

**Infrastructure Task Force
Meeting Minutes
April 20, 2011, 4:00 p.m.
City Hall, Conference Room 2A**

Members Present: Scott Atkins, Andrew Beverley, Rex Campbell, Rhonda Carlson, Ryan Euliss, Mike Grellner, Phebe LaMar, Andy Lee, Ben Londeree, Karl Skala, Rsuty Strodman, Bob Walters.

Staff Present: Paula Hertwig Hopkins, Billye Clemons.

Members Absent: Doug Wheeler,

Approval of April 7, 2011 minutes

Mr. Beverley moves to approve, Ms. Carlson seconds. Motion carries.

Purpose statement reviewed. Ms. LaMar makes a motion to address the first part of the purpose statement and postpone addressing the second part until Capital Improvement Plan is in place. Motion carried by unanimous consent.

First part of the purpose statement is: “Establish guidelines for determining fair and balanced cost allocations and funding sources among stakeholders”. Mr. Campbell notes existing funds will be fought for by transit and airport. Recommends ballot issue vote for one time catch up. Use of general obligation bonds discussed.

Mr. Beverley wants it noted that the airport needs to be taken care of separately. Assumptions and Goals were discussed and decided on as follows:

Assumptions

1. The community desires that its existing transportation system be upgraded.
2. Our community wants to become more proactive rather than reactive with regard to planning infrastructure improvements and maintenance costs.
3. Our community wants a strategy to equitably distribute all capital and maintenance infrastructure costs.
4. The documents used to identify our community’s projected (road, Sewer & Stormwater) infrastructure improvements include:
 - a. The Columbia Metro 2020 Community Guide Plan
 - b. Imagine Columbia’s Future (Visioning)
 - c. The Capital Improvement Plan (CIP)
 - d. The Major Thoroughfare Plan
 - e. The Sewer Master Plan
 - f. The Stormwater Master Plan
 - g. Airport
 - h. Water

- i. Electric
- j. Parks & Recreation

5. Our community will incur significant costs to build and maintain its growth related (Road, Sewer & Stormwater) infrastructure in order to:

- a. Maintain, repair and expand street to adopted standards.
- b. Meet the demands generated by projected future land uses.
- c. Maintain existing road infrastructure by factoring long-term maintenance costs in the initial capital costs.
- d. Anticipate and plan for sewer extension and maintenance.
- e. Anticipate and plan for stormwater control and maintenance

GOAL

To develop a long-term strategy to equitably distribute all capital and maintenance infrastructure costs.

A list of potential sources to accomplish this goal includes:

Sales tax. How much sales tax are we permitted and how much are we currently at? Ms. Hertwig Hopkins will answer at next meeting.

Excise tax, impact fees, development fees, use tax, user fees. Ms. Hertwig Hopkins will check for information on how much we could get from a gasoline tax; hotel and vehicle fees. All discussed.

Next meeting: May 4, 2011, 2:30 to 4:30 p.m.

Adjourn: Meeting adjourned at approximately 5:00 p.m.