

PBOT

PORTLAND BUREAU OF TRANSPORTATION

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Fax 503.823.7576 TTY 503.823.6868 www.portlandoregon.gov/transportation

Steve Novick Commissioner Leah Treat Director

Fixing Our Streets (FOS) Oversight Committee December Meeting Summary

Monday, December 12, 2016
4:00 - 6:00 PM

Portland Bureau of Transportation
Hawthorne Room

Committee Members in Attendance

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
Shoshana Cohen
Mark Lear

Committee Members Absent:

Carolina Iraheta Gonzalez
Elaine Freisen-Strang
Mitch DeFreitas
Tony Lamb
Xao Xiong

Overview

Director Leah Treat opened the meeting by welcoming folks into the space and thanking them for their help in this process. The new Fixing Our Streets (FOS) Program Manager was introduced, Mychal Tetteh. Tetteh expressed great excitement in taking on this position and a desire to get to know that members of



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this committee. Director Treat also announced during this time that Jennifer Rollins will serve as committee chair.

Meeting Agenda

- I. Welcome + Updates
 - A. Program Highlights
 - B. Introduction of Chair
 - C. Overview of Agenda
- II. Heavy Vehicle Use Tax (HVUT) Follow Up
 - A. Proposed Project Selection Criteria
 - B. Proposed Project Selection Timeline
- III. Committee Role/ Responsibilities and Timeline
 - A. Monitoring Responsibilities
 - B. Relationship to Other Committees
 - C. Program Timeline
- IV. Program Reports
 - A. Revenue & Expenditures
 - B. Project Updates
- V. Input Opportunities
 - A. Contracting + MWESB Utilization
 - B. Construction Impacts
- VI. Public Comment + Announcements
- VII. Adjourn

Meeting Details

Welcome + Updates

Public Involvement Coordinator, Irene Schwoeffermann welcomed the committee into the space and allowed those in attendance for the first time to introduce themselves.

- A. Program Highlights



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Discussion of the success of the East Portland Town Hall Meeting was discussed and a thanks was given to all members of the committee that attended and help advertise. A reminder was given that on February 23, in SW Portland another Town Hall and Open House meeting will be conducted.

B. Introduction of Chair

Director Treat presented Jennifer Rollins to the committee as its newest chair while Rollins expressed great excitement in taking on this position.

C. Overview of Agenda

Irene gave greater description to the materials that were handed out to the committee as well as a run through of the meetings' agenda.

Heavy Vehicle Use Tax (HVUT) Follow Up

A & B. Proposed Project Selection Criteria and Proposed Project Selection Timeline Mark Lear led this discussion by following up from September's meeting and discussing the 5 step process by which projects are identified. Conversations between the freight advisory committee and this committee are a continued discussion and committee member Ansary asked what happens if there is an occasion when the two committees disagree. While another committee member found the five step process to be redundant and in need of revisiting. Steph Routh expressed a great thanks for the work that is being done throughout the City with these projects. Committee member Levin has a desire to see more accountability at the forefront of all projects that the bureau takes on.

Committee Role/ Responsibilities and Timeline

A,B &C. Monitoring Responsibilities, Relationship to Other Committees and Program Timeline

Also facilitated by Lear was a discussion of the role the committee plays within the Bureau. Committee member Albrecht asked about what happens if surplus occurs within the budget of a particular project. Lear discussed greater discussion of optional roles committee members may take on.



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Program Reports

A&B. Revenue and Expenditures and Project Updates

Art Pearce gave a discussion of revenue for this program thus far before taxing begins in January. Various documents were provided to the committee that discussed how projects within this program are funded. Director Treat suggested that greater explanation be made on what projects go over and under budget. Committee member Albrecht asked about administrative costs as they relate to projects while committee member Kransky asked about the process for what happens when projects go over and under budget. Committee member Jenkins inquired on work that is being done that specifically targets pedestrians while another committee member asked about the effectiveness of spending within this program.

Input Opportunities

A. Contracting + MWESB Utilization

Irene led this portion of the meeting in discussing not only how MWESB's are utilized by the bureau, but it's relation to both the Fixing Our Streets program and Vision Zero pledge. Committee member Albrecht asked about the committee's role in project and decision making.

In addition to Fixing Our Streets and Vision Zero, a brief discussion was conducted by Margi Bradway on Safe Routes to Schools and the six areas it aims to focus on and work from. It was suggested that this program become one implemented nationwide as time progresses.

B. Construction Impacts

Irene led a conversation about the direct and indirect impacts of transportation improvements. There were two main impacts to be considered; the first had to do with more descriptive measures of traditionally captured impacts that extend beyond lane miles paved and bike lane miles striped. The second had to do with determining what PBOT should consider when determining the impact that



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construction has in communities beyond temporary road closures and other short-term construction impacts.

Meeting adjourned at 6:00pm



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