



# Your Dime at Work

## Fixing Our Streets (FOS) Oversight Committee July 2020 Meeting Agenda

### LOGISTICS

**Date:** Tuesday, July 7, 2020

**Time:** 5:00 PM - 7:00 PM

**Location:** ZOOM Meeting

**Meeting Co-Chairs:** Ashton Simpson, Jennifer Rollins

**Staff Support:** See Below

**Guests:**

### EXPECTED ATTENDEES

\* Indicates anticipated absence

#### BBAC Committee Members:

1. Claire Vlach
2. Claire Irvan
3. Clint Culpepper
4. Carmen Thompson
5. Dennis DeSanti
6. Dj Vogt
7. Erich Pacheco
8. Elliot Levin
9. Fern Wilgus
10. Petra Whitacre
11. Tony Lamb
12. Wayne Bauer
13. William Henderson

#### PBOT:

Chris Warner  
Cary Waters  
Dan Layden  
Demetri Finch-Brown  
Hannah Schafer  
Jeremy Patton  
John Brady  
Mark Lear  
Matt Grumm  
Millicent Williams  
Noah Siegel  
Ryan Kinsella  
Tyler Berry

Commissioners Office:

### AGENDA OVERVIEW



*The Portland Bureau of Transportation fully complies with Title VI of the Civil Rights Act of 1964, the ADA Title II, and related statutes and regulations in all programs and activities. For accommodations, complaints and information, call (503) 823-5185, City TTY (503) 823-6868, or use Oregon Relay Service: 711.*

**I. Welcome & Committee Updates**

A. Welcome – Co-Chairs (10 minutes)

**II. Director Updates**

A. Recap of Fixing Our Streets 2 – Chris Warner (5 minutes)

**III. Program Updates**

A. Minority Contracting update – Cary Waters (10 minutes)

**IV. Revenue Update**

A. Revenue Forecast – Ty Berry (10 minutes)

**V. Project Updates**

A. Reduction Briefing – Dan Layden (20 minutes)

B. Decision Process - Noah Siegel (30 minutes)

C. Sign off on Capitol Hwy – Committee (5 minutes)

**VI. Comment & Announcements**

