

Rural & Scenic Roads Advisory Committee
Meeting Minutes
August 9, 2022

APPROVED

1. Tiffany Ahalt brought the meeting to order at 4:37 p.m.

Welcome and Roll Call

Members Present: Tiffany Ahalt, Susan Hanson, Darius Mark, Ron Burns, Barbara Wyatt, Howard Looney, Peter Pearre, Sam Castleman

Staff Present: Amanda Whitmore, Beau Lockard

2. The Committee members reviewed the minutes of the July 26, 2022 meeting. Sam Castleman MOVED that the Committee APPROVE the minutes as written. Pater Pearre SECONDED the motion. The minutes were approved as presented (8-0).
3. The revised Summary of Recommendations were discussed. Revisions to the document were approved and will be incorporated into the final report.
4. The Committee discussed the County's chip and seal program. Concern was raised that roads the Committee may be recommending for inclusion to the Rustic Roads Program are on this list and could lose their eligibility. Susan Hanson MOVED that the Committee have Barbara Wyatt write, on behalf of the Committee, a letter to the County Executive to immediately pause the County's 22/23 chip and seal program until the full Rustic Roads Program report from the Committee is given to the County Executive. Ron Burns SECONDED the motion. Discussion among the Committee followed with members expressing concern that sending the letter without the report could be ill received. Ms. Hanson withdrew the MOTION.
5. The Committee requested the Candidate Road list be supplied immediately.
6. The Committee continued their review of the draft report, focusing primarily on the Nomination and Criteria section. Discussion items included:
 - Clarifying that nominations can come from the Candidate list or any other county road that meets some of the subjective criteria.
 - Rewording items 3 -5 on page 8 of the report.
 - Clarifying the Candidate Road Definition
 - Discuss moving the Definitions to the beginning of the report
 - Clarifying the designation process in Policy section B1.
 - Rewording the appendix documents.
7. The policy subcommittee will review the additional road surface definitions provided by Dave Olney and make edits.

8. The next committee meeting will be on August 16 at 4:30 PM at 30 North Market Street, First Floor Conference Room.
9. The meeting adjourned at 6:36 p.m.