

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

<b>LOGISTICS</b>	
<p><b>Date:</b> Tuesday, March 9<sup>th</sup>, 2021  <b>Time:</b> 5:00 PM - 7:00 PM  <b>Location:</b> ZOOM Meeting  <b>Meeting Chair:</b> Ashton Simpson  <b>Staff Support:</b> See Below  <b>Guests:</b></p>	
<b>MEETING OBJECTIVES</b>	
<p>Review 2020 Annual Report          Preview 2021 Work Plan          Discuss 2021 FOS Oversight Committee Roles</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 Clach</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> </ol>	<p><b>PBOT:</b></p> <p>Chris Warner          Cary Waters          Dan Layden          Demetri Finch-Brown          Hannah Schafer          Jeramy Patton          John Brady          Mark Lear          Matt Grumm          Millicent Williams          Nicole Peirce          Ryan Kinsella          Tyler Berry</p> <p>Commissioners Office:</p>
<b>AGENDA OVERVIEW</b>	
<p><b>I. Welcome</b></p> <p style="padding-left: 20px;">A. Welcome – Chair Ashton Simpson (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 (15 minutes)</p> <p><b>IV. Project Updates</b></p> <p style="padding-left: 20px;">A. FOS 2 Oversight Committee Roles – Mark Lear (20 minutes)          B. Projects for 2021 – Nicole Peirce (30 minutes)          C. 2020 Annual Report – Staff (10 minutes)</p>	
<b>Comment &amp; Announcements</b>	