

## **Highway Infrastructure & Equipment Commission 1-14-19 Meeting Agenda**

**5:00 Open Meeting/ Adjustments / Public Comment**

**5:01 CIP with 10 year Funding outlook**

**5:10 Class 4 roads : General discussion (article for spending proposal?)**

**5:20 Bridge 8 bid package**

**5:25 IS Culvert update**

**5:30 2019 Gravel road reconstruction (\$500K loan for 20 years or ~\$40K/yr)**

- Poker Hill (196-250 & 562-570) Propose Summer 2019 construction (Est \$214K)
- Irish Set. (225-250, 569-586, 603-633) Propose Spring 2020 const.(Est \$78K,\$83K,\$111K=\$272K)
- English Settlement : Propose rebuild small section Spring 2019 using FY18/19 materials

**5:40 Corbett Bridge**

**5:50 Locally sourced road materials discussion**

**6:00 Next Meeting: Feb 18**

**6:00 Adjourn meeting**