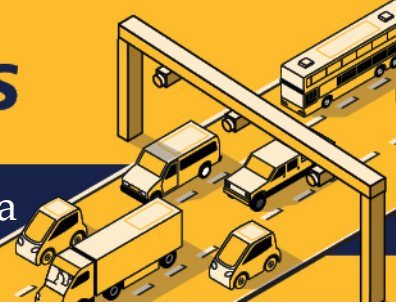


I-5 and I-205 Toll Projects

Equity and Mobility Advisory Committee – Meeting #5 Agenda



EQUITABLE ENGAGEMENT WORKSHOP DETAILS

Date: Thursday, Dec. 10, 2020
Meeting Time: 3:30 p.m. to 6:00 p.m.
Meeting Space: Zoom Webinar Videoconference
Space: [Zoom](#); Password: EMAC5
Zoom: Brett Watson, EnviroIssues
Support: (call 206-922-6223 or email bwatson@enviroissues.com)
Presenters: Hannah Williams, Anne Presentin, Ping Khaw, Hanna Grishkevich
Staff: Lucinda Broussard, Mike Mason, Tony Lee, Chris Lepe, Anne Presentin, Heather Wills, Josh Channell, Chelsea Ongaro, Emily Benoit, Francisco Ibarra, Brett Watson, Carina Garcia, Byamba Enkhee
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
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

OBJECTIVES

At this meeting, the committee will:

- Adopt the draft I-205 and I-5 Toll Projects' Equity Framework and Equity and Mobility Advisory Committee Charter.
- Discuss findings from the I-205 Toll Project engagement and assess the results.
- Discuss in breakout groups the tools we use to evaluate how we reach our audiences and engage different communities in project planning (process equity).

MEETING MATERIALS

- Meeting packet
 - Meeting agenda
 - PowerPoint presentation
 - Committee questions and request matrix
 - Revised Equity and Mobility Advisory Committee Charter
 - Revised draft I-205 and I-5 Toll Projects' Equity Framework
 - I-205 Toll Project engagement evaluation memorandum
 - I-205 Toll Project engagement plan
 - I-205 Toll Project engagement methods summary
 - I-205 Toll Project engagement report executive summary
- Supplemental materials (additional information, for those interested)
 - I-205 and I-5 Toll Projects' public involvement plan
 - I-205 Toll Project engagement report
 - I-205 Toll Project engagement materials compendium
- Headphones and journal (recommended, not provided)

LOGISTICS

[Main Zoom Webinar](#)

Breakout Group 1	Breakout Group 2	Breakout Group 3
Float: Christine Moses		
Zoom host Carina Garcia Zoom ; Password: Breakout1	Zoom host: Byamba Enkhee Zoom ; Password: Breakout2	Zoom host: Chelsea Ongaro Zoom ; Password: Breakout3
Facilitator: Anne Presentin Project team: Mike Mason, Tony Lee Note taker: Carina Garcia	Facilitator: Chris Lepe Project team: Hannah Williams Note taker: Josh Channell	Facilitator: Chelsea Ongaro Project team: Lucinda Broussard Note taker: Emily Benoit
Eduardo Ramos	Bill Baumann	Diana Avalos Leos
Philip Wu	Abe Moland	Germaine Flentroy
Dwight Brashear	Kari Schlosshauer	James Paulson
Fabian Hidalgo Guerrero	Amanda Garcia-Snell	Park Woodworth
John Gardner	Michael Espinoza	Ismael Armenta
Sharon Smith		

AGENDA

Time	Topic	Lead
3:30 p.m. (15 minutes)	Welcome	Christine Moses, Facilitator
3:45 p.m. (10 minutes)	Public comment <ul style="list-style-type: none"> • Public comment period (10 minutes) 	Christine Moses, Facilitator

Time	Topic	Lead
3:55 p.m. (10 minutes)	Committee business and report outs (discussion) <ul style="list-style-type: none"> • Adopt I-205 and I-5 Toll Projects' Equity Framework and Equity and Mobility Advisory Committee Charter • Matrix of committee requests and questions • Mandatory state training 	Christine Moses, Facilitator Committee members
4:05 p.m. (30 minutes)	I-205 Toll Project engagement plan and outcomes (information) <ul style="list-style-type: none"> • Overview of the I-205 Toll Project engagement plan • Report how we engaged people and how many people we reached • Discuss how we engaged specific groups with help from community engagement liaisons, and what we heard • Project team assessment of success of engagement 	Hannah Williams, Project team Anne Pressentin, Project team Ping Khaw, Community Engagement Liaison services Hanna Grishkevich, Community Engagement Liaison services
4:35 (5 minutes)	BREAK Participants will use their designated breakout group links to join the next section of the meeting	All

Time	Topic	Lead
4:40 p.m. (45 minutes)	<p>Breakout groups (discussion) Split into three breakout groups using separate Zoom links. Each group will discuss all three questions:</p> <ul style="list-style-type: none"> • Group 1: Zoom; Password: Breakout1 • Group 2: Zoom; Password: Breakout2 • Group 3: Zoom; Password: Breakout3 <p>Question 1 (20 minutes): Take a look at our I-205 Toll Project engagement plan objectives, tactics, and audiences.</p> <ul style="list-style-type: none"> • Do we have the right objectives? • Did we identify the right voices? • Did we use the right tools to reach them?? • If the answer is no, what did we miss? <p>Question 2 (20 minutes): Take a look at our indicators of success from the recent I-205 Toll Project engagement evaluation.</p> <ul style="list-style-type: none"> • Did we have the right indicators to measure success? • If not, how do we measure engagement and ensure we have equitable processes that lead to equitable outcomes? <p>Question 3 (5 minutes): How will you support future engagement?</p>	<p>Breakout group project team staff and facilitators</p> <ul style="list-style-type: none"> • Group 1: Anne Presentin, Facilitator. Staff: Mike Mason, Tony Lee and Carina Garcia • Group 2: Chris Lepe, Facilitator. Staff: Hannah Williams, Josh Channell and Byamba Enkhee • Group 3: Chelsea Ongaro, Facilitator. Staff: Lucinda Broussard and Emily Benoit
5:25 p.m. (25 minutes)	Report out (discussion)	Christine Moses, Facilitator
5:50 p.m. (10 minutes)	Next steps and closing (information)	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. 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

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