

PBOT

PORTLAND BUREAU OF TRANSPORTATION

1120 SW Fifth Avenue, Suite 800 Portland, OR 97204 503.823.5185

Fax 503.823.7576 TTY 503.823.6868 www.portlandoregon.gov/transportation

Chloe Eudaly Commissioner Chris Warner Interim Director

Fixing Our Streets (FOS) Oversight Committee May 2019 Meeting Summary

Tuesday, May 7th, 2019

5:00 - 7:00 PM

Congress Center 1001 SW 5th Ave

Room 513

Committee Members in Attendance

- Ashton Simpson
- Claire Irvan
- Carmen Thompson
- Elliot Levin
- Wayne Bauer
- Erich Pacheco
- Clint Culpepper
- William Henderson

Meeting Chair: Chris Warner

Staff Present:

- Interim Director: Chris Warner
- Interim Deputy Director: Noah Siegel
- Office of the Director: Shawnea Posey
- Financial Services Analyst: Tyler Berry
- Capital Delivery Division: Millicent Williams
- Asset Management: Emily Tritsch
- Capital Project Controls: Alicia Gruber
- Contract Equity Coordinator: Cary Watters

Committee Members Absent:

- Tony Lamb
- Petra Whitacre
- Jennifer Rollins
- Joanne Landry



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Meeting Agenda Outcomes & Action Summary

- Welcome & Committee Updates - 40 mins
 - Welcome - Chris Warner
 - Chris Warner served as the meeting Chair
 - Chris will work with the Committee to identify a Chair and Vice-Chair
 - PBOT commits to work with the Oversight Committee to make accessible data to inform decision-making
 - Transportation Commissioner has expressed intention to renew Fixing Our Streets by referring it back to voters in 2020
- Program Updates – 60 mins
 - Capital Project Delivery – Millicent – 55 mins
 - Oversight Committee requested information on project planning for Fixing Our Streets renewal. In particular:
 - How projects are selected
 - How the Oversight Committee fits into the project cycle, considering also the opportunity to deliver better projects rather than being locked into a fixed project list



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- Oversight Committee membership asked for information prior to committee meetings, to include project updates since the prior meeting (project updates – scope, schedule, budget – will be e-mailed monthly) and a list of decisions to be made. A cover memo introducing the information packet will be provided to highlight areas for focused attention and guidance requested
- The following items were requested for inclusion in future Oversight Committee meetings:
 - Project selection considerations for proposed renewal of Fixing Our Streets
 - Project-specific discussions and voting: Linnton project and Outer Powell Lighting. This will include a review of proposed changes, whether it makes sense to reprogram some funds, and other considerations around project scope and schedule.
- DMWESB Utilization – Cary – 5 mins
 - Cary provided a brief primer into alternative delivery – Design-Bid-Build and CMGC
 - Report on utilization from Feb meeting provided (refer to handout)
- Funding Snapshot – Ty – 5 mins



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- Ty offered a brief overview of current projections
 - Ty indicated his availability for one-on-one deep dives into the Fixing Our Streets budget at members' request
- Public Comment – No comments offered
 - Adjourn - Chris Warner
 - Meeting adjourned at 7:07 PM



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