

## Fixing Our Streets (FOS) Oversight Committee June 2021 Meeting Agenda

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| <b>LOGISTICS</b>  |   |
| <p><b>Date:</b> Tuesday, June 8th 2021<br/> <b>Time:</b> 5:00 PM – 6:30PM<br/> <b>Location:</b> ZOOM Meeting<br/> <b>Meeting Chair:</b> Ashton Simpson<br/> <b>Staff Support:</b> See Below<br/> <b>Guests:</b></p>   |   |
| <b>MEETING OBJECTIVES</b>   |   |
| <p>Review FOS 1 Projects in construction/design<br/> Review FOS 2 Projects in 2021<br/> Update on City Auditor Audit follow up<br/> Discuss Maintenance/Operations paving work<br/> Present “small capital” delivery process</p>  |   |
| <b>EXPECTED ATTENDEES</b>   |   |
| * Indicates anticipated absence   |   |
| <p><b>Fixing Our Streets Committee Members:</b></p> <ol style="list-style-type: none"> <li>1. Claire Irvan</li> <li>2. Claire Vlach</li> <li>3. Clint Culpepper</li> <li>4. Carmen Thompson</li> <li>5. Dennis DeSanti</li> <li>6. Dj Vogt</li> <li>7. Erich Pacheco</li> <li>8. Elliot Levin</li> <li>9. Fern Wilgus</li> <li>10. Petra Whitacre</li> <li>11. Wayne Bauer</li> <li>12. William Henderson</li> <li>13. Ashton Simpson</li> </ol>  | <p><b>PBOT:</b></p> <p>Chris Warner<br/> Emily Tritsch<br/> Dan Layden<br/> Demetri Finch-Brown<br/> Hannah Schafer<br/> Shawn Castrapel<br/> John Brady<br/> Mark Lear<br/> Matt Grumm<br/> Sheila Parrot<br/> Nicole Pearce<br/> Ryan Kinsella<br/> Tyler Berry</p> |
| <b>AGENDA OVERVIEW</b>  |   |
| <p><b>I. Welcome</b></p> <p style="padding-left: 20px;">A. Welcome – Chair (10 minutes)</p> <p><b>II. Director Updates</b></p> <p style="padding-left: 20px;">A. Chris Warner (5 minutes)</p> <p><b>III. Revenue Update</b></p> <p style="padding-left: 20px;">A. Revenue Forecast – Ty Berry (10 minutes)</p> <p><b>IV. Project Updates</b></p> <p style="padding-left: 20px;">A. FOS 1 Projects update – Dan Layden (10 minutes)<br/> B. FOS 2 Projects update – Nicole Pearce (15 minutes)<br/> C. Update on City Auditor audit 2<sup>nd</sup> year follow up – Matt Grumm (5 minutes)<br/> D. Maintenance/Operations pavement work – Shawn Castrapel (10 minutes)<br/> E. Small Capital Projects delivery process – Sheila Parrott (15 minutes)</p> |   |
| <b>Comment &amp; Announcements</b>  |   |

