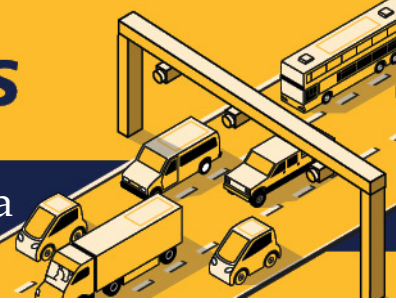


I-5 and I-205 Toll Projects

Equity and Mobility Advisory Committee – Meeting #2 Agenda



MEETING DETAILS

Date: Tuesday, July 28, 2020
Meeting Time: 3:30-6 p.m.
Meeting Space: Zoom Webinar Videoconference
Space: <https://us02web.zoom.us/j/85733551765?pwd=Slhma1JuOGRHZDBvWFBxTkdhU0lZOT09> ; Password: EMAC2
Technical Support: Brett Watson, EnviroIssues (call 206-922-6223 or email bwatson@enviroissues.com)
Staff: ODOT: Lucinda Broussard, Hannah Williams, Brendan Finn
Consultant Support: Heather Wills, Chris Lepe, Josh Channell, Anne Pressentin, Penny Mabie, Brett Watson, Carina Garcia
Facilitator: Christine Moses, Buffalo Cloud Consulting, LLC
Committee Members: Abe Moland, Clackamas County Health and Transportation
Germaine Flentroy, Beyond Black/Play, Grow, Learn
Amanda Garcia-Snell, Washington County Community Engagement
Ismael Armenta, At-large member; Oregon Walks
Bill Baumann, Human Services Council
James Paulson, WorkSystems Inc Board
John Gardner, TriMet
Kari Schlosshauer, At-large member; Safe Routes Partnership
Diana Avalos Leos, League of United Latin American Citizens; Latino Youth Conference
Michael Espinoza, Portland Bureau of Transportation
Dr. Philip Wu, Oregon Environmental Council
Park Woodworth, Ride Connection
Dwight Brashear, SMART
Alando Simpson, Oregon Transportation Commission Vice Chair
Eduardo Ramos, At-large member; City of Tigard
Phil Ditzler, Federal Highway Administration
Fabian Hidalgo Guerrero, Causa

OBJECTIVES

- Reach common understanding of committee purpose and processes
- Learn about draft I-205 and I-5 Toll Projects' Equity Framework and how it will be used
- Understand I-205 and I-5 Toll Projects' background
- Introduce I-205 Toll Project engagement period

MEETING MATERIALS

- Meeting packet
 - Meeting agenda
 - PowerPoint presentation
 - Draft 2020 Equity and Mobility Advisory Committee work plan
 - Draft I-205 and I-5 Toll Projects' Equity Framework
 - Draft Equity and Mobility Advisory Committee charter
 - I-205 and I-5 Toll Projects' decision-making process graphic
 - Link to Region 1 Area Commission on Transportation presentation
- Headphones and journal (recommended, not provided)

AGENDA

Time	Topic	Lead
3:30 p.m. (15 minutes)	Welcome	Christine Moses, Facilitator
3:45 p.m. (45 minutes)	Committee processes (discussion) <ul style="list-style-type: none"> • Committee purpose per OTC • Focusing on Collective Interests • Draft Committee charter 	Christine Moses, Facilitator
4:30 p.m. (20 minutes)	I-205 and I-5 Toll Projects overview (information) <ul style="list-style-type: none"> • Brief project overview • Acknowledgement by ODOT 	Lucinda Broussard, ODOT ODOT
4:50 p.m. (15 minutes)	Stakeholder engagement overview (information) <ul style="list-style-type: none"> • I-205 engagement 	Hannah Williams, ODOT
5:05 p.m. (40 minutes)	Draft I-205 and I-5 Toll Projects' Equity Framework (discussion)	Chris Lepe, Consultant
5:45 p.m. (10 minutes)	Public comment	Christine Moses, Facilitator
5:55 p.m. (5 minutes)	Next steps	Christine Moses, Facilitator
6 p.m.	MEETING ADJOURNS	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 at regular meetings of the Equity and Mobility Advisory Committee. At each meeting, facilitators will reserve 10 minutes to hear verbal comments. We will allot up to two minutes to each speaker.

You can also 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 a.m. the day before the meeting, we will send them to the committee in advance. All comments received after 11 a.m. the day 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 and I-5 Toll Projects.
- Providing input on mobility and equity strategies as the I-205 and I-5 Toll Projects 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