

PBOT BAC
TENTATIVE MEETING TOPICS
Updated 10/03/2014

Meeting	Date	Topics
1	Tuesday 9/30/14	Welcome <ul style="list-style-type: none"> • Introductions • BAC Role /Charge to Members • Ground Rules / Meeting Format PBOT Budget 101 <ul style="list-style-type: none"> • PBOT's funding structure and sources • FY 14-15 Program Budgets Transportation Street Fee – presentation/update Public Comment
2	Tuesday 10/21/14	Commissioner Novick – briefing PBOT Fall Bump (Council work session scheduled for 11/05) Transportation Street Fee – update City Budget 101 PBOT Budget Timeline Public Comment
3	Tuesday 11/04/14	PBOT Capital Improvement Plan (CIP) - briefing <ul style="list-style-type: none"> • CIP process and outcomes • Transportation System Plan (TSP) • Federal grants / regional allocations Transportation Street Fee – update Public Comment
4	Tuesday 11/18/14	PBOT Maintenance and Operations Programs Information Sharing Parking Program Information Sharing Portland Streetcar Information Sharing Transportation Street Fee – update Public Comment
5	Tuesday 12/09/14	PBOT Financial Forecast draft PBOT CIP draft PBOT Service Charges and Fees update draft <ul style="list-style-type: none"> • Development Services • Parking Permits • Regulatory Services Public Comment
6	January TBD	PBOT Decision Package drafts BAC Letter – first draft

Meeting	Date	
7	January TBD	BAC Letter – final draft
8	February TBD	Follow-up after Requested Budget submittal