CAC Meeting #1 AGENDA

MEETING DATE: May 28, 2020
MEETING TIME: 5:30 PM to 8:00 PM
LOCATION: Zoom and call-in

INVITEES:
CAC Facilitator: Christine Moses, Buffalo Cloud Consulting
CAC Committee Members:
David Anchel
Brad Baker, Eliot Neighborhood Association
Pastor Craig Brown, St. Paul Missionary Baptist Church
Steve Cackley
Andrew J. Campbell, Reach
Robert S. Carroll, Columbia Pacific Building and Construction Trades Council
Natasha Coleman
Clint Culpepper, Portland State University
Cleo Davis
Liz Fouther-Branch
Jasmine Gadie
Tristan Isaac, Bus Riders Unite
Jon Isaacs, Portland Business Alliance
Saumya Kini
Liv Lufkin, Portland Public School Student
Bianca Montás
Brett Morgan, 1000 Friends of Oregon
Christopher John O’connor
Shannon Olive, Womenfirst Transition and Referral Center
Shawn Penney
Carolyn Stoudamire
Jenny Taylor, Go Lloyd Claire Vlach, Oregon Walks
Diane E. Williams

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<thead>
<tr>
<th>Time</th>
<th>Duration</th>
<th>Topic</th>
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<tbody>
<tr>
<td>5:30 PM</td>
<td>30 mins</td>
<td>Welcome, Zoom basics, agenda review, Land Acknowledgement</td>
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<td></td>
<td></td>
<td>(Information)</td>
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<tr>
<td>6:00</td>
<td>10 mins</td>
<td>Reflection questions (Journaling)</td>
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<tr>
<td>6:10</td>
<td>15 mins</td>
<td>Agreements (Discussion and Decision)</td>
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<td>6:25</td>
<td>10 mins</td>
<td>Project Context (Information) - Megan Channell, ODOT Project Director</td>
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<tr>
<td>6:35</td>
<td>20 mins</td>
<td>Design 101 (Information) - Steve Drahota, Design Team Manager</td>
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<tr>
<td>6:55</td>
<td>30 mins</td>
<td>Draft CAC Charter (Discussion)</td>
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<td>7:25</td>
<td>10 mins</td>
<td>Next Steps (Information)</td>
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<td>7:35</td>
<td>25 mins</td>
<td>Public Comments</td>
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<td>8:00</td>
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Written or verbal comments may be submitted by emailing info@i5rosequarter.org with “CAC Public Comment” in the subject line or calling 503-470-3127 and stating “CAC Public Comment” in your message. Comments received by 11:00 a.m. 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 you 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/interpretation services, or more information call 503-470-3127 or 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.