

Meeting Agenda

Subject	Equity and Mobility Advisory Committee Meeting #25
Date and Time	November 8, 2023/ 12:00 p.m. to 2:30 p.m.
Zoom Info	Participants can join via Zoom webinar or by phone at (253) 215-8782 US (Tacoma). 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 Holden	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

- Deepen understanding of the ODOT’s Tribal engagement activities about the Toll Program, including Tribal government-to-government consultations and indigenous community outreach.
- Review and discuss proposed changes to the ODOT Toll Projects’ Equity Framework to add language that includes Tribal nations.
- Preview ODOT’s Implementation Plan outline.
- Update the committee on how ODOT is advancing equity in the Toll Program.

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Materials

- Meeting agenda
- PowerPoint presentation
- Proposed changes to the Toll Projects' Equity Framework
- Draft implementation plan outline
- EMAC Meeting #24 Summary
- Submitted Public Comments

Time	Item	Lead
12:00 p.m. (10 minutes)	Welcome and Objectives <ul style="list-style-type: none"> - Review Meeting 25 meeting objectives - Introductions 	Jessica Stanton, Facilitator
12:10 p.m. (60 minutes)	Tribal Engagement in the Oregon Toll Program and Updating the Equity Framework <ul style="list-style-type: none"> - Introduction to Tribal Governments and consultations - Overview of Tribal Government consultation for the I-205 Toll Project and RMPP - Overview of Indigenous community members engagement for the I-205 Toll Project and RMPP - Broader toll program engagement among Indigenous community members - Proposed changes to the Equity Framework and rationale to add language that includes Tribal Nations Discussion: <ul style="list-style-type: none"> - What questions do you need answered before we incorporate these changes into the Equity Framework? - Do you approve of the proposed changes to the Equity Framework? 	Jessica Stanton, Facilitator Kassandra Rippee, ODOT Carolyn Holthoff, ODOT Anna Howe, ODOT
1:10 p.m. (5 minutes)	Break	

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Time	Item	Lead
1:15 p.m. (30 minutes)	ODOT Implementation Plan <ul style="list-style-type: none"> - Overview of Equity and Mitigation Implementation Plan Outlines - EMAC's contributions to the toll program's equity approach - Next Steps Discussion: <ul style="list-style-type: none"> - Are there things you expected to see that you're not seeing? - What kind of changes would you like to see? - Is there anything missing from the future milestones/decision points? 	Jessica Stanton, Facilitator Mandy Putney, ODOT
1:45 p.m. (30 minutes)	Updates on Advancing Equity <ul style="list-style-type: none"> - Review Regional Mobility Pricing Project (RMPP) Survey results - Summer engagement overview - I-205 Toll Project next steps - STRAC committee update - RTAC committee update 	Jessica Stanton, Facilitator Mandy Putney, ODOT Dr. Philip Wu, EMAC member James Paulson, EMAC member
2:15 p.m. (10 minutes)	Public Comment <ul style="list-style-type: none"> - Public comment - Comments from EMAC members about what they are hearing from their communities 	Nick Fazio, Project Team Members of the Public
2:25 p.m. (5 minutes)	Going Forward <ul style="list-style-type: none"> - Next steps - Meeting #26 will be held virtually in December - Closing 	Jessica Stanton, Facilitator
2:30 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。

For Americans with Disabilities Act or Civil Rights Title VI accommodations, translation / interpretation services, or more information call 503-731-4128, TTY (800) 735-2900 or Oregon Relay Service 7-1-1.

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