

# 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 December Meeting Summary

Thursday, December 14th, 2017  
5:00 - 7:00 PM

City Hall 1121 SW 4th Ave  
Rose Room

### Committee Members in Attendance

Samuel Gollah  
Gerik Kransky  
Carolina Iraheta Gonzalez  
Justinian Ramos  
Elliot Levin  
Tony Lamb  
Jennifer Rollins  
Mike Albrecht  
William Henderson

### Committee Members Absent:

Steph Routh  
Elaine Freisen-Strang  
Herb Jenkins  
Raihana Ansary  
Maryhelen Kincaid

**Meeting Chair:** Jennifer Rollins

**Guests:** Terri Williams - Tax  
Division

### Staff Present:

Leah Treat  
Dana Dickman  
Ruthanne Bennett  
Mychal Tetteh  
Dana Dickman



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## Meeting Agenda Outcomes & Action Summary

### I. Welcome & Committee Updates

- A. Welcome - Leah
- B. Introductions & check-in - Jennifer
- C. Agenda Overview & Committee Updates - Jennifer

### II. Program Updates

- A. Financial review - Mychal & Terri

- i. After receiving an update on the HVUT collection forecast the Oversight Committee set an expectation of a detailed report back from staff in March, the option of forming a subcommittee thereafter and an expectation to decide on a possible rate adjustment during our June meeting**

- B. Project update summary - Millicent

### III. Project Engagement

- A. Safe Routes to School - Dana



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- i. **After reviewing process-to-date and engaging around the resulting list of SRTS priority projects, the Oversight Committee voted unanimously to adopt the recommendation of the SRTS Stakeholder Advisory Committee and instructed staff to develop a refined list of projects that could be implemented as quickly as possible in the coming calendar year**

IV. Public Comment + Announcements - Jennifer

V. Adjourn

## Meeting Details

### Welcome + Program Updates

- A. Attendees shared reflections on the past year and inspiration for the year ahead

### Revenues to-date

- B. HVUT revenues collected-to-date: \$600k vs \$2.4m expectation
- C. Terri from the Tax division informed us that the first-year collection of new revenues are notoriously slow and that 22-months are required to collect an entire tax year



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- D. Committee members instructed staff to provide updates by email in advance of our March 2018 meeting and be prepared to provide refined collections forecasts at the March 2018 meeting**
- E. Motor fuels tax revenues are forecast to exceed expectations by \$4m by year-end

## Expenditures to-date

- F. Committee members instructed staff provide detailed final project reports to ensure the full-value of maintenance and safety improvements could be accurately articulated to the Committee and the general public**
- G. Based on interest expressed, Committee members requested that staff share a summary of key project estimate adjustments based on staff initiated review of all paving project estimates**

## Program Engagement - Safe Routes to School (SRTS)

- A. Staff reviewed a year-long process that included: open houses in a wide range of schools, online surveys, events targeted at Title I schools, community walks, deep work from the SRTS Stakeholder Advisory Committee and much more which developed project selection criteria that was applied to generate a list of priority projects



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- B. The Oversight Committee unanimously approved the advancement of the SRTS projects selected and encouraged staff to optimize project outcomes by leveraging aligned funding, putting together competitive contract packages, maximizing the use of PBOT staff project delivery mechanisms and timing projects to sequence effectively with the work of other bureau's who operate in the right-of-way**
- C. Committee members requested that staff provide an overview of efforts to increase PBOT's capacity to deliver projects through Maintenance Operations at the meeting schedule for March**

## Public Comment and Announcements

Staff reminded the Oversight Committee that an Open House for our project on SW Naito was scheduled for:

Wednesday January 10th

PSU - 1500 SW 1st Ave

Staff will send along additional details and advance meeting information as it becomes available

## Adjournment

Meeting adjourned at 6:58 PM.



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