

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

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| 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:</p> <ol style="list-style-type: none"> 1. Claire Irvan 2. Clint Culpepper 3. Elliot Levin 4. Fern Wilgus 5. Petra Whitacre 6. Wayne Bauer 7. William Henderson 8. Steven McLandrich 9. Erik Lawrence 10. Ed Abrahamsom 11. Dawn Walter 12. Ismael Armenta 13. Robin Washington 14. Keith Liden 15. Calvin Blair | <p>PBOT:</p> <p>Matt Grumm Nicole Peirce Marianna Lomanto Steve Szigethy Hannah Schafer Mark Lear Shoshana Cohen</p> |
| AGENDA OVERVIEW | |
| <p>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</p> | |

Mark Lear (20 minutes)

Signals Superbundle Decision

Steve Szigethy (10 minutes)

Comment & Announcements

Next Meeting: June 13, 2023, 5pm-6pm