

Oregon Toll Program

Equity and Mobility Advisory Committee – Meeting #7 Agenda



MEETING DETAILS

Date:	Wednesday, March 31, 2021
Meeting Time:	3:30 p.m. to 6:00 p.m.
Meeting Space:	Zoom Webinar Videoconference: https://us02web.zoom.us/j/87031128696 Webinar ID: 870 3112 8696 YouTube: https://youtu.be/o1uJ3qYEpY0 Note: Public comment is not available through YouTube, please use the Zoom link if you wish to address the Committee.
Zoom Support:	Nick Fazio, WSP (call 505-870-4449 or email nick.fazio@wsp.com)
Presenters	Hannah Williams, Garet Prior, Ping Khaw
Staff:	Lucinda Broussard, Mike Mason, Brendan Finn, Anne Presentin, Heather Wills, Maria Isabel Ellis, Emily Benoit, Francisco Ibarra, Nick Fazio, Nicole McDermott
Facilitator:	Jessica Stanton
Committee Members:	<ul style="list-style-type: none">• 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

- Gain EMAC support to move forward with the process equity performance measures and EMAC Game Plan
- Identify the information and support needed for EMAC to achieve success
- Understand how the Equity Framework will be applied to policy decisions and toll projects
- Receive updates on the I-205 Toll Project and I-5/I-205 Toll Project
- Hear from the public and EMAC members about what is being talked about in the community

MEETING MATERIALS

- Meeting packet
 - Agenda
 - Presentation
 - EMAC Game Plan Overview
 - EMAC Game Plan Schedule
 - EMAC Game Plan Workshop questions and comments gathered
 - Equity Framework in Action
 - Process equity performance measures
 - I-205 Toll Project Equitable Engagement Plan
 - I-205 Toll Project Public Involvement Plan
 - Tolling terms sheet
 - Matrix of committee requests and questions

AGENDA

Time	Topic	Lead
3:30 p.m. (10 minutes)	Welcome	Jessica Stanton, Facilitator
3:40 p.m. (10 minutes)	EMAC report back & EMAC Game Plan Overview <ul style="list-style-type: none"> • What we learned from EMAC conversations • Changes to the EMAC Game Plan Overview and Equity Framework in Action Are you ready to support and move forward with the EMAC Game Plan?	Jessica Stanton, Facilitator Garet Prior, Project team EMAC members

Time	Topic	Lead
3:50 p.m. (30 minutes)	<p>EMAC Game Plan Workshop</p> <p>Split into three small groups using Zoom breakout rooms. Each group will discuss the following questions.</p> <p>What are the equitable outcomes and opportunities for each of the following areas?</p> <ul style="list-style-type: none"> • Transit and multimodal options • Neighborhood health and safety impacts • Affordability • Transportation needs for historically or currently excluded and underserved communities (Environmental Justice) <p>What information or support do you need from the Project Team to achieve success?</p>	Jessica Stanton, Facilitator Garet Prior, Project team Breakout group project team staff and facilitators EMAC members
4:20 (5 minutes)	<p>BREAK</p>	All
4:25 p.m. (5 minutes)	<p>EMAC Game Plan Report Out and Next Steps</p> <ul style="list-style-type: none"> • Brief report out • Thoughts/takeaways that will drive agenda items for the next meetings 	Jessica Stanton, Facilitator
4:30 p.m. (15 minutes)	<p>I-205 and I-5/205 Toll Projects Update</p> <ul style="list-style-type: none"> • Equity Framework in Action • Structure and process of NEPA • I-205 and I-5/I-205 Toll Projects update • EMAC Game Plan Schedule <p>Do you have any questions or comments about the projects today and the plan for EMAC to weigh-in on future decisions?</p>	Garet Prior, Project team EMAC members

Time	Topic	Lead
4:45 p.m. (10 minutes)	<p>Process Equity Performance Measures</p> <ul style="list-style-type: none"> Highlight changes to the process equity performance measures, I-205 Toll Project Equitable Engagement Plan, and I-205 Toll Project Public Involvement Plan <p>Are you ready to support and move forward with the Process Equity Performance Measures?</p>	<p>Hannah Williams, Project team</p> <p>Ping Khaw, Community engagement liaison</p> <p>Process equity sub-committee members: Germaine Flentroy, Eduardo Ramos, and James Paulson</p> <p>EMAC members</p>
4:55 p.m. (15 minutes)	<p>Public comment and committee member report out</p> <ul style="list-style-type: none"> Public comment period Opportunity for EMAC members to share what they have been hearing from their communities Portland Bureau of Transportation’s letter on tolling from the Pricing Options for Equitable Mobility (POEM) task force 	<p>Jessica Stanton, Facilitator</p> <p>EMAC members</p> <p>Michael Espinoza, EMAC member</p>
5:10 p.m. (5 minutes)	<p>Next steps and closing</p> <ul style="list-style-type: none"> Next meeting: April 28th workshop on social resources mapping and transit and multimodal equity performance measures and policies Meeting evaluation Closing 	<p>Jessica Stanton, Facilitator</p>
5:15 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.

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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