**Meeting Agenda**

*Thursday, November 17, 2016*

*5:00 – 6:30 PM*

*Seattle Municipal Tower, Room 4080*

**Members Present:** Alex Krieg, Betty Spieth-Croll, Brian Estes, Elizabeth Kiker, Joseph Laubach, Nick Paranjpye, Paul Muldoon, Ron Posthuma

**Members Absent:** Ben Noble, Calvin Goings, Laurie Torres, Mike O’Brien, Pat Cohn, Phyllis Porter, Rachel Ben-Shmuel, Shefali Ranganathan

**5:05pm** **Welcome**

* Agenda was approved for the meeting
* October meeting minutes were approved
* Public comment
	+ John and Janine from the North District Council (NDC)
		- The NDC was disappointed that one of their top priority projects were not selected by the Oversight Committee for a Neighborhood Street Fund (NSF) project in 2016
		- John encouraged a close look at equity and allocation of resources in future project selections because the Lake City area is missing a lot of sidewalks
		- Janine (representing Lake City Greenways) spoke specifically for the need of two projects that the NDC supported: 1. Little Brook sidewalks and 2. A Lake City Festival Street
		- She also voiced the difficulty of walking safely in this neighborhood without sidewalks on many streets
		- The NDC submitted a letter to the Oversight Committee Co-chairs
	+ Elizabeth Kiker thanked the NDC representatives for coming to the meeting and bringing up these issues with the committee. With limited funds and so many good projects supported by neighbors, this was a very difficult decision.
	+ Brian Estes thanked them for their remarks and talked about the importance of collision data in this year’s selection process. The committee focused on projects where there were records of collisions in the data presented to help prioritize their selections.

**5:15pm Co-chair Report**

* Betty Spieth-Croll
	+ Betty also thanked the representatives from NDC for voicing their concerns and mentioned that this year’s decisions were the hardest for the committee. She also thanked them for their feedback and for shining a light on the Lake City area.
* Elizabeth Kiker
	+ Elizabeth announced that she is moving out of the state and will be stepping down from the Oversight Committee at the end of the year.

**5:10pm Levy to Move Seattle Q3 update and finance overview**

* Elliot Helmbrecht presented Levy accomplishments through Q3
	+ Through Q3: 16 deliverable targets had been reached, 16 were on track to be completed by the end of the year, and 3 were behind their targets.
		- The three behind schedule were: neighborhood greenways, bridge repairs, and new signals installed.
* Karen Melanson and Christian Diaz from SDOT finance presented a Levy spending updated through Q3
	+ Karen presented an overview of the SDOT budget, noting its complications and 40 different fund sources
	+ Christian provided details about funds included in the local and leverage categories using the Bridges & Structures program as an example
	+ Through Q3, SDOT had spent $29.59M of levy funds on projects
	+ Council is also going through the budgeting process and SDOT will follow-up with the Committee when the budget is adopted
	+ Christian then talked about budget reallocations for future years in the levy
	+ The committee suggested SDOT provide information about levy funding that doesn’t show as spent in the charts but is already committed to projects to get a better idea of spending progress

**5:50pm Levy to Move Seattle bridge program update**

* Lorelei Williams and John Buswell from SDOT Capital Projects presented on Bridges & Structures
	+ Lorelei updated the committee on the Fairview Ave Bridge project – a Levy commitment
	+ There were some mitigation issues with this project that delayed it for two months but SDOT is expecting to start construction in late 2017
	+ John and Lorelei then discussed the seismic retrofit program
	+ This work has been slightly delayed to give an opportunity to more Women and Minority Owned Businesses (WMBE) to apply for project work
	+ John described some of the upcoming bridge work through the end of the year and into early 2017
	+ Nick asked about contingency costs and Lorelei responded that these are built in and considered from the beginning

**6:15pm Levy to Move Seattle performance dashboard**

Dashboard with levy accomplishments is online: [www.seattle.gov/move-seattle-dashboard](http://www.seattle.gov/move-seattle-dashboard)