

TRANSPORTATION TRUST FUND 5 SUBCOMMITTEE MEETING NOTES

August 18, 2014

City Hall – Council Chambers

Subcommittee Members Present:

Mr. William Hinckley
Mr. Scott McClanahan
Mr. John Voss

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 distributed a sheet with cost estimates for the projects identified by the Subcommittee at the previous meeting. The group reviewed the projects on the cost estimate sheet, as well as additional project submissions by the Chamber of Commerce's Transportation Committee and Earl Norman. The Subcommittee agreed that projects vetted to be paid for by the casino should not be considered for TTF 5. Slope protection that is tied to a bridge improvement project, however, should. Rather than propose a few high-cost projects that consume the budget, it would be preferable to select several mid- to low-cost projects.

Based on historical data from the previous TTF programs, the Subcommittee agreed to use \$21 million as the assumed revenue to be generated by TTF 5. It was decided that \$7 million should be allocated for general projects, leaving \$14 million for specific projects and a 15% contingency.

The Subcommittee requested that staff revise the project list to better distinguish specific projects that have been selected, specific projects still in consideration, and general projects. In addition, Mrs. Brunke will check to see if TTF 1 and TTF 2 included a line item for street lighting.

Other Business

The next meeting was scheduled for September 8, 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 8:30 a.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "By Ryan Shrimplin". The signature is written in a cursive, flowing style.

Ryan Shrimplin
City Planner