



Street Repair Review Panel
Public Works Engineering, Lyle Conference Room
99 East Broadway, Suite 400, Eugene, OR (Wells Fargo Building)
February 21, 3:00 to 4:30 p.m.

SRRP Members

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|---|---|--|---|
| <input type="checkbox"/> John Barofsky | <input checked="" type="checkbox"/> Janet Calvert | <input checked="" type="checkbox"/> Mel Damewood | <input checked="" type="checkbox"/> Allen Hancock |
| <input checked="" type="checkbox"/> Jim Mender | <input checked="" type="checkbox"/> John Quilter | <input checked="" type="checkbox"/> Matt Roberts | <input checked="" type="checkbox"/> Dan Rodriguez |
| <input checked="" type="checkbox"/> Ollie Snowden | <input type="checkbox"/> Gary Wildish | <input checked="" type="checkbox"/> Sue Wolling | |

Staff Members

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|---|--|--|---|
| <input checked="" type="checkbox"/> Sarah Medary | <input checked="" type="checkbox"/> Eric Johnson | <input checked="" type="checkbox"/> Brian Richardson | <input type="checkbox"/> Cinimint Harper |
| <input checked="" type="checkbox"/> Michelle Cahill | <input checked="" type="checkbox"/> Jenifer Willer | <input checked="" type="checkbox"/> Tammy Smith | <input checked="" type="checkbox"/> Katie Marwitz |
| <input checked="" type="checkbox"/> Mark Schoening | <input type="checkbox"/> Lacey Risdal | | |
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1. Introductions and agenda Review
 - a. Gary W had reviewed the documentation and is OK with the memo.
 - b. Ollie S will facilitate in John Barofsky's place.

2. Review of External Auditor's Report
 - a. Jenifer went through the external auditor's report.
 - b. Question on line of credit. Jenifer and Tammy review how the City funds the projects using the City's line of credit rather than selling bonds on the market. This results in lower interest and no long term debt as the line of credit is paid off each year.
 - c. Question by John Q on bidding process and how contractors are selected. Jenifer explained that under state law, we are required to use the lowest bid of the contractor that has submitted complete (responsive) bid paperwork.
 - d. Unanimous approval of the auditor's report.

3. Discussion of the SRRP Report to the City Manager
 - a. Jenifer incorporated comments and notes from members that she received since the last meeting.
 - b. People commented that the memo seems to grow each year, and would like to make it simpler.
 - c. The group composed the first bullet on progress on how great the program has been for the community. Appreciation for passage of the bond measure in 2017 to continue the work.
 - d. Ollie Snowden noted that there are only 11 members instead of 13.
 - e. Jenifer made edits to the memo as the group discussed each section.
 - f. Unanimous approval of the SRRP memo as amended report.

4. Update on future meetings
 - a. March 14th on the Council Work Session agenda
 - b. This group will be contacted late this year about another annual report, meetings are expected to begin in January.



- c. Have we asked if any of the Council members want to go on the Street Bond tour in January next year. It probably doesn't fit into the SRRP tour; it usually has a full bus, but the Council has toured projects before.
5. Allen Hancock sent information on reducing carbon emissions. Garbage haulers and Street Trees benefit local streets. It wasn't meant to be added to the letter, but for discussion and consideration. Please send comments to Allen if you have any thoughts.
 - a. What is the history on garbage hauler in the City of Eugene?
6. Closing remarks by Sarah Medary thanked them for their time.
7. Adjourn at 4:05