



AGENDA: HISTORIC ALBINA ADVISORY BOARD

MEETING DATE: Tuesday, April 9, 2024

MEETING TIME: 4:00 PM TO 6:00 PM

LOCATION: Zoom and call-in (see project website at <https://i5rosequarter.org/community/events-meetings.aspx>)

FACILITATOR: Ericka Warren, Try Excellence, LLC

BOARD MEMBERS: Dr. Ebony Amato, Sprinavasa Brown, Andrew Campbell, Bryson Davis, Cleo Davis, Joy Alise Davis, Keith Edwards, JT Flowers, Leslie Goodlow, Cobi Lewis, Kevin Modica, James Posey, Dr. Carlos Richard, John Washington

AGENDA TOPICS

TIME	DURATION	TOPIC	LEAD
4:00 PM	5 mins	Welcome / Introductions / Agenda Review	Ericka Warren
4:05 PM	5 mins	Public Comment	Ericka Warren
4:10 PM	30 mins	March HAAB Meeting Follow-up: Additional Discussion on Design Input (Discussion with Breakouts and Feedback)	Ericka Warren
4:40 PM	30 mins	Preparing for May HAAB meeting: Focus on Highway Cover Design (Information, Discussion with Breakouts and Feedback)	John Wolf James McGrath
5:10 PM	15 mins	OTC Resolution Update (Information)	Dr. Holt, Ericka Warren, Brendan Finn, Winta Yohannes

AGENDA TOPICS

TIME	DURATION	TOPIC	LEAD
5:25 PM	30 mins	Resolution Work Plan (Discussion with Breakouts and Feedback)	Ericka and Dr. Holt
5:55 PM	5 mins	Next Steps <ul style="list-style-type: none">• HAAB lookahead• Project Updates• Grant funding next steps	Ericka Warren Brendan Finn
6:00 PM	Adjourn		Ericka Warren

Written or verbal comments may be submitted by emailing i5rosequarter@odot.oregon.gov with “**HAAB Public Comment**” in the subject line or calling 503-470-3127 and stating “**HAAB Public Comment**” in the message. Comments received by 11 AM the day before the meeting will be shared with the committee in advance. All written and voice recorded comments received will be added into the meeting record.

All Project committee meetings are open to the public. If you wish to attend a virtual meeting but cannot attend by phone or computer, or require language accommodations, please contact the Project team at 503-470-3127 at least 48 hours in advance of the meeting.

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

¿Habla usted español? Podemos proporcionar la información de esta publicación en español, por favor llame al 503-731-4128