

PBOT

PORTLAND BUREAU OF TRANSPORTATION

1120 SW Fifth Avenue, Suite 800 Portland, OR 97204 503.823.5185
Fax 503.823.7576 TTY 503.823.6868 www.portlandoregon.gov/transportation

Dan Saltzman Commissioner Leah Treat Director

Fixing Our Streets (FOS) Oversight Committee March Meeting Summary

Thursday, March 9, 2017
5:00 - 7:00 PM

Portland Bureau of Transportation
Hawthorne Room

Committee Members in Attendance

Carolina Iraheta Gonzalez
Elaine Freisen-Strang
Elliot Levin
Gerik Kransky
Herb Jenkins
Jennifer Rollins
Justinian Ramos
Maryhelen Kincaid
Mike Albrecht
Raihana Ansary
Samuel Gollah
Steph Routh
William Henderson

Meeting Chair: Leah Treat

Staff Facilitators:

Irene Schwoeffermann
Mychal Tetteh

Committee Members Absent:

None

Overview

Director Treat welcomed the committee into the space and thanked them for their continued commitment. Program Manager, Mychal Tetteh facilitated an icebreaker



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to help the committee get to know staff and community members better followed by a powerpoint presentation to overview the meeting's agenda.

Meeting Agenda

- I. Welcome + Updates
 - A. Welcome
 - B. Round of introductions & brief check-in question
 - C. Overview of agenda
- II. Heavy Vehicle Use Tax (HVUT) project identification discussion
 - A. Review selection criteria
 - B. Overview of today's process
 1. Maintenance project discussion
 2. Safety project discussion
- III. Program Reports
 - A. Revenue & expenditure review
 - B. Project updates - Overview/summary
 - C. SW Naito & Outer Division Multimodal Safety project presentations
- IV. Committee Member Engagement Opportunities
 - A. Current engagement opportunities
 - B. Engagement opportunity brainstorm
 - C. Open House Ambassadors
- V. Public Comment + Announcements
- VI. Adjourn

Meeting Details

- I. Welcome + Updates



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- A. B. & C. Mychal Tetteh and Jennifer Rollins, the committee chair gave brief introductions, welcomed the committee and guests into the space and through powerpoint presentation gave an overview of the agenda and tasks at hand.

II. Heavy Vehicle Use Tax (HVUT) Project Identification Discussion

A. & B. Review selection criteria & Overview of today's process
During this time the committee was given time to review the selection criteria materials provided to them. This discussion centered around the freight committee and its recommendations. A comment was made by a representative of the freight committee that they are looking for additional funds from other modal committees.

1. & 2. Maintenance project discussion & Safety Project Discussion
PBOT staff discussed the need for additional materials to complete specific projects within the bureau. One committee member expressed great thanks to the bureau for their commitment infrastructure development and maintenance. A question was asked regarding Marine Drive and freight usage in relation to the cost of oil. All votes conducted during this meeting were affirmative with none abstaining or voting "no". Another question was asked during this time regarding community engagement and involvement, especially for projects affecting North Portland. For the project on Greeley Street, a vote was held off with a motion made to approve the Portland freight committee and PBOT funding recommendation. All were in favor, with a second given by committee member Albrecht.

III. Program Reports

- A. Revenue and expenditure review

A document was provided for the committee at this time with all of the bureau's FOS projects expected revenues and expenditures that the committee was given



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time to briefly review. Greater information will be available on this topic as the heavy vehicle and gas tax are still being collected.

B. Project Updates

Due to time constraints, project updates were not able to be given at this time.

C. SW Naito & Outer Division Multimodal Safety Project Presentations

From July-September 2017, a full reconstruction of both SW Naito and Outer Division will take place. One committee member suggested that the Outer Division project stretch from 82nd Ave through to the end of Portland's city limits. TSDC funds are what will be funding this project and work is currently being done to get this project on the new TSDC update.

IV. Committee Member Engagement Opportunities

PBOT staff discussed the amount of work going into Outer Division with signage, lighting and education being the three main areas of focus. Time constraints did not allow for these topics to be discussed in their entirety.

- A. Current engagement opportunities
- B. Engagement opportunity brainstorm
- C. Open House Ambassadors

V. Public Comment + Announcements

The SW Portland Fixing Our Streets Town Hall and Open House will be taking place on March 23 at 6pm at the Multnomah Arts Center and all are welcome to attend! In addition, the Safe Routes to School team is hosting a range of open houses and events this spring and will have details to follow.



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VI. Adjourn

7:03pm



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