

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. COMMUNITY FORUM

Anyone wishing to address the Measure P Oversight Committee for which another opportunity to speak is not provided on the agenda and which is in the jurisdiction of the Measure P Oversight Committee to resolve may do so in person by submitting a completed speaker's card to the Secretary. When called upon, each speaker should step to the podium, state his/her name for the record. The conduct of the community forum shall be limited to a maximum of fifteen (15) minutes, with each speaker limited to a maximum of three minutes pursuant to Vallejo Municipal Code Section 2.02.300.

5. APPROVAL OF THE AGENDA

Recommendation: By motion, approve the February 15, 2024, agenda.

6. REPORT OF THE COMMITTEE SECRETARY

7. REPORT OF THE CITY ATTORNEY

8. REPORT OF THE CITY COUNCIL LIAISONS

9. REPORT OF THE CHAIRPERSON AND MEMBERS OF THE COMMITTEE

10. INFORMATION ITEMS:

- A. Receive report from Public Works Director Tigbao regarding an Action Item being presented to City Council at the February 20, 2024, City Council Special Meeting involving the amendment of the City's budget to appropriate Measure P funding for Pavement Management Plan efforts and initiate the bond application process.

11. ACTION ITEMS

- A. Consider and vote on Committee support for staff's request to City Council for Measure P funding allocation for Pavement Management Program and bond application initiation.
Recommendation: By motion, agree to support staff's request to City Council for Measure P funding allocation for Pavement Management Program efforts and initiation of the bond application process.

12. FUTURE AGENDA ITEMS

- A.** Continued discussion and development of Committee Work Plan including expected timelines, deliverables, and potential outreach activities.

13. ADJOURNMENT

I, Debbie Martir, Measure P Oversight Committee Secretary, do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to each of the members of the Measure P Oversight Committee, at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at 4:15 p.m., Wednesday, February 14, 2024.

Dated: February 14, 2024

Debbie Martir
Administrative Manager, Public Works Department

Digitally signed by Debbie Martir
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ou=Public Works,
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