



Coburg Street Funding Committee

Regular Session

June 13th, 2019 12:00 pm

Coburg City Hall

91136 North Willamette St.

COMMITTEE MEMBERS PRESENT: Jim Anderson; Jerry Behney

COMMITTEE MEMBERS ABSENT: Paul Thompson

COUNCIL LIAISON: Chairman, Chris Page

STAFF PRESENT: Brian Harmon, Public Works Director; Anne Heath, City Administrator

RECORDED BY: Raymond Stevenson, Administrative Assistant

1. CALL TO ORDER

Councilor Page called the meeting to order at 12:09 pm

2. AGENDA REVIEW

No Changes

3. STREET FUNDING DISCUSSION

The committee discussed all of the options that are being considered for recommendation to City Council. Items discussed were:

- \$0.03 gas tax increase
- Transportation Utility Fee (TUF) options
- Bond options
- Sustainability and Reviewal periods of the funding options
- Capital Projects based off of PCI ratings
- Ongoing maintenance
- Water Project

Mr. Behney moved, seconded by Mr. Anderson for the committee to recommend to City Council increasing the gas tax by \$0.03. Implementing a TUF on the preliminary basis of \$10.00 for households and \$5.00-\$7.00 based off of the trip calcula-

tion for commercial properties. Setting a PCI level and determining the total amount of money to complete the capital projects of the failing streets and to take advantage of savings for the water project for purposes of determining a bond to cover those amounts ensuring sufficient revenue is coming in from the gas tax the TUF and state revenues. To have a viable and sustainable maintenance plan apart from the capital projects and institute a 5-year program to get the City streets to appropriate PCI levels. To review again after 5 years and determine if any changes need to be made as well as to have an annual review for the amount of the TUF to determine its adequacy. The motion passed unanimously 2:0.

4. OUTREACH AND NEXT STEPS

The committee confirmed that an ongoing involvement, whether it be quarterly, bi annually or annually, to allow input into the ongoing Street Funding process would be a good idea.

Ms. Heath advised she would need to check into the viability of the committee staying intact.

Mr. Harmon and Ms. Heath advised the possibility of starting a utility committee going forward that could provide the same input.

The Committee also discussed the options of the gas tax being implemented by the City Council or to have it on the November ballot and what it would take to get the gas tax on the ballot.

Mr. Page asked about another outreach to the community regarding the Street Funding options. Mr. Behney thought that it was a good idea.

Mr. Anderson moved, seconded by Mr. Behney for the Street Funding Committee to remain as an ad-hoc committee. The motion passed unanimously 2:0

5. MINUTES


May 16th 2019 Minutes would be reviewed the next time the committee met.

6. ADJOURNED

Councilor Page adjourned the meeting at 1:25 pm

APPROVED by the Coburg Street Funding Committee of the City of Coburg this 13 day of Sept. 2019.

ATTEST:


Sammy L. Egbert, City Recorder


Chris Page, Street Funding Committee Chair