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

Date: Tuesday, March 14 th , 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 option 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: MEETING OBJECTIVES Introductions for new committee members Review Fixing Our Street program Signals Superbundle Request EXPECTED ATTENDEES Fixing Our Streets Committee Members: PBOT: 1. Claire Irvan Matt Grumm 2. Clint Culpepper Nicole Peirce 3. Elliot Levin Marianna Lomanto 4. Fern Wilgus Steve Szigethy 5. Petra Whitacre Hannah Schafer 6. Wayne Bauer Mark Lear 7. William Henderson Shoshana Cohen 8. Steven McLandrich 9. Erik Lawrence 10. Ed Abrahamsom 11. Dawn Walter
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11. Dawn Walter
12. Ismael Armenta
13. Robin Washington
14. Keith Liden
15. Calvin Blair
AGENDA OVERVIEW
Bureau Update and welcome
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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

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