

Meeting Agenda

Subject	Equity and Mobility Advisory Committee Meeting #21
Date and Time	February 1, 2023/2:30 to 5:00 p.m.
Location	EcoTrust Billy Frank Jr. Conference Center
Zoom Info	Please click the link below to join the webinar: https://us02web.zoom.us/j/86912649104 Or Telephone: US: +1 360 209 5623 or 877 853 5257 (Toll Free) Webinar ID: 869 1264 9104
Zoom Support	Nick Fazio (call 505-870-4449 or email nick.fazio@wsp.com)
Presenters	Mandy Putney, Erika McCalpine, Garet Prior, Rochelle Brahall, EMAC members
Staff	Rochelle Brahall, MJ Jackson, Logan Cullums
Facilitator	Jessica Stanton

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
Fabian Hidalgo Guerrero	At-large member; Oregon Food Bank
Eduardo Ramos	At-large member
Adam Torres	Clackamas County Public Health
Rachel Winslow	At-large member
Dr. Philip Wu	Oregon Environmental Council
James Paulson	WorkSystems, Inc.
John Gardner	TriMet
Michael Espinoza	Portland Bureau of Transportation
Commissioner Sharon Smith	OTC Liaison

Objectives

- Understand EMAC’s priorities for the EMAC 2022 – 2025 Work Plan.
- Brainstorm how we can prepare for ODOT-EMAC Accountability Workshops.
- Update the committee on advancing process and outcome equity through ODOT’s operationalization of EMAC’s previous direction.

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Materials

- Meeting agenda
- PowerPoint presentation
- 2022 – 2025 EMAC Work Plan
- RMPP Indicators Summary
- EMAC Resources Sheet
- Meeting #20 Summary
- Submitted Public Comments

Time	Item	Lead
2:30 p.m. (5 minutes)	<p>Welcome</p> <ul style="list-style-type: none"> - Update from Commissioner Sharon Smith, OTC 	Jessica Stanton, Facilitator Commissioner Sharon Smith, OTC
2:35 p.m. (5 minutes)	<p>Where We've Been and Where We're Going</p> <ul style="list-style-type: none"> - Review Meeting 20 and January subcommittee meetings' objectives - Present Meeting 21 objectives 	Jessica Stanton, Facilitator
2:40 p.m. (30 minutes)	<p>EMAC 2022 – 2025 Work Plan</p> <ul style="list-style-type: none"> - Summarize EMAC member feedback - Focus topic: Prioritizing and discerning EMAC workstreams <p>Discussion: Where can EMAC enact the most significant impact on equity for the Toll Program? How can the Work Plan advance equity while addressing barriers to designing an equitable Toll Program?</p> <p>Poll: Please rank the EMAC 2022—2025 Work Plan workstreams in order of priority.</p>	Jessica Stanton, Facilitator Rochelle Brahalla, Project Team EMAC Members
3:10 p.m. (50 minutes)	<p>Turning Recommendations into Commitments and Sustaining Accountability</p> <ul style="list-style-type: none"> - Review Shaping an Equitable Toll Program Recommendations - ODOT Accountability Workshops and Work Plan - Focus topic: Defining accountability for an equitable toll program <p>Small Group Discussion: What does healthy accountability look like between ODOT and Equity Framework Communities? What do you want to see in the future? What will you bring to the conversation now?</p>	Jessica Stanton, Facilitator Mandy Putney, ODOT EMAC members

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Time	Item	Lead
4:00 p.m.	BREAK	
4:10 (35 minutes)	Update from ODOT on Advancing Equity <ul style="list-style-type: none"> - Subcommittee updates and report-outs <ul style="list-style-type: none"> o OHP Amendment o RMPP Indicators - Toll Projects: Process and Outcome Equity <ul style="list-style-type: none"> o I-205 Draft EA o RMPP Scoping - Low-Income Toll Program - Toll Program Committees 	Jessica Stanton, Facilitator Commissioner Sharon Smith, OTC Rochelle Brahalla, Project Team Mandy Putney, ODOT Garet Prior, ODOT Erika McCalpine, ODOT James Paulson, RTAC Liaison Dr. Phil Wu, STRAC Liaison
4:45 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 community 	Nick Fazio, Project Team Members of the Public
4:55 p.m. (5 minutes)	Going forward <ul style="list-style-type: none"> - Next steps - Future EMAC meetings and sub team meetings - Meeting evaluation - Closing 	Jessica Stanton, Facilitator
5:00 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。

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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