

Meeting Agenda

Subject	Equity and Mobility Advisory Committee Meeting #23
Date and Time	August 7, 2023/11:00 a.m. to 1:30 p.m.
Zoom Info	Participants can join via Zoom webinar or by phone at 360-209-5623 (local) or 877-853-5257 (toll free). Participants can also watch the YouTube livestream of the meeting.
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; 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

Objectives

- Review and discuss tolling options for the Regional Mobility Pricing Project (RMPP) and provide input on equity performance considerations.
- Review the Public Transportation Strategy project and supportive services assessment approach and provide input on equity criteria.
- Review the nexus project selection framework and provide input on equity criteria.

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Materials

- Meeting agenda
- PowerPoint presentation
- Memorandum: RMPP Options, Evaluation Process, and Initial Cost/Risks Comparison
- Memorandum: PTS Purpose, Goals and Objectives and Screening Criteria
- Memorandum: Nexus Project List Development Selection Criteria
- Accountability Workshop #1 Summary
- Submitted Public Comments

Time	Item	Lead
11:00 a.m. (10 minutes)	<p>Welcome and Objectives</p> <ul style="list-style-type: none"> - Review Meeting 23 meeting objectives - Introductions from EMAC members - Introducing OTC Commissioner Chapman and remarks from OTC Commissioner Smith 	Jessica Stanton, Facilitator OTC Commissioner Smith OTC Commissioner Chapman EMAC Members
11:10 a.m. (6 minutes)	<p>RMPP Options and Considerations</p> <ul style="list-style-type: none"> - Overview of Project Options to implement congestion pricing on I-5 and I-205 - Draft considerations, including equity considerations - Schedule, future public engagement, and next steps <p>Discussion:</p> <ul style="list-style-type: none"> - What are your initial thoughts about the Project Options? - Do the equity considerations for comparing options provide the information we need to make the comparison? Should any criterion be added or removed to improve your understanding of the equity benefits and impacts from each of the options? - Do you have any input on the plan to gather public input? 	Jessica Stanton, Facilitator Zoie Wesenberg, ODOT Josh Channell, Project Team
1:20 p.m.	BREAK (10 minutes)	

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Time	Item	Lead
1:30 p.m. (55 minutes)	<p>Public Transportation Strategy and Nexus Projects Equity Criteria</p> <p><u>Public Transportation Strategy:</u></p> <ul style="list-style-type: none"> - Overview of purpose, goals, and objectives - Equity screening criteria to identify and assess public transportation projects and supportive services that that are complementary to congestion pricing on I-5 and I-205 - Next steps <p><u>Nexus Projects:</u></p> <ul style="list-style-type: none"> - Definition of “nexus” project - Review equity selection criteria for nexus projects - Next steps <p>Discussion:</p> <ul style="list-style-type: none"> - What input do you have on the PTS and nexus projects’ equity lens and criteria? - What equity considerations should be considered when prioritizing the projects moving forward? 	Jessica Stanton, Facilitator Mandy Putney, ODOT Vanessa Vissar, ODOT
2:25 p.m. (5 minutes)	<p>Going forward</p> <ul style="list-style-type: none"> - Next steps - Upcoming meetings <ul style="list-style-type: none"> - <u>TBD September (virtual):</u> Tribal government and indigenous community engagement and proposed updates to the ODOT Toll Project Equity Framework. - <u>October 4 (in-person at EcoTrust):</u> EMAC Meeting #25 - Closing 	Jessica Stanton, Facilitator
2:30 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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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