

**ANNOTATED AGENDA FOR THE
MEETINGS OF THE
BOARD OF COMMISSIONERS**

Tuesday, July 27, 2010 – 9:00 am
Multnomah Building, Commissioners Conference Room 635
501 SE Hawthorne Blvd. Portland, Oregon

EXECUTIVE SESSION

Chair Jeff Cogen called the meeting to order at 9:03 a.m. with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury, Barbara Willer and Judy Shiprack present.

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session pursuant to ORS 192.660(2) (h). Only representatives of the news media and designated staff may attend. News media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public Board meetings. Presenters: Assistant County Attorneys Jenny Morf and Stephen Madkour.**

EXECUTIVE SESSION WAS HELD

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:32 a.m.

Tuesday, July 27, 2010 – 10:00 am
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Chair Jeff Cogen called the meeting to order at 10:03 a.m. with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury, Barbara Willer and Judy Shiprack present.

- RD-1 Roundtable Discussion on Sellwood Bridge Project Briefing. Sponsor: Commissioner Deborah Kafoury. Presenter: Ian Cannon, Engineering Services Manager, Transportation Division, LUT Div Bridges Section; and Michael Baker, David Evans and Associates;**

Chair Cogen welcomed everyone for attending. Commissioner Kafoury made opening remarks and introduced the presenters.

Mr. Cannon presented the update on the Sellwood Bridge Project Update. He gave a brief recap of the project including: the purpose and need; project goals; key features of the preferred alternative; the schedule from planning through construction July 2012 through 2016; the screening process for the six bridge types, interchange design and west side refinements; the public process including the work of the Project Stakeholder Committee (PSC) who has a regulatory responsibility for and/or strong interest in the outcome and whose members are elected or appointed; and, the work of the Community Advisory Committee (CAC) who includes members from community groups and diverse areas of interest.

He reviewed the decision process including CAC and PSC through Board of County Commissioners final decision with ODOT and FHWA approval. He discussed the events that have occurred thus far and reviewed the funding with partners including Portland, ODOT JTA, Clackamas County and Reauthorization of Federal Transportation Bill.

He introduced Mr. Baker, whose firm has been selected as the Owner's Representative. An RFP will go out in September, 2010 for an Engineering firm to provide final design with Notice to Proceed in February 2011; and an RFP will go out in October 2010 for a Construction Manager General Contractor with a Notice to Proceed in March 2011.

Questions were answered and the Commissioners thanked Mr. Cannon for his presentation.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:45 am.

Submitted by:
Lynda J. Grow, Board Clerk,
Marina Baker, Assistant Board Clerk and
Shirley Luo, Intern
Board of County Commissioners
Multnomah County

Thursday, July 29, 2010 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD MEETING

The Board meeting was cancelled.