

Meeting Agenda

Subject	Equity and Mobility Advisory Committee Meeting #20
Date and Time	December 7, 2022/3:00 to 5:30 p.m.
Location	EcoTrust Billy Frank Jr. Conference Center
Zoom Info	Zoom Webinar Videoconference: https://us02web.zoom.us/j/83381688714 Livestreamed via YouTube: https://youtu.be/6CanPoLMLnA Note: Public comment is not available through YouTube; please use the Zoom link if you wish to address the Committee.
Zoom Support	Nick Fazio (call 505-870-4449 or email nick.fazio@wsp.com)
Presenters	Mandy Putney, Erika McCalpine, Commissioner Sharon Smith, Garet Prior, Josh Channell, Hannah Williams, EMAC members
Staff	Rochelle Brahalla, 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

- Welcome and introduce new committee members.
- Gain an understanding of the EMAC charter, direction from the Oregon Transportation Commission, I-205 Toll Project Performance Measures, Foundational Statements, and EMAC Shaping an Equitable Toll Program Recommendation. Reflect on past successes and challenges.
- Review the proposed EMAC 2022 – 2025 Work Plan and the committee’s focus: “Turning recommendations into commitments and sustaining accountability for equitable outcomes.” How do we create an inclusive committee that successfully achieves its new objectives?
- Update the committee on the status of the Low-Income Toll Program, Toll Project, Policy Amendment, and Advisory Committees. Check for understanding, questions, or comments.

Meeting Agenda

Equity and Mobility Advisory Committee Meeting #20 December 7, 2022/3:00 to 5:30 p.m.

Materials

- Meeting agenda
- PowerPoint presentation
- 2022 – 2025 EMAC Work Plan
- RMPP Scoping Materials

Time	Item	Lead
3:00 p.m. (35 minutes)	<p>Welcome and Introductions</p> <ul style="list-style-type: none"> - New and existing members introductions - Share committee members EMAC passion, experience, and interests 	Jessica Stanton, Facilitator EMAC members
3:35 p.m. (30 minutes)	<p>Where We Have Been</p> <ul style="list-style-type: none"> - EMAC charter and OTC charge - Equity Framework and Trauma Informed Approach - Foundational Statements - Shaping an Equitable Toll Program Recommendations - Commissioner's reflections as the OTC Liaison <p>Discussion: What helped EMAC be successful these past 2 years? What were the challenges? What stands out to you about EMAC?</p>	Jessica Stanton, Facilitator Mandy Putney, ODOT Erika McCalpine, ODOT Sharon Smith, OTC EMAC members
4:05 p.m.	BREAK	
4:10 p.m. (40 minutes)	<p>Where We Are Going</p> <ul style="list-style-type: none"> - Review the proposed EMAC 2022 – 2025 Work Plan - Focus topic: "Turning recommendations into commitments and sustaining accountability for equitable outcomes" <p>Small Group Discussion: What are the opportunities and challenges with this work plan? What are EMAC's priorities for this plan?</p>	Jessica Stanton, Facilitator EMAC members
4:50 p.m. (20 mins)	<p>Toll Project Status Update</p> <ul style="list-style-type: none"> - Regional Mobility Pricing Project Scoping & Engagement <p>Discussion: What comments does EMAC have on the content of the Regional Mobility Pricing Project scope? What comments does EMAC have on the process of engaging the community?</p>	Josh Channell, Project Team Hannah Williams, ODOT Mandy Putney, ODOT
5:10 p.m. (5 mins)	<p>Low Income Toll Program Update</p> <ul style="list-style-type: none"> - EMAC feedback 	Garet Prior, ODOT

Meeting Agenda

Equity and Mobility Advisory Committee Meeting #20 December 7, 2022/3:00 to 5:30 p.m.

Time	Item	Lead
5:15 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
5:25 p.m. (5 minutes)	Going forward <ul style="list-style-type: none">- Work plan next steps- Future EMAC meetings and sub team meetings- Meeting evaluation- Closing	Jessica Stanton, Facilitator
5:30 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.

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。

如果您想了解这个项目，我们有提供简体中文翻译，请致电：503-731-4128。

For Americans with Disabilities Act or Civil Rights Title VI accommodations, translation / interpretation services, or more information call 503-731-4128, TTY (800) 735-2900 or Oregon Relay Service 7-1-1.

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