

# Meeting Agenda

<b>Subject</b>	Equity and Mobility Advisory Committee Meeting #24
<b>Date and Time</b>	October 4, 2023/2:30 p.m. to 5:00 p.m.
<b>Zoom Info</b>	Please click the link below to join the webinar: <a href="https://us02web.zoom.us/j/82753659029">https://us02web.zoom.us/j/82753659029</a> Webinar ID: 827 5365 9029
<b>Facilitator</b>	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 Regional Mobility Pricing Project options and evaluation findings.
- Receive an update on ODOT’s work to implement tolling and upcoming decisions related to the Low-Income Toll Program.
- Forecast EMAC’s 2024 work plan and milestones and reflect on the committee’s successes and challenges in 2023.
- Update the committee on how ODOT is advancing equity in the Toll Program.

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## Materials

- Meeting agenda
- PowerPoint presentation
- RMPP Options: Modeled Findings and Tradeoffs Evaluation
- Tolling Implementation Update Packet
- Self-Certification Research Memo
- Draft Toll Rules
- Low-Income Process Flow
- EMAC Workplan Summary (updated 9/27/23)
- Memorandum: Next Steps from the EMAC-ODOT Accountability Workshop #1
- Meeting 23 Summary
- Submitted Public Comments

## Agenda

Time	Item	Lead
2:30 p.m. (10 minutes)	<b>Welcome and Objectives</b> <ul style="list-style-type: none"><li>– Review Meeting 24 meeting objectives</li></ul>	Jessica Stanton, Facilitator
2:40 p.m. (60 minutes)	<b>Low-Income Toll Options</b> <ul style="list-style-type: none"><li>– Update on low-income toll program rulemaking processes</li><li>– Analysis and trade-offs of low-income options at 200% and 400% of the Federal Poverty Line (FPL)</li><li>– Benefit types: free trips, credits, or discounts</li><li>– Low-income toll program geographic scope/extent</li></ul> <b>Discussion:</b> <ul style="list-style-type: none"><li>• What is EMAC's guidance on the amount of discount for a low-income benefit at 200% and 400% FPL?</li><li>• Should everyone pay something or is it important for there to be a free option?</li><li>• What is the type of benefit (free trips, discounts, or credits) we should move forward?</li><li>• What is an acceptable geographic scope/extent for the low-income toll program?</li></ul>	Jessica Stanton, Facilitator Garet Prior, ODOT
3:40 p.m.	<b>Break</b>	

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Time	Item	Lead
3:45 p.m. (35 minutes)	<p><b>Regional Mobility Pricing Project (RMPP) Options</b></p> <ul style="list-style-type: none"> <li>- Review of RMPP project options and EMAC’s input</li> <li>- Project option modeling results</li> <li>- Refining options and additional equity analysis considerations</li> <li>- Next steps in the RMPP process</li> </ul> <p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>• What feedback do you have on the technical team’s proposed indicators to refine the project options?</li> <li>• What additional equity data is needed to refine the RMPP project options?</li> </ul>	Jessica Stanton, Facilitator Mandy Putney, ODOT Josh Channell, Project Team
4:20 p.m.	<b>Break</b>	
4:25 p.m. (20 minutes)	<p><b>Updates on Advancing Equity</b></p> <ul style="list-style-type: none"> <li>- Multimodal investments: Public Transportation Strategy and nexus projects</li> <li>- Equitable engagement</li> <li>- Updates on RTAC and STRAC progress from EMAC liaisons</li> </ul>	Jessica Stanton, Facilitator Mandy Putney, ODOT Dr. Phil Wu, EMAC Liaison to STRAC James Paulson, EMAC Liaison to RTAC
4:45 p.m. (10 minutes)	<p><b>Public Comment</b></p> <ul style="list-style-type: none"> <li>- Public comment</li> <li>- Comments from EMAC members about what they are hearing from their community</li> </ul>	Nick Fazio, Project Team Members of the Public
4:55 p.m. (5 minutes)	<p><b>Going forward</b></p> <ul style="list-style-type: none"> <li>- Next steps</li> <li>- Next meeting</li> <li>- Closing</li> </ul>	Jessica Stanton, Facilitator
5:00 p.m.	<b>Adjourn</b>	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](mailto: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