

WELCOME!

EXECUTIVE STEERING COMMITTEE (ESC) MEETING

- *Choose your phone or computer speakers/microphone for audio. If you use your phone, please mute your computer speakers to prevent sound feedback when you speak.*
- *ESC members will be muted at the start of the meeting and when not speaking.*
- *Public observers will remain muted throughout the meeting.*
- *If you experience technical difficulties, call or text Ray at **253.241.0131** and he will assist you as soon as possible. Thanks!*

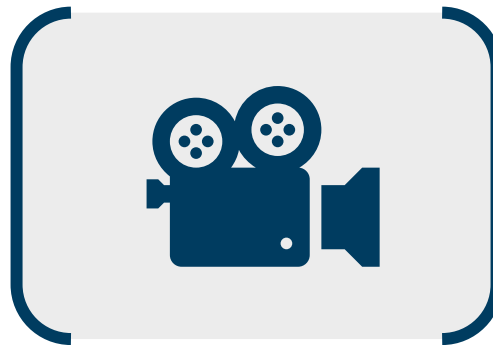




Welcome

» Zoom review

» For today

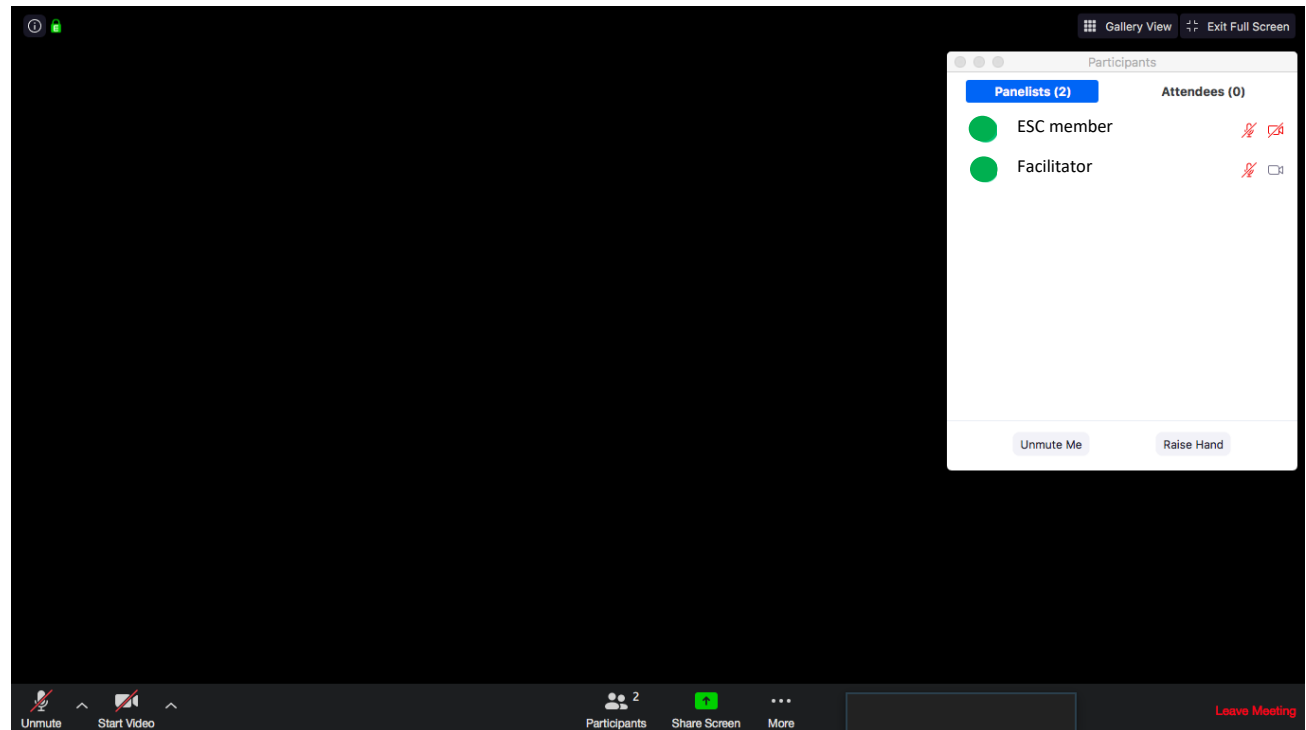


Note: This meeting is being livestreamed and recorded and will be posted on ODOT's YouTube page.



Zoom Review

- » Please use **headphones** or earbuds to reduce background noise.
- » We will keep everyone muted during the meeting. When called on, please unmute yourself by clicking on the “unmute” microphone at the bottom left.





For Today

- » We are **livestreaming** and **recording** the meeting. What you say is part of the **public record**. The recording will publicly available tomorrow.
- » If you wish to speak during the brief Public Comment period, please use the “raise hand” feature.
- » Community members are welcome to **email public comments** to info@I5RoseQuarter.org with the subject line **ESC Public Comments** or by calling **503-470-3127**

Technical issues?
Text or call Ray at:
253-241-0131



Agenda

- » Welcome & Introductions
- » Principles of Agreement
- » Public Comment
- » Values Document
 - » Community Context for Values: Presentation of Discussion Group Engagement
 - » Values Document
- » ESC Charter
- » Presentation of Environmental Peer Review Process and Final Report
- » Next Steps / Adjourn

INTRODUCTIONS





ESC Chair

- Alando Simpson, Vice Chair, Oregon Transportation Commission

Facilitators

- Dr. Steven Holt, Try Excellence, LLC
- Ericka Warren, Try Excellence, LLC

ESC Members

- Albina Vision Trust – Michael Alexander
- City of Portland, Office of Mayor – Mayor Ted Wheeler
- City of Portland, Office of Commissioner – Commissioner Chloe Eudaly
- Governor’s Office – Leah Horner, Regional Solutions Director and Jobs and Economy Policy Advisor
- Labor – Oregon Building Trades – Robert Camarillo, Executive Secretary
- Metro – President Lynn Peterson
- Multnomah County – Commissioner Jessica Vega Pederson
- N/NE Community Development Initiative – Dr. Ebony Amato
- N/NE Housing Strategy – Marlon Holmes
- National Association of Minority Contractors (NAMC) – Nate McCoy, Executive Director
- Oregon Department of Transportation – Brendan Finn, Urban Mobility Office Director
- Oregon Trucking Associations – Jana Jarvis, President
- Portland Public Schools – Julia Brim-Edwards, PPS Board Member
- TriMet – Doug Kelsey, General Manager
- Williams and Russell Project – Bryson Davis

PRINCIPLES OF AGREEMENT





7 Principles of Agreement

1. Your voice matters
2. Speak your truth
3. Listen for understanding
4. Deal with issues not with people
5. Experience discomfort
6. Remain respectfully engaged
7. Expect & accept non-closure

PUBLIC COMMENT





Public Comment



Raise your hand if you wish to make a public comment



Focus your comments on today's meeting topics



Speakers will have up to 1 minute for their comment—speakers will be notified when 10 seconds remain, and muted at “time”



To provide more extensive comments on today's meeting, see the options on page 2 of your agenda

VALUES DOCUMENT

Community Context for Values: Presentation of
Discussion Group Engagement



PROJECT VALUES





Values

- Restorative Justice
- Community Input and Transparent Decision-Making
- Mobility Focused
- Climate Action and Improved Public Health

ESC CHARTER





Components

1. Overview
2. Charge
3. Membership
4. Decision-making
5. Roles & responsibilities
6. Operational agreements

ENVIRONMENTAL PEER REVIEW PROCESS AND FINAL REPORT



NEXT STEPS



THANK YOU!

www.i5RoseQuarter.org



I-5 ROSE QUARTER
IMPROVEMENT PROJECT