



**MINUTES OF THE  
LLOYD METER REVENUE ALLOCATION COMMITTEE MEETING**

**Thursday, May 6, 2021  
3:30 – 4:00 PM**

Virtual Meeting via Microsoft Teams

**COMMITTEE MEMBERS IN ATTENDANCE:**

Lisa Klein (Chair), Chris Armes, Dan Bower, Mark Brennan, Jeff Brown, J.R. Burwell, Steve Day, Sarah Heinicke, Wade Lange, Sarah Moore, Mick O’Connell, Craig Stroud, John Sullivan, Clay Thompson, Ty Wyman

**Welcome**

The meeting was convened at 3:31 PM.

**Public Comment**

Comments from the public were invited; none were forthcoming.

**Minutes Approval**

The Chair asked for a motion to approve the minutes of the previous meeting. Mick O’Connell so moved and Mark Brennan seconded. The Chair called for a vote, and the motion was carried without dissent.

**Review Project List and 2021-22 Budget**

Owen presented the project list and reduced budget. Program funds are reduced to hold funds in reserve. Go Lloyd is prepared to operate with zero revenue for two years out of an abundance of caution, and post-pandemic commute behavior and meter revenue is unknown.

**Discussion and Feedback**

Committee offered discussion and feedback on the project list.

**Next Steps**

Owen will share the presented budget with PBOT per their contract. Will reconvene MRAC if the budget needs to be revisited.

**Adjourn**

The meeting was adjourned at 3:58 PM.

*Next Meeting: TBD*