



Deschutes County Board of Commissioners  
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## **AGENDA REQUEST AND STAFF REPORT**

**For Board Business Meeting of: June 24, 2015**

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**DATE:** June 17, 2015

**FROM:** Chris Doty, PE                      Road Department                      Phone: 541.322.7105

### **TITLE OF AGENDA ITEM:**

Consideration of Board approval of Resolution 2015-084 regarding the Transportation Capital Improvement Plan program for FY 16 through FY 20.

**PUBLIC HEARING ON THIS DATE?** No

### **BACKGROUND AND POLICY IMPLICATIONS:**

Resolution 2015-084 establishes a 5-year Transportation Capital Improvement Plan (CIP) project list as required by County Code section 12.52.010. The list has been created based on staff recommendations of system needs utilizing the high priority projects contained within the 20-year Transportation CIP (approved via Resolution 2013-020) and other known project needs.

Through the FY 16 budget process, the BOCC reviewed and discussed project details and provided direction and affirmation regarding the list that is presented in Resolution 2015-084.

As noted within the Resolution, the list serves as a guide in making expenditures for capital construction and transportation system improvements in County right-of-way.

### **FISCAL IMPLICATIONS:**

The CIP program is funded via a combination of federal Secure Rural Schools (SRS) and Payment in Lieu of Taxes (PILT) program funds as well as locally generated System Development Charges. The CIP project list represents projects that can be constructed with existing reserves and estimated capital project funding through the 5-year period. Resources for capital construction are appropriated via the annual budget process.

### **RECOMMENDATION AND ACTION REQUESTED:**

Approval, with suggested motion: "I move to authorize Board signature of Resolution 2015-084, establishing a 5-year Transportation Capital Improvement Plan project list."

**ATTENDANCE:** Chris Doty

**DISTRIBUTION OF DOCUMENTS:** Board Secretary

REVIEWED

LEGAL COUNSEL

For Recording Stamp Only

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF DESCHUTES COUNTY, OREGON

A Resolution adopting the FY 2016-2020  
Transportation Capital Improvement Plan list.

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RESOLUTION NO. 2015-084

WHEREAS, the Transportation Capital Improvement Plan (CIP) is a tool which the Road Department uses for prioritizing and scheduling transportation system improvements, such as intersection improvements, modernization projects, new road segment construction, forest highway improvements, bike and pedestrian improvements, and bridge improvements/replacement; and

WHEREAS, the CIP is intended to give consistency to the decision making process at the policy level and specific direction to the Road Department whereby the limited resources available for capital improvements can be appropriately applied to the County's transportation system;

WHEREAS, CIP projects are funded via Road Department capital funds consisting of System Development Charges and other capital resources; now, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF DESCHUTES COUNTY, OREGON, as follows:

Section 1. The Transportation Capital Improvement Plan, Exhibit "A" attached hereto and by this reference incorporated herein, is hereby adopted as the policy of the Board of County Commissioners relating to the planning, design and construction scheduling of capital improvements including intersection improvements, modernization projects, new road segment construction, forest highway improvements, bike and pedestrian improvements, and bridge improvement/replacement for Fiscal Year 2016 through Fiscal Year 2020. All expenditures continue to be subject to the annual budget appropriation process.

Section 2. This resolution shall take effect upon its adoption.

DATED this \_\_\_\_ day of \_\_\_\_\_, 2015.

BOARD OF COUNTY COMMISSIONERS  
OF DESCHUTES COUNTY, OREGON

\_\_\_\_\_  
ANTHONY DEBONE, Chair

\_\_\_\_\_  
ALAN UNGER, Vice Chair

ATTEST:

\_\_\_\_\_  
Recording Secretary

\_\_\_\_\_  
TAMMY BANEY, Commissioner

**Deschutes County Road Department**  
**5-year Transportation Capital Improvement Plan Program**

Project	FY Obligation				
	2016	2017	2018	2019	2020
Tetherow Bridge Replacement Project (10.27% local match portion) ODOT Local Bridge Program to fund 89.73%	\$ 250,000				
Powell Butte Highway/Neff Road-Alfalfa Mkt Road Intersection Improvements	\$ 1,500,000				
George Millican Road (CC) Reconstruction Contribution	\$ 250,000				
Burgess Road/Day Road Turn Lane Improvements	\$ 500,000	\$ 150,000			
Huntington Road/Deer Run Paving Improvements		\$ 1,800,000			
Old Bend-Redmond Corridor Improvements (intersection improvements at Helmholtz, Tumalo, 61st-Quarry)			\$ 1,650,000	\$ 1,650,000	
Rickard Road Paving Improvements				\$ 800,000	
NW 17th Street and NE Negus Ave FDR-widening-bridge					\$ 1,500,000
Traffic Safety Improvements (annual) Various intersections - ARTS grant match in FY 16	\$ 150,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000
<b>TOTAL BY YEAR</b>	<b>\$ 2,650,000</b>	<b>\$ 2,000,000</b>	<b>\$ 1,700,000</b>	<b>\$ 2,500,000</b>	<b>\$ 1,550,000</b>

**5-Year Total CIP Investment (Capital and SDC Resources)**      \$ 10,400,000

*SDC Eligibility Total (varies by Project per CIP)*