

Fixing Our Streets (FOS) Oversight Committee March 2023 Meeting Agenda

LOGISTICS	
<p>Date: Tuesday, March 14th, 2023 Time: 5:00 PM – 6:00PM Location: Virtual via Zoom with an in-person option. Register in advance for this virtual meeting via Zoom using this link. After registering, you will receive a confirmation email containing information about joining the meeting. Additionally, an in-person meeting space <i>option</i> will be provided for members who wish to attend in person to the FOSOC at the Portland Building (1120 SW 5th Ave, Room 203). To sign-up to attend the FOSOC meeting in-person please contact Marianna Lomanto. Meeting Chair: Vacant Staff Support: See Below Guests:</p>	
MEETING OBJECTIVES	
<p>Introductions for new committee members Review Fixing Our Street program Signals Superbundle Request</p>	
EXPECTED ATTENDEES	
* Indicates anticipated absence	
<p>Fixing Our Streets Committee Members present:</p> <ol style="list-style-type: none"> 1. Clint Culpepper 2. Elliot Levin 3. Wayne Bauer 4. Erik Lawrence 5. Ed Abrahamsom 6. Dawn Walter 7. Ismael Armenta 8. Robin Washington 9. Keith Liden 10. Calvin Blair 11. Clair Vlach 	<p>PBOT:</p> <p>Matt Grumm Nicole Peirce Marianna Lomanto Steve Szigethy Mark Lear Shoshana Cohen</p>
<p>Fixing Our Streets Committee Members Absent:</p> <ol style="list-style-type: none"> 1. Claire Irvan 2. Petra Whitacre 3. William Henderson 4. Steven McLandrich 	
AGENDA OVERVIEW	
Bureau Update and welcome	

Matt Grumm (5 minutes)

Revenue Update

Revenue Forecast – Matt Grumm (5 minutes)

Introductions for all members

Oversight Committee Members (20 minutes)

Review of Fixing Our Streets Program

Mark Lear (20 minutes)

Signals Superbundle Decision

Steve Szigethy (10 minutes)

Comment & Announcements

Bureau Update and welcome

Matt Grumm, Intergovernmental Affairs Manager, welcomed committee members and guests, and reviewed the meeting agenda.

Revenue Update

Matt shared PBOT is in a challenging position with its budget right now and noting that the pandemic has impacted PBOT's ongoing revenue challenges. Matt also mentioned that PBOT has had significant structural revenue challenges for a long time, and the bureau staff have been trying to identify new solutions.

Matt provided highlights about the local Gas Tax and Heavy Vehicle Use tax forecast:

- Gross receipts from Jan 2021 through January 2023: \$36.2M
- Calendar year collections for 2022 were \$500K less than calendar year 2021, however, they exceeded the \$16M projection by about \$1.5M.
- January collections were about half of what is typically collected per month. Could be an ODOT reporting issue, we will know more when February numbers are released
- Heavy Vehicle Use Taxes have remained strong. Recent projections by the Office of Management & Finance highlight that a reduction in the rate may be needed to bring collections within the range outlined in City Code.

Introductions for all members

Matt invited both returning and new FOS members to introduce themselves as well as PBOT staff.

Review of Fixing Our Streets Program

Mark Lear, PBOT Resources Coordinator gave a presentation on Fixing Our streets (FOS) program and recent updates. The FOS program helps Portland help improve our transportation system and

realize the safer, more mobile and more sustainable Portland envisioned by the numerous plans and programs that direct PBOT's work citywide, including: the [Vision Zero Action Plan](#), PedPDX: Portland's Citywide Pedestrian Master Plan, [Safe Routes to School](#), area plans like Southwest in Motion and [Northwest in Motion](#), and many more.

Mark covered the Fixing Our Streets projects, which included improving smoother streets (paving), Safer streets (new signals and beacons, sidewalks, lighting, Neighborhood Greenways, and neighborhood safety improvements), and community transportation services (basic maintenance and safety improvements). A complete list of FOS 2020-2024 projects can be accessed [here](#), and the FOS 2021 Report can be found [here](#).

Signals Superbundle Decision

Steve Szigethy, Capital Delivery Division Manager, spoke to the FOS Oversight Committee for their approval to reallocate surplus Fixing Our Streets funding. Specifically, to:

Move \$535,000 from NE Glisan Streetlighting (T00720) to SW Naito & Whitaker (T00344)

Move \$220,000 from SE 86th & Washington (T00796) to E 16th & Burnside (T00755)

Steve provided an overview on a detailed memo containing the Funding Allocation Change Request for Signals Superbundle, which can be found [here](#).

One member asked if by supporting the reallocation, if there were any items on the FOS projects that would not get funded. PBOT staff indicated that the reallocation does not forego any FOS projects.

FOSOC used a consensus model for decision making about the Signals Super bundle decision.

FOSOC members did not object to the reallocation of the surplus FOS funding. Staff thanked the committee for their input and shared they will be sharing the FOS bimonthly report in the coming months.

The Next FOSOC Meeting will take place on Tuesday June 13, 2023, 5pm-6pm