



- Bond Status, Debt Update
- Current Debt Commitments
  - Current Debt Capacity
  - Sellwood Bridge

Mark Campbell, Acting Finance Director

- Transportation & Bridges
- Five-Year CIP
  - Major Projects
  - Unfunded Seismic Needs

Cecilia Collier, Dept Director, Jerry Elliott, Business Manager, Brian Vincent, Engineer and Ian Cannon, Engineering Manager

- Facilities Capital
- Five-Year CIP
  - Major Projects
  - Strategic Planning
  - Unfunded Seismic Needs

Bob Thomas, Facilities Director and John Lindenthal, Capital Manager

Information Technology

Sherry Swackhamer, Dept Director

Questions?

**3. Explain the fiscal impact (current year and ongoing).**

N/A—Board worksession only.

**4. Explain any legal and/or policy issues involved.**

Resolution 03-094 mandates the seismic discussion.

**5. Explain any citizen and/or other government participation that has or will take place.**

The Chair's proposed budget has included significant public participation. A community forum has been held and additional public hearings have been scheduled at various times during the upcoming weeks.

Transportation and facilities projects have undergone review by many governmental and public participants in the various disposition and capital projects.

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**Required Signatures**

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**Elected Official or  
Department/  
Agency Director:**

*Mindy Harris*

**Date:** 4/26/11