**Levy to Move Seattle Oversight Committee Members**

Rachel Ben-Shmuel

Brian Estes

Calvin Goings

Elizabeth Kiker

Alex Krieg

Joseph Laubach

Nick Paranjpye

Shefali Ranganathan

Betty Spieth-Croll

Laurie Torres

Phyllis Porter

*Bicycle Advisory Board*

Paul Muldoon

*Pedestrian Advisory Board*

Pat Cohn

*Freight Advisory Board*

Ron Posthuma

*Transit Advisory Board*

City Councilmember

Mike O’Brien

City Budget Director

Ben Noble

**Committee Staff**

Elliot Helmbrecht

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**Meeting Minutes**

*Thursday, July 28, 2016*

*5:00 – 6:30 PM*

*Seattle Municipal Tower, Room 4050*

**4:45pm** **Doors open**

* Members present: Calvin Goings, Betty Spieth-Croll, Alex Krieg, Joe Laubach, Nick Paranjpye, Pat Cohn, Rachel Ben-Shmuel, Brian Estes, Ron Posthuma, Paul Muldoon, Phyllis Porter, Shefali Ranganathan, Elizabeth Kiker, Councilmember Mike O’Brien, Budget Director Ben Noble,
* Members excused: Laurie Torres

**5:00pm** **Welcome**

Agenda approval

Public Comment

**5:10pm Q1 and Q2 financials and accomplishments**

Elliot Helmbrecht; Levy Outreach & Accountability Manager

* Levy revenue is one component of SDOT budget
* Budget/Actual columns on spreadsheet will be the same for the first year and different starting in 2017
* Showing total budget on spreadsheet to make it clear that levy dollars are a component of what it takes to accomplish levy commitments
* Committee voiced support for showing levy breakdown as it relates to total budget
* SDOT will continue to work with how it presents levy financials
* Committee requested one week in advance to get the financials and accomplishment information so it can be reviewed before the meeting

**5:25pm Levy leveraging overview and update**

Kristen Simpson; Strategic Advisor, Director’s Office

* Grants are tied to specific projects
* We are having a very good 2016 when it comes to securing grants. Grant cycles typically run every two years, so it is less certain that this level will be seen every year of the levy
* Congestion relief category is the most leveraged to achieve accomplishments
* SDOT is currently putting together a levy leveraging strategy to ensure the leveraged assumptions are realized throughout the nine years

**5:35pm Neighborhood Street Fund (NSF) overview**

Megan Hoyt; Project Manager, Project Development

* Projects selected will be fully funded and scoped to be completed in three years
* Total budget to spend on project in 2016 is $6.5M
* Projects were submitted by anyone from the community, the process intentionally set a low bar for submission to keep the process easy and manageable for all
* The committee should break up into sub-committees to evaluate projects
* A request for a spreadsheet to rank projects like in years past was made
* In the past, applicants rarely came in and advocated for specific projects

**6:10pm Next steps and closing comments**

* Thursday, August 25 at 5pm
* Topics: Modal plans, NSF selection criteria