

Meeting Agenda

Subject	Equity and Mobility Advisory Committee Meeting #26
Date and Time	December 4, 2023/ 12:00 p.m. to 2:00 p.m.
Zoom Info	Participants can join via Zoom webinar or by phone at (360) 209-5623 US (local). Participants can also watch the YouTube livestream of the meeting.
Facilitator	Jessica Stanton

Committee Members	Organization
Tangerine Behere	Ride Connection
Paul Burgess	Fourth Plain Forward
Jeff Christian	At-large member; Columbia Distributing
LaQuinta Daniels	Clark County Juvenile Court
Germaine Flentroy	Beyond Black/Play, Grow, Learn
Leah Fisher	Clackamas County Public Health Division
Amanda Garcia-Snell	Washington County Community Engagement
John Gardner	TriMet
Olivia Kahn	At-large member; City of Vancouver
Duana Johnson	At-large member
James Paulson	WorkSystems, Inc. Board
Rachel Winslow	At-large member
Dr. Philip Wu	Oregon Environmental Council
Commissioner Alicia Chapman	Oregon Transportation Commission (OTC) Liaison

Objectives

- Reach an understanding of the Low-Income Toll Program decisions and confirm alignment with EMAC on their input and further feedback to pass along to the OTC in December 2023.
- Review ODOT’s revised Implementation Plan materials related to the equity and diversion mitigation plans.
- Share a high-level preview of the Priorities and Outcome Areas being developed for the 2024-2028 ODOT Strategic Action Plan.

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Materials

- Meeting agenda
- PowerPoint presentation
- Low-Income Toll Program (LITP) materials
- Revised Oregon Toll Program Implementation Report Outline
- Strategic Action Plan (SAP) materials
- EMAC Meeting #25 Summary
- Submitted Public Comments

Time	Item	Lead
12:00 p.m. (5 minutes)	Welcome and Objectives - Review Meeting 26 meeting objectives	Jessica Stanton, Facilitator
12:05 p.m. (60 minutes)	Low-Income Toll Program - Overview of the timeline for OTC decision-making and EMAC engagement - Low-Income Toll Program Overview <ul style="list-style-type: none"> ○ Geographic extent ○ Benefit type ○ Benefit level up to 200% Federal Poverty Level (FPL) ○ Benefit level up to 400% FPL ○ Statewide toll rules Discussion: - Do you support ODOT's direction for the following Low-Income Toll Program components? <ul style="list-style-type: none"> ○ Geographic scope ○ Benefit type ○ Benefit level up to 200% FPL ○ Benefit level up to 400% FPL - Do you have any additional feedback to pass along to the OTC?	Jessica Stanton, Facilitator Gareth Prior, ODOT Dr. Philip Wu, EMAC member Amanda Garcia-Snell, EMAC member
1:05 p.m. (5 minutes)	Break	

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Time	Item	Lead
1:10 p.m. (20 minutes)	<p>ODOT Implementation Plan</p> <ul style="list-style-type: none"> - Overview of revised materials for the Equitable Toll Program Development Plan and the Diversion Management and Mitigation Plan <p>Discussion:</p> <ul style="list-style-type: none"> - Do you have any additional questions or concerns? 	Jessica Stanton, Facilitator Mandy Putney, ODOT
1:30 p.m. (15 minutes)	<p>Strategic Action Plan (SAP)</p> <ul style="list-style-type: none"> - Key wins from the current SAP - Preview Priorities and Outcome Areas being developed for the 2024-2028 ODOT SAP - Next Steps <p>Discussion:</p> <ul style="list-style-type: none"> - Do you have feedback on the 2024-2028 SAP Priorities and Outcome Areas? - Are you interested in participating in a small group discussion to provide input on the draft Strategic Action Plan? 	Jessica Stanton, Facilitator Marcy McGowan, ODOT Jacob Easter, ODOT
1:45 p.m. (10 minutes)	<p>Public Comment</p> <ul style="list-style-type: none"> - Public comment 	Nick Fazio, Project Team Members of the Public
1:55 p.m. (5 minutes)	<p>Going Forward</p> <ul style="list-style-type: none"> - Next steps - Closing 	Jessica Stanton, Facilitator
2:00 p.m.	Adjourn	All

Please note that committee member comments during meetings are part of the public record and open to public records requests through the Oregon Public Records and Meetings Law.

Public Comment

We welcome public comment to the Equity and Mobility Advisory Committee. You can submit written or verbal comments at any time. **Please submit comments by email (oregontolling@odot.state.or.us) with "Committee Public Comment" in the subject line, or call 503-837-3536 and state "Committee Public Comment" in your message.** If we receive your comment by 11:00 a.m. two business days before the meeting, we will send them to the committee in advance. All comments received after 11:00 a.m. two business days before the meeting will be provided to the committee at the next meeting. We will ensure that all written and verbal comments we receive prior to or at the meeting are included in the meeting summary.

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Si desea obtener información sobre este proyecto traducida al español, sírvase llamar al 503-731- 4128.

Nếu quý vị muốn thông tin về dự án này được dịch sang tiếng Việt, xin gọi 503-731-4128.

Если вы хотите чтобы информация об этом проекте была переведена на русский язык, пожалуйста, звоните по телефону 503-731-4128.

如果您想瞭解這個項目，我們有提供繁體中文翻譯，請致電：503-731-4128。

如果您想了解这个项目，我们有提供简体中文翻译，请致电：503-731-4128。

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Equity and Mobility Advisory Committee Purpose

The committee shall advise the Oregon Transportation Commission by:

- Providing input and supporting ODOT during the technical and environmental review process to ensure milestone decisions and project developments are grounded in the draft toll projects' equity framework, including the development and refinement of performance measures and the evaluation of alternatives for the I-205 Toll Project and the Regional Mobility Pricing Project.
- Providing input on mobility and equity strategies as the I-205 Toll Project and the Regional Mobility Pricing Project are going through the environmental review process, including:
 - Availability of transit and other transportation options
 - Transportation needs of, and benefits for, people of color and people with low-incomes, limited English proficiency or disabilities that live near or travel through the project area
 - Better understanding of neighborhood benefits and impacts for the communities near the tolled facilities (e.g., changes to cut-through traffic, pedestrian and bicycle options, transit access)
- Developing an equitable engagement plan that will result in ongoing input and participation from communities that have been historically and are currently underrepresented in transportation planning
- Supporting the implementation of the equitable engagement plan by hosting or cohosting meetings, events and/or other activities as determined by the engagement plan