

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 June 2018 Meeting Summary

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

Congress Center 1001 SW 5th Ave
Room 513

Committee Members in Attendance

Steph Routh
Gerik Kransky
Justinian Ramos
Tony Lamb
Jennifer Rollins
Mike Albrecht
William Henderson

Committee Members Absent:

Samuel Gollah
Elliot Levin
Carolina Iraheta Gonzalez
Elaine Freisen-Strang
Herb Jenkins
Maryhelen Kincaid

Meeting Chair: Jennifer Rollins

Guests: None

Staff Present:

Chris Warner
Tyler Berry
Ruthanne Bennett
Mychal Tetteh
Millicent Williams

Meeting Agenda Outcomes & Action Summary



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I. Welcome & Committee Updates

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

II. Program Updates

- A. Fixing Our Streets 2017 annual report presentation - Mychal

Feedback and questions from the committee about the annual report:

- *Can we access analytics about who is accessing the tool?*
- *Make sure you have a good domain name*
- *Ensure we are meeting accessibility standards from an ADA standpoint*
- *Work to translate the information into the safe harbor languages*
- *Consider putting a QR code on our FOS lawn signs*
- *Provide a link for folks to provide feedback*
- *Share more of the history of underinvestment -> the scale of the challenge and the scope of the challenge -> here's what's broken and here's what we're doing to fix it*
- *Ensure our work around equity is highlighted and avoid esoteric terms*
- *Consider providing a FOS/SRTS summary of projects*



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- *October SRTS is a chance to consider SRTS promotion opportunities*
- *Discuss the decision making process and provide data available for folks to access*

Staff will present next to the Bureau Budget Advisory Committee and incorporate feedback from both group into a final form that will be presented to the FOS OC in September

- B. Safe Routes to School Project Website review - Mychal
- C. Capital Project Highlights - Millicent

III. Program Engagement

- A. Heavy Vehicle Use Tax Discussion - Jennifer

Staff and committee members discussed in greater depth the HVUT collection process. FOS OC members provided direction on the following:

- *Refine the estimates based on the directions that are available for the committee to recommend*
- *Chris W. - Council will need to formally act to institute a rate adjustment should we recommend one*
- *Consider adjusting estimates based on the planned growth in the OWMT in the coming years*



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- **Staff are instructed to develop refined estimates, engage interested committee members and draft a recommendation for the committee to consider in advance of our September meeting.**

IV. Public Comment + Announcements - Jennifer

A. There was no comment from the public

V. Adjourn

A. Meeting adjourned at 6:40 PM



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