

Agenda Item Number 10. A.

February Board Discussion Topic – Public Infrastructure

Presenter: Byron Vanderpool.

Action Recommended: Feedback to Staff.

Issue Summary:

At its July meeting, the LCOG Board identified five discussion topics for the Fiscal Year 2004-05 Board calendar. The February discussion topic is Public Infrastructure.

Rather than a staff or special presentation to begin your deliberations, the Executive Committee suggested soliciting ideas of best practices you have employed which could be useful regionally. Examples of this could include: a school district and city sharing a community center; the county providing project management services to a city on a road project; several agencies pooling their CIP needs and issuing a joint RFP for engineering services.

Please send me one or two examples of practices that have worked for you which you are willing to share, and/or ideas you would like to explore with your fellow Board members.

So that I can summarize your thoughts and provide them to the Executive Committee for development of the February Board agenda, please send these to me by Monday, January 10, 2005.

You may e-mail your ideas to me at bvanderpool@lane.cog.or.us, fax them to me at 682-4099, mail them to me at Byron Vanderpool / LCOG / 99 E. Broadway, Suite 400 / Eugene, OR 97401, or call me at 682-7407.