

**CUAB Meeting Minutes**  
**Wednesday, January 4, 2017**  
**Johnson Creek Facility - CD Conference Room**  
**6101 SE Johnson Creek Blvd**

**Members Present**

Vincent Alvarez, Chair  
Kevin Hasey, Vice Chair  
Edward Simmons  
Joel Bergman

**Members Absent**

None

**Staff Present**

Chuck Eaton, Engineering Director  
Gary Parkin, Public Works Director

Meeting began at 7:05 p.m.

I. CONSENT AGENDA

The December 7, 2016, meeting minutes were approved 4-0.

II. REPORT

- A. SSMP Program – Engineering Director Eaton continued the discussion on the potential for updating of the Surface Street Maintenance Program. Changing the SSMP would require an ordinance revision as the rate is part of an ordinance. City Council will be considering the issue at the May 16, 2017, City Council meeting, and is wanting a recommendation from the CUAB. Staff will be meeting with PSAC on January 25th to discuss the issues and is planning on reporting to City Council at the February 7th work session to put forward both CUAB and PSAC positions to receive input from Council prior to a final recommendation.

Chuck presented the results from the rate comparison that was done at the request of the members at the December meeting, which indicated that Milwaukie is in the middle of the comparable cities.

- B. Street Fund – Public Works Director Parkin discussed the status and impacts of all programs on the overall street fund and described how the funds were utilized and the status of each fund.

III. DISCUSSION

A. The members had a lengthy discussion on the pros and cons of various proposals discussed, these included:

- Maintaining status quo (no SSMP rate change) (Pavement Condition Index (PCI) falls to 61 over 20 years, no reconstruction done).
- Indexing current rate (Approximately \$4.03/residential property now, begin to index annually).
- Increasing the rate to \$6.57/residential property (PCI raised/maintained at 75).

Vince made a **motion** to retroactively adjust the rate to account for inflation since the program began and index annually from that point forward beginning July 1, 2017. Motion was seconded by Kevin. Motion passed 4-0.

IV. FUTURE MEETING DATE/AGENDA ITEMS

To prepare for the budget adoption in May, upcoming meetings will focus on the following:

February - Water rates

March - Wastewater rates

April - Stormwater rates

May - final for May 15th budget meeting

V. ADJOURN

Adjourned at 9:00 p.m.



Vince Alvarez, Chair



Chuck Eaton, Scribe