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AGENDA
MEASURE P OVERSIGHT
COMMITTEE
SPECIAL MEETING
4:15 P.M.
CITY HALL – 4th FLOOR
PUBLIC WORKS
CONFERENCE ROOM

Jasmine Salmeron (Vice-Chair)
Richard Hybels
Anna Bergman
Brien Farrell
Jackie Jones

February 15, 2024

IMPORTANT NOTICE

This AGENDA contains a brief general description of each item to be considered. The posting of the recommended actions does not indicate what action may be taken. If comments come to the Measure P Oversight Committee without prior notice for an item not listed on the AGENDA, no specific answers or responses should be expected at this meeting per state law.

Pursuant to Government Code Section 54954.3 of the Brown Act, members of the public shall be afforded the opportunity to speak on any agenda item of interest to them after being recognized by the presiding officer. Members of the public wishing to be so recognized are requested to submit a completed speaker card to the Secretary of the Measure P Oversight Committee prior to the consideration of the item.

Notice of Availability of Public Records: All public records relating to an open session item, which are not exempt from disclosure pursuant to the Public Records Act, that are distributed to a majority of the Measure P Oversight Committee will be available on the City of Vallejo website at www.cityofvallejo.net subject to staff's ability to post the documents prior to the meeting.

NOTICE: City Hall will be open to members of the public 30 minutes prior to the start of the meeting.

VIEW THE MEETING:

This meeting can be viewed the following ways:

- In Person

**If you have any questions regarding any of the following agenda items, please call the
Measure P Oversight Committee Secretary at (707) 648-4471.**



The Council Chambers in City Hall is ADA compliant. Devices for the hearing impaired are available from the City Clerk. Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability to the City Clerk's office no less than 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof.

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
DN: cn=Debbie Martir, o=City of Vallejo,
ou=Public Works,
email=debbie.martir@cityofvallejo.net, c=US