

## Infrastructure and Maintenance Committee

TLPOA Administration Building

Nov 14, 2019 5:00 p.m.

Committee members In Attendance; Doug Todd, Dave Raecher, Jerry Bankovich and Chair; Tony Cavaiola

Others present, Colin McIlwain, Ed Clark

Meeting started at 5:00 p.m.

The meeting was scheduled for Stahl Engineering to conduct a presentation on their Road Asset Management program. (R.A.M.P.) TL Management and the committee have been comparing available road assessment programs to create a proactive approach to road way maintenance and documentation that can be used by TL management, infrastructure committee and the BOD without the loss of information due to personnel changes.

The R.A.M.P. will provide the following;

1. Proactive approach
2. Exposes inefficiencies
3. Helps the organization to see current and future needs
4. Aligns with the budgeting process while reducing cost over time
5. Evaluates the maintenance completed in previous years
6. A complete road inventory, current condition and computerized visual capabilities
7. Determine priorities by cost to reduce future excess repairs
8. Defines the type of repairs by road and location
9. Estimates future cost if repairs are not completed when recommended
10. Reduces cost by following repair recommendations vs full road reconstruction
11. Defines the type of repairs that make the most sense for a road or section of road.
12. Can be based on a 20-year timeline

After the presentation all agreed that we would look at which program would best benefit TL once Ed received all the information and cost from the Engineering firms. Also, it was noted that it would be important to be able to up load the storm water plan into the program to ensure drainage work was also completed during road work.

A quick review was conducted to make sure 2020 road plan bids were being prepared to complete road repairs earlier in 2020.