

Meeting Agenda

Subject	Equity and Mobility Advisory Committee Meeting #22
Date and Time	April 5, 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/87490553253 Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 360 209 5623 or 877 853 5257 (Toll Free) Webinar ID: 874 9055 3253
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
John Gardner	TriMet
Fabian Hidalgo Guerrero	At-large member; Oregon Food Bank
Olivia Holden	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	OTC Liaison

Objectives

- Review case studies and discuss innovative ideas for engaging ODOT in creating a process to develop and sustain accountability.
- Review plan for advancing EMAC’s Work Plan priorities in 2023.
- Update the committee on advancing process and outcome equity through ODOT’s operationalization of EMAC’s previous recommendations.

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Materials

- Meeting agenda
- PowerPoint presentation
- Memorandum: Accountability Case Studies
- DRAFT: ODOT – EMAC Accountability Workshop #1 Meeting Outline
- 2022 – 2025 EMAC Work Plan
- Meeting #21 Summary
- Submitted Public Comments

Time	Item	Lead
2:30 p.m. (5 minutes)	Welcome	Jessica Stanton, Facilitator
2:35 p.m. (5 minutes)	Where We've Been and Where We're Going <ul style="list-style-type: none"> - Review Meeting 21 and subcommittee meeting objectives - Present Meeting 22 objectives 	Jessica Stanton, Facilitator Commissioner Sharon Smith, OTC
2:40 p.m. (70 minutes)	Preparing for the ODOT-EMAC Accountability Workshop #1 <ul style="list-style-type: none"> - What we've heard - Review case studies <p>Poll: Which of these case studies feels most applicable to building accountability with ODOT?</p> <p>Discussion 1: What accountability method do you recommend for the Oregon Toll Program?</p> <p>Discussion 2: What data do we need to measure ODOT's equity performance?</p>	Jessica Stanton, Facilitator Perla Solis, Project Team
3:50 p.m.	BREAK	
4:00 (15 minutes)	2023 Work Plan Forecast <ul style="list-style-type: none"> - Review plan for advancing EMAC's priorities in 2023 - Review approach to committee coordination <p>Poll: How well are your priorities reflected in the 2023 Work Plan forecast?</p>	Jessica Stanton, Facilitator Rochelle Brahalia, Project Team

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Time	Item	Lead
4:15 (35 minutes)	Update from ODOT on Advancing Equity <ul style="list-style-type: none"> - Toll Projects: Process and Outcome Equity <ul style="list-style-type: none"> o Finalize EMAC's comment for the I-205 Draft EA o I-205 Draft EA Equitable Engagement Update o RMPP Scoping Period public comments - Low-Income Toll Program - Toll Program Committees 	Jessica Stanton, Facilitator Rochelle Brahall, Project Team MJ Jackson, Project Team Sylvia Ciborowski, Project Team Gareth Prior, 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