

Those in attendance – Neil Dobler, Chairman; Lynn Couch, Vice-Chair; Marti Leisinger, Secretary; Jim Langford, Treasurer; Sharlene Showalter, SN County Accountant

Guests – Tim Green, City Engineer and Shawn Bruns, Project Engineer

Neil Opened meeting. Asked for approval of minutes.  
1<sup>st</sup> by Lynn/2<sup>nd</sup> by Marti

Neil Asked for financial report.

Jim Passed out report reflecting a current unencumbered balance of \$2,256,951.25.

Marti Asked about interest rate we were earning on the fund. Jim had information in his office.

\*\* Committee discussion on investing idle funds, do we need to abide by County /City rules/policies or as a separate entity do we have flexibility.

Neil Next year will be the biggest amount of idle money available for investment before we start working on the bridge.

Tim/  
Shawn Presented two projects for approval by Committee.

1<sup>st</sup> is SW 29<sup>th</sup> between Wanamaker Rd and Urish Rd. – Preliminary and Final Design Phase I. This project is more costly because of three major structures. Cost for this phase is projected at \$398,700. Higher than projected but based on cost estimates it is within reason. This project is slated for 2008

Jim Our approval on projects is contingent on City/County approval

Tim/  
Shawn 2<sup>nd</sup> is SW 21<sup>st</sup> St between SW Arvon and SW Indian Hills excluding the 21<sup>st</sup> and Urish Rd. intersection. POE has 21<sup>st</sup> & Urish intersection and that is slated for 2007. SW 21<sup>st</sup> between Arvon and Urish is scheduled for 2013 and Urish to Indian Hill is scheduled for 2015. The projected budget for phase I preliminary engineering for these two projects is \$158,000.

Neil Approve Preliminary and Final Design Phase I project budget for 29<sup>th</sup> between Wanamaker and Urish Rd. for \$398,700  
1<sup>st</sup> by Lynn/2<sup>nd</sup> by Jim – Motion carried

Approve Preliminary Engineering Phase I project budget for 21<sup>st</sup> between SW Arvon and SW Indian Hills for \$158,400  
1<sup>st</sup> by Jim/2<sup>nd</sup> by Marti – Motion carried

Neil Approve Preliminary Engineering and ROW Documents Phase I project budget for SE 45<sup>th</sup> St, S. Topeka Blvd to SE Adams in the amount of \$240,200.  
1<sup>st</sup> by Lynn/2<sup>nd</sup> by Marti – Motion carried

Approve Preliminary Engineering and ROW Documents Phase I project budget for SE 45<sup>th</sup> St, SE Adams to SE California in the amount of \$206,320.00.  
1<sup>st</sup> by Jim/2<sup>nd</sup> by Marti – Motion carried

Neil Disbursement of funds (\$240,200) for SE 45<sup>th</sup> St., S. Topeka Blvd to SE Adams  
1<sup>st</sup> by Marti/2<sup>nd</sup> by Neil – Motion carried

Disbursement of funds (\$206,320) for SE 45<sup>th</sup> St., SE Adams to SE California  
1<sup>st</sup> by Jim/2<sup>nd</sup> by Lynn – Motion carried

Lynn Will have two Wanamaker Rd projects(intersection of 41<sup>st</sup> & Wanamaker and 29<sup>th</sup> to 41<sup>st</sup> on  
Wanamaker) to pay in next month or so but do not have figures from KDOT yet.

Neil Adjourned meeting

Meeting adjourned