



Department of
Land Use & Transportation

Nov. 9, 2018

3:00 pm to 4:30 pm

WSSC, Rm 102

North Bethany County Service District for Roads (NBCSDR) Budget Subcommittee

Committee Members Present:

- Andy Duyck, Board Chairman
- Sarah Beachy, Committee Chair
- Dan Reid
- Tosin Abiodun

Staff Members Present:

- Andrew Singelakis, Director, LUT
- Stephen Roberts, Assistant Director, LUT
- Joe Younkens, Interim County Engineer, LUT
- Sheila Giambrone, Sr. Administrative Services Mgr., LUT
- Roger Dawes, Controller

Members of the Public Present:

- None

Others Present:

- Pam Treece, Commissioner-elect, District 2

Attachment: Nov. 9, 2018 NBCSDR Presentation

MEETING SUMMARY

Introduction and Funding Strategy Review – Andrew Singelakis

Technically, the NBCSDR Budget Committee is responsible for the NBCSDR property tax element; however, since the funding sources are expected to be combined to fund construction of transportation improvement projects, we are using this NBCSDR budget subcommittee as a sounding board for prioritization of projects identified in the North Bethany Transportation Funding Strategy.

The funding strategy is complex and utilizes a variety of sources including:

- The Transportation Development Tax (TDT)
- A supplemental transportation system development charge
- The North Bethany County Service District for Roads (NBCSDR) property tax
- Major Streets Transportation Improvement Program (MSTIP)

Roadway and Project Status Review – Stephen Roberts

He reviewed the following with the subcommittee:

- The status of road segments identified in the North Bethany Transportation Funding Strategy;
- This subcommittee's Jan. 2018 recommendation to the full NBCSDR Budget Committee;
- The FY 18-19 budget allocation of \$6.8 million for improvements to Springville Rd from Joss Ave to Kaiser Rd; and
- The status of multiple road improvements that are planned or under construction.

FY 19-20 Staff Recommendations – Andrew Singelakis

Staff recommends the NBCSDR Budget Committee:

- Adopt a “pay-as-you-go” approach due to limited fund balance and uncertain revenues;
- Continue to evaluate the need for the Brugger Rd and Shackelford Rd “gap” projects discussed at the subcommittee’s prior meetings;
- Consider funding design for improvements to Springville Rd between the PCC campus entrance and Joss Ave using the current unallocated fund balance of approximately \$938,000; and
- Reconvene this subcommittee in fall 2019 to review fund balances and commitments at that time, and consider potential funding allocation recommendations for FY 20-21.

Review of anticipated future meeting dates and actions – Andrew Singelakis

- May 2019: Full NBCSDR Budget Committee meeting; budget recommendation to Board
- June 2019: Board adoption of FY 19-20 budget
- Fall 2019: Reconvene this subcommittee; discuss potential FY 20-21 project allocations

Public Comment – No members of the public were present

Actions:

The subcommittee members unanimously recommended the following:

- Adopt a “pay-as-you-go” approach due to limited fund balance and uncertain revenues;
- Continue to evaluate the need for the Brugger Rd and Shackelford Rd “gap” projects discussed at the subcommittee’s prior meetings;
- Recommend to the full NBCSDR committee using the current unallocated fund balance of approximately \$938,000 to fund the design of improvements to Springville Rd between the PCC campus entrance and Joss Ave; and
- Reconvene this subcommittee in fall 2019 to review fund balances and commitments at that time, and consider potential funding allocation recommendations for FY 20-21.