

Meeting Outline

Subject	Equity and Mobility Advisory Committee and Oregon Department of Transportation Accountability Workshop #1
Date	TBD July 2023
Facilitator	Jessica Stanton

Purpose

EMAC's reason for convening EMAC-ODOT July Accountability Workshop #1 is to **recommend and co-create a structure or process to sustain equity in the Oregon Toll Program.**

Outcomes

At the close of the Accountability Workshop, EMAC aims to leave with a **mutually supportive framework for designing an accountable structure or process.** With this information, EMAC may continue advising ODOT and the OTC to sustainably operate an equitable Oregon Toll Program.

Objectives

EMAC's goals for engaging ODOT in a conversation about sustaining long-term equity include:

- Present EMAC's recommendation for sustaining long-term accountability.
- Discuss metrics needed to measure equitable outcomes and processes.
- Discuss ODOT's lessons learned for reporting; workshop innovative methods to resolving barriers to sustaining equity.

Meeting Agenda

Equity and Mobility Advisory Committee and Oregon Department of Transportation Accountability
Workshop #1 TBD July 2023

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Section	Lead
Welcome, Introductions, Objectives	Jessica Stanton, Facilitator
Presentation 1: EMAC's Recommendation for Sustained Accountability <ul style="list-style-type: none">- Equitable engagement- Transparency- Performance metrics and evaluation process- Long-term oversight- Resolve barriers to commitments	Jessica Stanton, Facilitator EMAC Members
Presentation 2: ODOT's Lessons Learned in Transparency and Reporting	Jessica Stanton, Facilitator ODOT Representatives
Lunch and Conversation	All
Workshop: Developing a Plan to Sustain Equitable Toll Program Outcomes and Processes	Jessica Stanton, Facilitator EMAC Members ODOT Leadership
Public Comment	Members of the Public
Closing and Next Steps	Jessica Stanton, Facilitator
Adjourn	All