

## TRANSPORTATION TRUST FUND 5 SUBCOMMITTEE MEETING NOTES

September 8, 2014

City Hall . Development Services Conference Room

### Subcommittee Members Present:

Mr. Jeff Glenn  
Mr. Charles Haubold  
Mr. William Hinckley  
Mr. Scott McClanahan  
Mr. Doug Spooler  
Mr. John Voss

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### Staff Present:

Mrs. Casey Brunke, City Engineer  
Mrs. Jennifer Criblez, Planner I  
Ms. Molly Hood, Assistant City Manager . Development Services  
Mr. Ryan Shrimplin, City Planner

### Call to Order

Chairman McClanahan called the meeting to order at 7:00 a.m.

The notes from the previous meeting stood approved as submitted.

### Discussion of Projects for TTF 5 Proposed Project List

Mrs. Brunke confirmed that TTF 2 did include street lighting.

The Subcommittee reviewed two scoring tools provided by staff. One of the scoring tools was used by the City as part of the selection process for TTF 4. The other was used by the Southeast Metropolitan Planning Organization (SEMPO) to select projects for the statewide transportation sales tax. After much discussion, the Subcommittee directed staff to prepare a new scoring tool that is a hybrid of the two that were reviewed.

The Subcommittee reviewed the budget breakdown provided by staff, which was based on the figures set by the Subcommittee at the previous meeting. The Subcommittee decided to lower the assumed revenue from \$21 million to \$20 million, lower the contingency from 15% to 10%, and split the remaining funds, with 2/3 allocated to specific projects (60% of total) and 1/3 allocated to general projects (30% of total).

Mr. Shrimplin presented two lists. The first list included specific projects that had been selected, line items for general projects, and a blank list for alternate projects, with a subtotal for each category as well as totals. The second list included projects still in consideration. The Subcommittee reviewed the latter list and removed several projects.

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Other Business

The next meeting was scheduled for September 22, 2014 at 7:00 a.m. in the Development Services Conference Room at City Hall.

Adjournment

There being no further business, the meeting was adjourned at 9:00 a.m.

Respectfully submitted,

Ryan Shrimplin