



**Street Repair Review Panel
Public Works Engineering, Lyle Conference Room (4th Floor Wells Fargo Building)
99 East Broadway, Suite 400, Eugene, OR
November 7, 1:30 to 3:30 p.m.**

SRRP Members

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

Staff Members

- | | | | |
|---|---|--|---|
| <input type="checkbox"/> Sarah Medary | <input type="checkbox"/> Scott Milovich | <input type="checkbox"/> Lacey Risdal | <input type="checkbox"/> Matt Rodrigues |
| <input type="checkbox"/> Eric Johnson | <input type="checkbox"/> Brian Richardson | <input type="checkbox"/> Doug Singer | <input type="checkbox"/> Tammy Smith |
| <input type="checkbox"/> Jenifer Willer | <input type="checkbox"/> Cinimint Harper | <input type="checkbox"/> Katie Marwitz | <input type="checkbox"/> Doug Reubell |

<i>TOPIC</i>	<i>Facilitator: Jenifer Willer</i>	<i>TIME</i>
1. Introductions and agenda review		1:30 p.m.
2. Welcome – Sarah Medary		1:35 p.m.
3. Process overview and updates		1:45 p.m.
a. Overview of SRRP Mission		
b. Review of Schedule		
c. Select SRRP Facilitator		
4. Road tour		1:55 p.m.
5. Return to downtown		3:00 p.m.

Future Meeting Schedule – 99 East Broadway, Suite 400 (Wells Fargo Building)

Meeting #2 - Wednesday, February 6, 2019 3:00 to 4:30 p.m., 4th Floor Lyle Conference Room

- Pavement Management Report
- Review engineering’s 2017 report to the citizen SRRP
- Discussion of the SRRP report to the city manager

Meeting #3 - Wednesday, March 6, 2019 3:00 to 4:30 p.m., 4th Floor Lyle Conference Room

- Review of external auditor’s report
- Final review and approval of SRRP report to the city manager

SRRP Mission

The Street Repair Review Panel will prepare an annual report, separate and distinct from the report prepared by the outside auditor, documenting the City’s use of the bond proceeds and noting whether the bond proceeds were used in compliance with the terms of this Resolution (#5063).