

**Infrastructure Task Force
Meeting Minutes
December 6, 2010, 3:00 p.m.
City Hall, Conference Room 2A**

Members Present: Rex Campbell, Rhonda Carlson, Ryan Euliss, Tracy Greever-Rice, Mike Grellner, Phebe LaMar, Andy Lee, Ben Londeree, Karl Skala, Bob Walters and Doug Wheeler.

Staff Present: Paula Hertwig Hopkins, Billye Clemons.

Members Absent: Scott Atkins, Andrew Beverley, Rusty Strodman.

Approval of November 3, 2010 minutes

Ms. Carlson moves to approve. Mr. Skala seconds. **Motion carries.**

Old Business

Phebe requests that Bill Watkins speak to the task force. Mr. Skala will contact Thad Yonke to see if he can share the County's perspective. Ms. Hertwig Hopkins will contact Don Stamper. Mr. Campbell gives an update on Professor Johnson; his presentation is not as relevant as originally thought. Ms. Greever-Rice will contact him to get more information to determine if we still want him to present. Judy Stallman is not going to be asked present at this time.

New Business

Assumptions and goals from the TFAC are discussed. This report will serve as a framework for the ITF report. Item #1 removed. Mr. Londeree notes that on item #2 of the Assumptions page, the statement "operate at an adequate level of service" could mean substantial costs to bring many streets up to that standard. Ms. LaMar would like to find a method of tracking what is being spent and by whom; determining the actual allocation. Elements of a cost benefit analysis (CBA) discussed. Ms. Hertwig Hopkins will research to see if there are any models or rules that exist on CBA. Mr. Skala notes that #5, 6 and 10 on the Assessments page are very relevant to this task force. Mr. Skala notes that #7 is relevant. Mr. Londeree feels item #4 is pertinent.

Comprehensive Plan Task Force (CPTF) met and through Mr. Campbell is requesting a summary of the information or data sets that would be helpful to them in their process of working with transportation.

Discussion regarding quantifying the effects of a subdivision where infrastructure is in place vs. a subdivision where the roads are in place, but not sewer or electric.

Impact fees, sales tax, property tax, cost of easements, construction and maintenance all discussed in referenced to developing model Cost/Benefit Analysis Case Studies.

Next Meetings

Next meetings January 10th and 20th, February 8th and 23rd, 2011. All meetings held in Conference Room 2A at 3:00 p.m.

Adjourn

Meeting adjourned at approximately 4:45 p.m.