



Levy Oversight Committee 2020 Retreat

November 10, 2020

5:00 – 7:00 PM

Virtual meeting: [video conference](#) or 206-686-8357, conference ID 142 458 767#

Facilitator: Inga Manskopf

Meeting minutes: Rachel McCaffrey, Committee staff liaison

Committee Members

Rachel Ben-Shmuel, Co-chair

Lisa Bogardus

Vicky Clarke

Samuel Ferrara, secretary

Joseph Laubach

Inga Manskopf

Nick Paranjpye

Ron Posthuma, Co-chair

Hester Serebrin

Kevin Werner

Patrick Taylor

Bicycle Advisory Board

David Seater

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

Rachel McCaffrey

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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*

| Time | Topic | Lead |
|---------|---|---------------------------------|
| 5:00 PM | Welcome & Icebreaker: What is your favorite public space in Seattle (transportation related or otherwise) and why? <i>Objective: To build a sense of community among LOC members.</i> | Ron, Inga |
| 5:20 PM | Check-in & discussion: role of oversight and LOC <i>Objective: To refresh and ground the group in the LOC's call to action.</i> | Inga |
| 5:35 PM | Levy discussion: strengths and weaknesses of the Levy and thinking ahead to LOC's 2024 recommendation <i>Objective: To better broadly understand what LOC members think about levy implementation</i> | Inga |
| 5:55 PM | LOC meetings & operations: how to best use and focus LOC meeting time <i>Objective: Considering the role of the LOC and considering strengths/weaknesses, determine how we want to organize meetings in 2021.</i> | Inga |
| 6:45 PM | Upcoming Committee elections 2020-21 Co-chair: Rachel Ben-Shmuel 2021-22 Co-chair: nominations? 2020-21 Secretary: Sam Ferrara 2021-22 Vice-chair: nominations? | Rachel Ben-Shmuel & Sam Ferrara |

Next meeting:

December 1, 2020

5:00 – 7:00 PM

Virtual meeting

*Meeting held in accordance with Governor's Proclamation 20-28.4.