



**TMAD Sub-Committee Reports:**

- a. Roads & Walks/Master Plan: Flores reported to the Board that the meeting with Councilmember Gomez was postponed until October 13th.
  1. Mr. Tom Barb reported that in his discussions with Danny Vey, Mr. Vey indicated that the revised plan wouldn't be completed until December 2017.
  
- b. Capital Projects: Lindahl reported that the City, Contractor Subs, TMAD reps did a site visit on October 4<sup>th</sup> - several issues that needed to be addressed: minor electrical, painting, wall around the west Highland gate. Once this small punch list is completed the City will let the sub-committee know.

Motion was made by Smith to adjourn the meeting – seconded by Swanson. Motion was approved unanimously. Meeting adjourned at 7:15 PM