

Meeting Agenda

Subject	EMAC – ODOT Accountability Workshop #1
Date / Time	July 10, 2023 / 11:00 a.m. to 2:00 p.m.
Location	EcoTrust Billy Frank Jr. Conference Center
YouTube livestream link	https://youtube.com/live/SxWTJMGtYNM?feature=share
Facilitator	Jessica Stanton

Objectives

- Deepen EMAC’s understanding of how ODOT is responding to EMAC’s work and the mission to lead with equity.
- Identify potential gaps and challenges, and confirm next steps to advance equity in the Toll Program.
- Brainstorm and initiate co-creation of successful solutions for achieving and prioritizing EMAC’s Recommended Actions for Shaping an Equitable Toll Program.

Agenda

This meeting is designed for in-person participation. A livestream of the workshop will be available for public observation. Observers are welcome in the meeting room.

Time	Item	Lead
11:00 a.m. (30 minutes)	Welcome, Introductions and Objectives <ul style="list-style-type: none"> – Introductions and opening remarks – Present workshop objectives and guiding questions – Visioning icebreaker: Please use 1, 2 or 3 words to describe what success means to you for this workshop. 	Jessica Stanton, Facilitator All
11:30 a.m. (1 hr)	Lunch and Gallery Walk (EMAC members only) <ul style="list-style-type: none"> – Gallery Walk: ODOT’s status on progress towards EMAC recommended actions will be displayed on boards around the room. ODOT staff will be available to answer questions and receive feedback from EMAC members. <p>Guiding questions: <i>What other opportunities exist to advance EMAC’s recommended actions? What should ODOT do more or less of? What is missing? What would you change?</i></p>	Jessica Stanton, Facilitator ODOT Representatives EMAC Members

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Time	Item	Lead
12:30 p.m. (1 hr 20 minutes)	<p>Workshop: Progressing Towards Sustainable Equitable Toll Program Outcomes and Processes</p> <ul style="list-style-type: none"> - Report out. What's one thing that stood out for you from the gallery walk? - Summarize the most pressing issues that require work. <ul style="list-style-type: none"> - Discuss: How can ODOT and EMAC work together prioritize and co-create solutions? What are our shared actions moving forward? - Develop a list of short-, medium-, and long-term actions. 	Jessica Stanton, Facilitator EMAC Members ODOT Representatives
1:50 p.m. (10 minutes)	<p>Closing and Next Steps</p> <ul style="list-style-type: none"> - Closing words from Commissioner Smith - Next Steps 	Jessica Stanton, Facilitator Commissioner Sharon Smith
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.

Materials

- Meeting agenda
- PowerPoint presentation
- ODOT's Progress Towards EMAC's Recommended Actions
- EMAC's Recommendations to the OTC for Shaping an Equitable Toll Program
- Written public comments
- Display boards of EMAC's Recommended Actions (available at the meeting)

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Attendees

Committee Members	Organization
Ismael Armenta	At-large member; Oregon Walks
Tangerine Behere	Ride Connection
Paul Burgess	Fourth Plain Forward
Jeff Christian	At-large member; Columbia Distribution
LaQuinta Daniels	Clark County Juvenile Court
Germaine Flentroy	Beyond Black/Play, Grow, Learn
Amanda Garcia-Snell	Washington County Community Engagement
John Gardner	TriMet
Fabian Hidalgo Guerrero	At-large member
Olivia Holden	City of Vancouver
Duana Johnson	At-large member
James Paulson	WorkSystems, Inc.
Adam Torres	Clackamas County Public Health
Rachel Winslow	At-large member
Dr. Philip Wu	Oregon Environmental Council
Commissioner Sharon Smith	Oregon Transportation Commission (OTC) Liaison

Other Participants	Organization
Director Kris Strickler	ODOT
Travis Brouwer	ODOT
Anna Howe	ODOT
Garet Prior	ODOT
Mandy Putney	ODOT
Erika McCalpine	ODOT
Della Mosier	ODOT
Diponker Mukherjee	ODOT
Zoie Wesenberg	ODOT