

Agenda Item Number

1.

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.

At their December meeting, the Board was asked to provide input on the following.

“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.”

To date, no feedback has been received. The Executive Committee is requested to brainstorm ideas for the Board’s discussion.