

Meeting Agenda

Subject	Equity and Mobility Advisory Committee Meeting #27
Date and Time	January 31, 2024/ 1:00 p.m. to 3:30 p.m.
Location	Ecotrust (721 NW 9 th Avenue, Portland, OR)
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
Jan Campbell	Disability Awareness Resource Team (DART)
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

- Share reflections on EMAC’s work in 2023
- Explore and discuss EMAC’s priorities for the 2024 Work Plan
- Update EMAC on the RMPP Options and process for input

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Materials

- Meeting agenda
- Draft 2024 EMAC Work Plan
- EMAC Meeting #26 Summary
- Submitted Public Comments

Time	Item	Lead
1:00 p.m. (30 minutes)	<p>Welcome and Introductions</p> <ul style="list-style-type: none"> - New and existing members' introductions - Share committee members' EMAC passion, experience, and interests. - Reflect on EMAC's 2023 process and accomplishments. <p>Visioning icebreaker: Each member reflects on EMAC 2023 process and accomplishments. Take 1-2 minutes to share your thoughts with the group. Some guiding questions to consider:</p> <ul style="list-style-type: none"> - What is one thing that stood out for you in 2023? - What has helped EMAC be successful in the past years? - What were the challenges? 	Jessica Stanton, Facilitator EMAC members
1:30 p.m. (55 minutes)	<p>EMAC 2024 - 2025 Work Plan</p> <ul style="list-style-type: none"> - Discuss proposed meeting structure and EMAC workstreams. <p>Small Group Discussion</p> <ul style="list-style-type: none"> - Are there work streams or specific projects that EMAC needs to be engaged in 2024 that are not listed? - What are you most excited about? - Is there anything missing from the Work Plan? 	Jessica Stanton, Facilitator Mandy Putney, ODOT EMAC members
2:25 p.m. (10 minutes)	Break	All
2:35 p.m. (30 minutes)	<p>Regional Mobility Pricing Project Options Refinement and Comparison</p> <ul style="list-style-type: none"> - Overview of upcoming technical analysis and Options Refinement and how this relates to overall environmental analysis. - Goals and scope of refinement process. - Share proposed equity metrics for Options Refinement and seek feedback. - Introduce subcommittee goals and gauge interest. <p>Discussion</p> <ul style="list-style-type: none"> - How would you measure the effects on equity of changes to toll locations? - Do you see this process as an opportunity to reduce impacts, advance equity, or both? If so, how? 	Kara Todd, WSP

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Time	Item	Lead
3:05 p.m. (10 minutes)	RTAC Updates – Updates on RTAC progress from liaison James Paulson and discuss intersections with EMAC Work Plan.	Mandy Putney, ODOT James Paulson, EMAC member
3:15 p.m. (10 minutes)	Public Comment – Public comment – Comments from EMAC members about what they are hearing from their community.	Nick Fazio, Project Team Members of the Public
3:25 p.m. (5 minutes)	Going forward – Work plan next steps – Future EMAC meetings and subcommittee meetings – Meeting evaluation	Jessica Stanton, Facilitator
3:30 p.m.	Close	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.

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.

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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