

<u>Committee Members</u> Rachel Ben-Shmuel, Co-Chair Lisa Bogardus Vicky Clarke Samuel Ferrara, Co-Chair Dennis Gathard Joseph Laubach Inga Manskopf, Vice Chair Ron Posthuma Hester Serebrin Kevin Werner, Secretary

Patrick Taylor Bicycle Advisory Board Jennifer Lehman Pedestrian Advisory Board Todd Biesold Freight Advisory Board Jen Malley-Crawford Transit Advisory Board

> City Councilmember Alex Pedersen City Budget Director Ben Noble

Committee Staff

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The Levy Oversight Committee is an advisory body that monitors revenues, expenditures, and program and project implementation. The Oversight Committee advises the City Council, the Mayor, and SDOT on responding to program and project cost savings or overruns. The Oversight Committee reviews SDOT's program and project priorities and financial plans and makes recommendations to the Mayor and City Council regarding the spending of levy proceeds. Council Bill 118402



Move Seattle Levy Oversight Committee

March 2, 2021 5:00 – 7:00 PM Virtual meeting*: <u>Click to join</u> or call 206-686-8357, 131863512#

Meeting is planned to begin promptly at 5:00 PM. Meeting will be launched at 4:45 PM to allow participants to log in early.

Meeting Agenda

5:00 PM	Welcome and roll call Rachel Ben-Shmuel & Sam Ferrara, Co-Chairs
5:10 PM	Public comment – press *6 to unmute from the call-in option (2 min. per person and note: guests will be muted after public comment)
5:20 PM	 2021 Levy delivery plan – annual spend plan and annual planned accomplishments Presentation, Dave Conway, SDOT Finance subcommittee report out, Ron Posthuma, Kevin Werner
5:40 PM	VLF \$20 update Rachel Ben-Shmuel, Sam Ferrara, Hester Serebrin, Patrick Taylor
6:00 PM	 Committee business LOC's 2020 reflection letter discussion and possible vote - Sam Ferrara, Kevin Werner Subcommittees and modal board reports - Inga Manskopf LOC Operating Procedures review and possible vote - Sam Ferrara Meeting minutes for approval (February 2, 2021) - Rachel Ben-Shmuel, Sam Ferrara
7:00 PM	Adjourn

<u>Next meeting:</u> April 6, 2021 5:00 – 7:00 PM Virtual *Meeting held in accordance with Governor's Proclamation 20-28.4.