

Meeting Agenda: Regional Toll Advisory Committee

Subject	RTAC Meeting #8
Meeting Date:	Monday, June 26, 2023
Setting:	In-Person, Virtual Option (Zoom and YouTube livestream)
Location:	Billy Frank Jr. Conference Center at Ecotrust (721 NW 9 th Avenue in Portland)
Meeting Time:	9:00 am – 11:30 am

OBJECTIVES

- Identify opportunities to increase outcome and process equity in the toll projects
- Initiate discussion to prioritize “nexus” roadway and active transportation projects that complement the toll system

AGENDA

Time	Topic	Speaker
9:00 am (20 minutes)	Welcome and Opening Remarks <ul style="list-style-type: none"> • Welcome • Addressing themes heard at last meeting 	David Kim, Facilitator Kris Strickler, ODOT Director
9:20 am (45 minutes)	Advancing Equity for the Oregon Toll Program <ul style="list-style-type: none"> • Applying EMAC’s early work and the Equity Framework into toll program development • Equity analysis for I-205 Toll Project • Equity methodology for RMPP • Low Income Toll Report • Oregon Toll Program equitable engagement process and tools • Consideration of EMAC’s recommendations to OTC • Discussion questions: <ul style="list-style-type: none"> ○ What additional ideas do you have to achieve process equity in toll program development? ○ Based on your experience in making choices that center equity, what are lessons learned that can be brought to this process? 	Mandy Putney, ODOT
10:05 am (45 minutes)	Nexus Projects to Complement Toll System: Initial discussion to develop list of projects <ul style="list-style-type: none"> • Working definition of “nexus” project • Workshop: Process to develop and implement nexus project list • Discussion <ul style="list-style-type: none"> ○ What feedback do you have on the “nexus” definition? ○ What should we consider to advance the draft selection criteria? ○ What does it mean to center equity in RTAC’s nexus project conversation? ○ What feedback do you have on the proposed process? 	Brendan Finn, ODOT David Kim, Facilitator

Meeting Agenda

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Time	Topic	Speaker
10:50 am (10 minutes)	Public comment <i>Meeting observers are welcome to provide comment to members of the RTAC. Comments or questions will not be responded to by RTAC members. Up to 2 minutes are allotted per person if no more than 7 people seek to present. If there are more people who want to speak, then the amount of time per person may be reduced.</i>	David Kim, Facilitator
11:00am (15 minutes)	Project updates <ul style="list-style-type: none"> • EMAC report-out • STRAC report-out • Other project updates 	James Paulson Commissioner Nafisa Fai Mandy Putney, ODOT
11:15 am (15 minutes)	Reflection and next steps	Kris Strickler David Kim, Facilitator
11:30 am	Adjourn	

MEETING MATERIALS

- Agenda
- Memorandum: RTAC Nexus Projects: Draft definition, screening criteria, and process for project selection
- Nexus Projects Office Hours Q&A
- Meeting 7 Summary
- Additional resources
 - [EMAC Recommendations to the OTC](#)
 - [Video: Striving for Equity, A Tolling Story](#)
 - [I-205 Environmental Assessment: Social Resources and Communities Technical Report](#)
 - [I-205 Environmental Assessment: Environmental Justice Technical Report](#)
 - [Video: Outcomes of Discussion Groups with Equity Framework Communities](#)
 - [I-205 Toll Project Engagement Summary: Summer – Fall 2020 \(See chapter 9\)](#)
 - [RMPP Summer 2021 Engagement Report \(See chapter 9\)](#)
 - [RMPP Spring 2022 Engagement Report \(See chapters 9, 11 and 12\)](#)
 - [Low Income Toll Report](#)
- Public comments (available at the meeting)
- Presentation (available at the meeting)

Next Meeting: Monday, July 24, 2023; 9 a.m.