

**ROADS ADVISORY COMMITTEE**  
**May 27, 2009**

MEMBERS PRESENT: John Anderson, Karen Bodner, George Goldstein, Jim Wilcox, Kent Fleming, Jody Ogle

MEMBERS ABSENT: Jack Radabaugh

STAFF PRESENT: Marsha Miller, Bill Morgan, Celia Barry, Mike Russell, Christy Mosier

Anderson called the meeting to order at 5:40 p.m.

I. PUBLIC COMMENT – None.

II. APPROVAL OF MINUTES –

Motion: Bodner moved to approve the April 22<sup>nd</sup> meeting minutes as amended; Fleming seconded; all present voted in favor.

III. WEST EUGENE COLLABORATIVE (WEC) PRESENTATION –

-Larry Reed, Sue Wolling, & Tim McCabe

Larry & Sue explained how the committee was created and operates, and provided an overview of the work done by the group since it was formed in early 2007, including their principles along with their short to long term recommendations. Larry stated they have presented to the City of Eugene, and will be contacting the City to try to implement some of the strategies. General group discussion ensued.

IV. ROAD FUND BUDGET & SIX-YEAR FINANCIAL PLAN UPDATE – Marsha Miller

Miller provided a broad overview of the budget and will bring June's detailed budget documents to review at the next meeting. Miller stated this year we did receive some stimulus funding but overall we have a no-growth budget and will focus on maintaining levels of service and preservation projects with no capital improvements. Miller added we are stable for this budget cycle as well as FY 10/11, and that if there are no federal or state legislation changes, we will need to take reduction action in FY 11/12. General group discussion ensued. Miller mentioned the most recent option the board is considering of a road fund swap of \$1 million dollars of the city's general fund money – so that the county can put the funds towards the sheriff's beds. Morgan explained this potential \$1 million from our road fund will come directly out of reserves, which will create more cuts in FY 10/11.

V. OTHER –

- Pavement Preservation Overview by Mike Russell –  
Russell shared with the group how and why we preserve roads with applications including chip seals and provided a diagram illustrating the cost savings of preserving a road compared to doing a road rebuild. General group discussion ensued.
- Bodner asked how the committee will learn the Board's decision on the Hayden-Harlow Road project, and how does Lane County inform the citizens that are interested in that process. Barry responded we presented to Commissioner Dwyer since Hayden-Harlow is within his district and Commissioner Dwyer has stated he wants the public to have another opportunity to voice their opinion – which means there will be another public hearing in July at the Board.
- Bodner said she'd like the committee to go through our Goals and Objectives at the next meeting. Anderson agreed we will do this during June's meeting.
- Goldstein mentioned he had been in contact with ODOT recently, inquiring about their use of "profile striping" on the centerline of Highway 126. Goldstein said he wanted county staff to review this information and report at an upcoming meeting if this use of striping would apply to County roads.

VI. NEXT MEETING – June 24, 2009

Meeting adjourned @ 7:30 p.m.

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Christy Mosier, Transcribing Secretary