

CITY OF COOS BAY CITY COUNCIL
Agenda Staff Report

MEETING DATE	AGENDA ITEM NUMBER
February 19, 2013	

TO: Mayor Shoji and City Council

FROM: Jim Hossley, Public Works and Development Director
Through: Rodger Craddock, City Manager



ISSUE: Discussion about the Streets Task Force

BACKGROUND:

At the February 5, 2013, the City Council appointed Councilor Groth to Chair an infrastructure committee. The outcome objective for this committee is to make a recommendation to Council relative to management and financing of future maintenance and growth for streets. The committee's effort and focus may be better defined as that of a task force. Thus it is recommended to call this committee the Streets Task Force. The steps and tasks envisioned for the task force are as follows:

Tasks

1. Council reaches consensus about the formation and composition of the Streets Task Force and its assigned tasks.
2. Streets Task Force is recruited, selected and convened.
3. City staff provides historical background and presents alternatives for future management of maintenance and growth.
4. Streets Task Force makes recommendation to Council relative to management and financing of future maintenance and growth.
5. Council acts on recommendation.
6. Streets Task Force is reconvened to assist in implementing Council decision.

Councilor Groth along with City Manager Rodger Craddock and Public Works Director Jim Hossley met to consider potential stakeholder groups and subject matter experts to be included on the Streets Task Force. We are seeking the Council's consensus on the composition.

Composition of Streets Task Force

1. Potential Stakeholder Groups and Subject Matter Experts (14)
 - Trucking
 - Public Transportation
 - Taxi Services
 - Delivery Services (UPS, FedEx)
 - School Bus Companies
 - Finance
 - Budget Committee
 - Paving Contractors
 - Empire Coalition
 - Downtown Association

- Civil Engineering
 - Real Estate
 - Media
 - Utilities
2. Members- At-Large (5); selected by Council through an application process

Task 3 above is proposed to be as follows:

City Staff Presentation Outline

1. Overview of current physical condition of streets, sidewalks and streetlamps.
2. Overview of cost efficiencies implemented to date.
3. Overview of current Transportation Master Plan prioritization process.
4. Discussion of federal and state initiatives to reconfigure funding sources for streets, sidewalks and streetlamps.
5. Discussion of alternative local funding sources for streets, sidewalks and streetlamps.
 - a. Maintenance
 - b. Growth

ADVANTAGES:

We are seeking Council consensus about the formation and composition of the Streets Task Force and its assigned tasks. This is to ensure that task force efforts meet the Council's expectations

DISADVANTAGES:

None

BUDGET:

None

RECOMMENDATION:

Staff requests the Council reach consensus about the formation and composition of the Streets Task Force and its assigned tasks.

ATTACHMENTS:

None