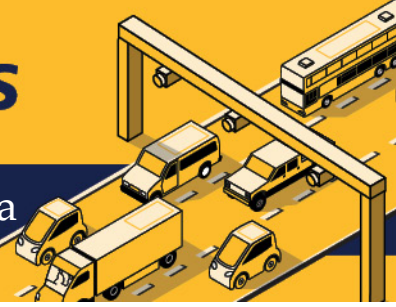


I-5 and I-205 Toll Projects

Equity and Mobility Advisory Committee – Meeting #4 Agenda



MEETING DETAILS

Date: Wednesday, Oct. 14, 2020
Meeting Time: 3:30 p.m. to 6:00 p.m.
Meeting Space: Zoom Webinar Videoconference
Space: [Zoom](#); Password: EMAC4
Zoom: Brett Watson, EnviroIssues
Support: (call 206-922-6223 or email bwatson@enviroissues.com)
Presenters: Hannah Williams, Heather Wills, Penny Mabile, Chris Lepe
Staff: Lucinda Broussard, Mike Mason, Tony Lee, Anne Presentin, Emily Benoit, Francisco Ibarra, Brett Watson, Carina Garcia
Facilitator: Christine Moses, Buffalo Cloud Consulting, LLC
Committee Members: Abe Moland, Clackamas County Health and Transportation
Amanda Garcia-Snell, Washington County Community Engagement
Bill Baumann, Human Services Council
Diana Avalos Leos, League of United Latin American Citizens; Latino Youth Conference
Dr. Philip Wu, Oregon Environmental Council
Dwight Brashear, SMART
Eduardo Ramos, At-large member; City of Tigard
Fabian Hidalgo Guerrero, Causa
Germaine Flentroy, Beyond Black/Play, Grow, Learn
Ismael Armenta, At-large member; Oregon Walks
James Paulson, WorkSystems Inc Board
John Gardner, TriMet
Kari Schlosshauer, At-large member; Safe Routes Partnership
Michael Espinoza, Portland Bureau of Transportation
Park Woodworth, Ride Connection
Sharon Smith, Oregon Transportation Commission
Phil Ditzler, Federal Highway Administration

OBJECTIVES

- Develop common understanding of committee recommendation process, including input on performance measures, equitable engagement and mobility strategies.
- Learn how evaluation criteria and performance measures are used to evaluate alternatives and how to provide input in developing equity performance measures.
- Review revisions and adopt the draft I-205 and I-5 Toll Projects' Equity Framework and the Equity and Mobility Advisory Committee Charter.

MEETING MATERIALS

- Meeting packet
 - Meeting agenda
 - PowerPoint presentation
 - Committee questions and request matrix
 - Revised committee charter
 - Revised draft I-205 and I-5 Toll Projects' Equity Framework
 - I-205 engagement period outreach summary
- Headphones and journal (recommended, not provided)

AGENDA

Time	Topic	Lead
3:30 p.m. (15 minutes)	Welcome	Christine Moses, Facilitator
3:45 p.m. (30 minutes)	Public comment <ul style="list-style-type: none"> • Committee discussion of previously submitted public comments and process • Public comment period (10 minutes) 	Christine Moses, Facilitator
4:15 p.m. (30 minutes)	Committee business and report outs (discussion) <ul style="list-style-type: none"> • Matrix of committee requests and questions • Inclusion of perspectives from persons experiencing disability • What have you been hearing from your constituencies/communities? 	Christine Moses, Facilitator Hannah Williams, Project team Committee members
4:45 p.m. (30 minutes)	Committee charter and process (discussion) <ul style="list-style-type: none"> • Revisions to committee charter, adopt • Line up three key committee purpose points with who receives committee input • Align committee input and recommendations with project milestones 	Christine Moses, Facilitator Penny Mabie, Co-Facilitator Heather Wills, Project team
5:15 (5 minutes)	BREAK	All
5:20 p.m. (15 minutes)	Consider revisions to draft toll projects' equity framework (discussion)	Chris Lepe, Project team

Time	Topic	Lead
5:35 p.m. (20 minutes)	Introduce Step 2 of the draft toll projects' equity framework: Define equity outcomes and performance measures (informational)	Chris Lepe, Project team
5:55 p.m. (5 minutes)	Next steps and closing	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 11:00 a.m. the day before the meeting, we will send them to the committee in advance. All comments received after 11:00 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。

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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 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