

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 8th, 2018
5:00 - 7:00 PM

Congress Center 1001 SW 5th Ave
Room 513

Committee Members in Attendance

Samuel Gollah
Carolina Iraheta Gonzalez
Steph Routh
Justinian Ramos
Elliot Levin
Herb Jenkins
Tony Lamb
Jennifer Rollins
William Henderson

Committee Members Absent:

Gerik Kransky
Mike Albrecht
Elaine Freisen-Strang
Maryhelen Kincaid

Meeting Chair: Jennifer Rollins

Guests:

Scott Karter - Tax Division
Tyler Berry - Tax Division

Staff Present:

Leah Treat
Nathan Walloch
Ruthanne Bennett
Mychal Tetteh
Millicent Williams



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Meeting Agenda Outcomes & Action Summary

I. Welcome & Committee Updates

- A. Welcome & Introductions - Tony
- B. Agenda Overview & Committee Updates - Jennifer

II. Program Updates

A. Financial review - Mychal

i. **Committee members asked about T00629 - East Portland In**

Motion Separated Bike Facilities spending and staff were directed to investigate further to ensure we had accounted for all spending against the project both through FOS and from other sources

ii. **Committee members asked staff to dig deeper into MWESB**

utilization figures related to projects delivered by FOS and bring and update to the June meeting

B. Project update summary - Millicent



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- i. **Staff shared the unprecedented demands being placed on our capital project delivery teams and restated the Bureau's commitment to ensuring we deliver the best project possible while navigating public involvement and the constraints facing our project managers**

III. Program Engagement

A. Heavy Vehicle Use Tax Forecast - Mychal

- i. **After receiving an update on the HVUT revenues to-date the Oversight Committee tasked staff with further refinement of revenue estimates and the development of a decision making framework for any administrative rule or tax rate adjustments for discussion at our meeting in June**

IV. Public Comment + Announcements - Tony Lamb (Jennifer had to leave a little early)

V. Adjourn - meeting adjourned a 6:55PM - Tony Lamb



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