

Transit Finance Committee Workshop of the
Downtown Development Authority
Tuesday, March 11, 2008
DDA Office, 305 S. Andrews Avenue, Suite 301 @ 9:00 a.m.

ROLL CALL

BOARD PRESENT: Charlie Ladd, Board Member (Chair of Committee)

ALSO PRESENT: Elizabeth Veliky, DDA Planning & Design Manager
Neil Sterling
Chuck Adams
John Lafferty
Harry Newstreet

The meeting started at 9:13 a.m.

The meeting began with discussion about doing a graduated assessment model in lieu of a straight line method. Mr. Adams noted that Parsons Brinckerhoff (PB) previously performed this type of analysis before the route was extended down to the hospital. The group went through the challenges associated with performing a graduated model. Mr. Ladd said he'd draft a memo of the challenges of performing a graduated model and his recommendation against it. He directed Ms. Veliky to work with Mr. Newstreet and prepare points for his inclusion in the memo.

Discussion was held about the extension analysis follow ups from the City Commission workshop, specifically as it related to the funding aspect.

The group discussed the assessment details of cultural institutions and the assessment in general.

The cost differential between Portland's system and The Wave was brought up and Mr. Ladd requested that PB prepare a memo that addresses the reasons for the cost difference. Ms. Veliky responded that PB is already working on that memo and will distribute it upon completion.

As there was no other discussion, the meeting ended at 10:08 a.m.