'm glad you brought it out.

**Robert Martinez-** One thing that we haven't been doing which we are required to do now is also have our minutes of our meetings recorded at the County Clerks and available to the public so that's something that is new to us that we are going to be doing, we are back to advertising every single meeting that we conduct and making sure that we have quorum. Before we were getting by with seven members even though the ordinance says eight, we can no longer change those, unless you go to the commission, which we may do to change the frequency of the meetings. In the event that we do go to the commission and change the ordinance, if anybody would like to make any comments as to what we may want to include in that ordinance that would benefit the committee, I'm welcome to any suggestions.

**Member-** Can I have a copy of that ordinance, is it available online?

**Robert Martinez-** We can scan it and forward it to you.

**Member-** That will be fine.

**Ed Benrock-** Well I think we have to look at it Robert, that we have new members now on our committee. Hopefully the former members who couldn't attend meetings, the new members have replaced them and there have been have vacancies met. Today we have eleven members attending our meeting and like Robert said we needed eight. But my point is that the free flow of information from the office to us as committee members is important to our areas in bringing back the input from our areas to the Public Works which we are doing today that is important. Like I said earlier, talking to one of the commissioners, that they feel it's a very important committee. Now if there is a suggestion for it to be quarterly, I, personally would not be in favor of that, because we need the information going back and forth between us and the Public Works Department and by having meetings quarterly we are not going to have that. Bi-monthly is a possibility but it is satisfying to see members in attendance tonight.

**Member-** There are months we don't meet anyhow, like December and so we would be cutting it even more.

**Robert Martinez-** If it does go to bi-monthly, we would have to make sure that December falls as one of the months we wouldn't meet.

**Andrew Griego-** I would like to make a comment; it was a good thing to hear that the commission really thinks that this is an important committee, but as long as I have been on the committee, which has already been about a year, I have only seen one commissioner out at the meeting and I think that if they think it's this important, it would be nice to get a little more participation from them. I understand everyone has a busy schedule so maybe just to kind of throw out the idea that maybe making the meeting once, twice or three times a year, having it at three o'clock when there would be more commissioners at the meeting or at four o'clock just so we can get that yeah



commissioners they hear what we are saying and it is not just Robert hear who is translating it to them. They can actually meet us and see the faces. It was nice when Commission Kathy Holian was here and I just thought that everyone was excited about that and maybe by moving a couple of our meeting times to accommodate their schedule, that might be something to look at and at least get us a little more attention and then they can get it first hand.

**Robert Martinez-** We are open to that, personally I think my staff would love to meet during the day and not be here after hours but we try to accommodate the people that work. We used to meet at seven and we fortunate enough to move it to six, we felt that gave somebody enough time to leave work and still get here within a reasonable time regardless of whether they lived out in Edgewood or up north in Chimayo. We are open to anything, the thing is with the commissioners, they sit on numerous boards and it's pretty tough for them to work so many meetings into a given time and we may get one or two of them or more to attend if we have it at three o'clock, I don't know but the reason why we have it after hours is to accommodate people that are working.

**Member-** You would have an even worse time meeting a quorum.

**Lorina Sanchez-** Commissioner Vigil confirmed to attend last month and we cancelled due to lack of quorum.

**Robert Martinez-** Right.

**Ed Benrock-** My commissioner, Liz Stefanics, she is new commissioner and she told me that she'd be more than interested in attending one of our meetings and so I'm trying to arrange it with her and she has, like Robert says, commissioner has umpteen meetings that she has to attend so it is difficult but she does want to attend one of our meetings and hopefully some of the other commissioners will also attend some of our meetings and like you mentioned that if they feel that this is an important committee to the county and we are a county committee, then we should have some input back from our commissioners at our meetings.

**Member-** That would demonstrate the sincerity of that comment, which they want to show up.

**Ed Benrock-** I am going to get her down here for one our meeting, that's a promise, even if I have to pick her up to bring her down here.

**Katy Glenn-** How many vacancies do we have for the different areas? You said at least two.

**Robert Martinez-** Right now for the El Rancho Jacona area we have an alternate position vacant, area six which is the Arroyo Hondo area, Thomas Pogue which was appointed a couple months ago, hasn't attended a meeting yet but he has an alternate position that is vacant. Area seven which is the Rancho Viejo and Old Galisteo Road and Valle Linda Subdivision, Ivan has recently filled this position but we have an alternate position for that area.

**Member-** Who is responsible for finding the alternate?

**Robert Martinez-** We rely heavily on the commission to find us people. Now if you find somebody. By all means forward their name to us.

**Member-** I find out, I just didn't know how the process worked.

**Robert Martinez-** Area ten which is the Turquoise Trail, San Marcos, Cerrillos area, the member and the alternate are vacant. Area 13 which is Lamy and Galisteo area both vacant, the member and alternate.

**Katy Glenn-** How do you go about filling those?

**Robert Martinez-** The commission, these are within certain commission districts, so I advise the commissioner of that area, and ask do you have anybody in mind or if somebody e-mails me or calls me and asks how you get on the Road Advisory committee, I explain it to them if they are interested.

**Katy Glenn- Katy Glenn-** I wondered if the Home Owners Associations in these areas would be a contact to see if they might have some interest in forwarding someone.

**Robert Martinez-** The problem is some of these areas don't have Homeowners Associations like Cerrillos and Madrid. You are dealing with several different communities.

**Andrew Griego-** I found my position posted on the website because there was a vacancy and that how I started getting a hold of some of you here.

**Robert Martinez-** I think that same thing is still on the website and I've got to get them to update that.

**Andrew Griego-** If we could work something out with you IT group to post some of this and maybe make that the Road part of the website a little more informative and get some of that information out there.

**Robert Martinez-** They are working on our website so hopefully there will be a lot more information on the website.

**Gary Onstott-** One of the things that I've had a little bit of experience with was transforming our website so that people could actually report issues to the city, in my case, as opposed to have to call, talk to a person, and call a commissioner or something like that. I don't know if you have it now or not but if someone has a complaint or something to report can they do this online now?

**Robert Martinez-** Currently, no. We are in process of selecting a vendor for a road maintenance program and an asset management program and also online maintenance request so what you are asking about, we are in the process of selecting a vendor for.

**Gary Onstott-** Good, this will take a load off of everybody, it works.

**Andrew Griego-** We used to have that also, I remember seeing a form for maybe it was animal control, it is no longer there, a basic form.

**Gary Onstott-** It is a popular form that code enforcement; people want to remain anonymous so they do it online because they are writing up their neighbors so nobody gets upset.

**Robert Martinez-** We are in the process of acquiring that type of software but we wanted to make sure that we were able to tie into our roads GIS layer to where we wouldn't get flooded with calls from people making requests for maintenance on non county roads. It is going to have an application to where if somebody inserts a non county road, it will alert them right away that this is not a county road, the county does not do maintenance on that particular road. Hopefully within the next month or so we will have that in place.

**Member-** My alternate, he works at a Santa Fe County satellite office and he'll get calls at his office and he would submit a form.

**Robert Martinez-** Right and we are not going to be using those forms anymore so people can go right on line on [Santafecounty.org](http://Santafecounty.org) or whatever and you'll be able to go on there and type in the information pertinent to that road.

**Member-** Something that is important is the number of things are being reported here by the members of the board and wouldn't it be wise for them to check and double check to

make sure that when they submit something to you it has already been screened so that we are not reporting things that are not valid, I try to go out and visually see what they are talking about.

**Robert Martinez-** Once we get that form that's hand generated right now, it's assigned to the foreman of that area and once that foreman addresses that situation and he gets that form signs off what took place, who performed that type of work, and the date and then they submit it back to the office so we are able to track whether it was complete or not here at the office. Now field verification, that's up to the foreman.

**Ed Benrock-** What has transpired in the last few minutes is to just illustrate my point, the communication between this committee and the staff and this is one the purposes of our committee meetings and that is why it is so important that either you attend or have your alternate attend the meeting. Anything else from the members.

**Member-** Is there a way for residence or citizens to get a hold of us that have an issue that maybe we can take a look at and refer to the committee?

**Robert Martinez-** Well if I get a call from somebody that says, "You know what? My road I know is not on the road improvement plan but I would like to see that some day it does." I will give your numbers out and say, "You need to meet with your Road Advisory member and show them what your concern is and he or she can determine how that road fits priority wise compared to what's already within your district.

**Member-** We had business cards printed a year two ago and I've handed those out to residence.

**Robert Martinez-** We can get some more printed up.

**Ed Benrock-** I believe John was handling that wasn't he?

**Members-** Yes.

**Robert Martinez-** One thing that I don't want to do is refer a maintenance issue form a residence to you because that is our responsibility to get out there and look at it and take care of it but for planning future road improvements and stuff, I'd like for this committee to get involved and see where that falls within your priorities in your area.

**Member-** I think that it would be appropriate if got roads that have got problems and make sure that residents do know how to communicate with us directly.

**Robert Martinez-** Definitely and I'm not shy in giving your number out but I'm not going to give someone your number out if it's just routine maintenance that we should be dealing with because I don't want to send an irate residence up against you guys, that is our job. Believe me a lot of these people we deal with are pretty unhappy.

**Ed Benrock-** A few months ago in speaking to John, our former chair person, had asked me to procure a list of our members who want business cards. I submitted that list to John and I really don't know what happened to it. Robert do you want the members to contact your office and maybe you can make list of those if they want business cards?

**Robert Martinez-** We'll just make some up.

**Ed Benrock-** For all the members?

**Robert Martinez-** Yes, now if you don't think you need any that you're that active in the committee, like maybe some of the alternates that don't participate a whole lot, if you don't feel that you need any. Let me know because we won't waste the time or paper.

**Ed Benrock-** Contact Robert one way or the other if you do or if you don't want any.

**Robert Martinez-** Email is the best way to get a hold of me.

**Ed Benrock-** Let's move onto matters for the staff or attorney and we don't have the attorney present.

**Robert Martinez-** Well and that's another thing that was brought up by the rules of these meetings is that we have to provide a section in the agenda for the county attorney, so this is the first time you see it on there and it will stay on there.

**Item Eleven – Matters from Staff,**

**Robert Martinez-** I don't have anything other than to distribute the maps and the list; I think we can adjourn so that way we're not having to record conversations about, "is this road in my district or whatever." I think we can adjourn and we go ahead and distribute the maps not during the formal part of the meeting.

**Ed Benrock-** OK, I'll take up Robert's suggestion to adjourn the meeting, the meeting is adjourned.

**Item Twelve – Adjournment**

**Ed Benrock-** We need a motion on that, Do we have a motion for an adjournment?

**Paul Montoya-** I motion to adjourn.

**Ed Benrock-** How about a second?

**Member-** I second the motion.

**Ed Benrock-** All those in favor say, "I."

**Members-** "I."

**Ed Benrock-** OK now we are officially adjourned, thank you one and all.  
Adjourned at 6:57 PM.