**Fixing Our Streets (FOS) Oversight Committee**

Tuesday, April 7, 2020 5:00-7:00pm

**Committee Members Present**: Ashton Simpson, Claire Irvan, Claire Vlach, Clint Culpepper, Elliot Levin, Wayne Bauer, William Henderson

**Committee Members Absent**: Carmen Thompson, Dennis DeSanti, DJ Vogt, Erich Pacheco, Fern Wilgus, Jennifer Rollins, Tony Lamb, Petra Whitacre

**PBOT Staff Present**: Alicia Gruber, Dan Layden, Demetri Finch-Brown, John Brady, Katie MacDougall, Matt Grumm, Millicent Williams, Noah Siegel, Ty Berry, Ryan Kinsella

1. **Welcome & Committee Updates, 10 minutes**
2. **Programs Updates – 20 minutes**
   1. Revenue Update – Ty Berry
      1. ODOT Traffic reporting 40% decline statewide, 26 – 39% decline for Portland (week of 3/16). Translates to $7 million loss for PBOT each month
      2. Forecasting a delayed recovery beginning in July
      3. Preliminary Revenue Loss range from $2 to 4 million
      4. Bigger questions about projects: are there cost savings that we could realize from slowing down the projects? Our initial goal was to break ground on all of the projects, but with COVID we can slow down projects.
   2. Project Delivery dashboard – Millicent Williams & Dan Layden
      1. Smaller projects can be done faster, such as crosswalks, because children aren’t in school and there’s less traffic
      2. We’ve done a lot of work at schools
3. **Project Updates – 20 minutes**
   1. SW Capitol Hwy – Dan Layden
      1. Very large, collaborative projective with two other bureaus. Current Maximum Cost estimate was put together before COVID hit, and was more expensive than we anticipated. We are revisiting the numbers to see if we can reduce costs.
      2. We may have to redesign some aspects of the project, including biking and pedestrian infrastructure that is fairly elaborate.
   2. NE Alberta – Dan Layden
      1. We’ve been working with the Neighborhood Association and Business Association. They’re concerns that if we do the paving in August, that will be right after the businesses have opened, which would hurt the businesses’ recovery time. A delay may also give us better prices.
      2. We’ve also approached the idea of doing the project in pieces.
      3. Looking at pushing the project out later to give businesses more time to recover, lower costs. Priorities are different now than they were a few months ago.
      4. Going forward, potential scope change or defunding for some projects. For Alberta, it’s just paving and curb ramps that are going in.
      5. Projects such as 4th Avenue would be more design-rich, which could be pushed back. PSU would be very disappointed if 4th Avenue gets pushed back (especially since they allocated funding).
4. **Comment & Announcements** 
   1. Push to get another FOS meeting on the books (especially because so much will change between April and the committee’s next meeting in July)
   2. Revisit funding