



AGENDA: Executive Steering Committee

MEETING DATE: January 25, 2021

MEETING TIME: 3:00 – 5:30 PM

LOCATION: Zoom and call-in (see Project website at <https://www.i5rosequarter.org/get-involved/events>)

EXECUTIVE STEERING COMMITTEE MEMBERS: **ESC Chair:** Alando Simpson, Vice Chair, Oregon Transportation Commission
Facilitators: Dr. Steven Holt and Ericka Warren, Try Excellence LLC

Leah Horner, Office of Governor Brown
President Lynn Peterson, Metro
Brendan Finn, Oregon Department of Transportation
Doug Kelsey, TriMet
Jana Jarvis, Oregon Trucking Association
Julia Brim-Edwards, Portland Public Schools
Nate McCoy, National Association of Minority Contractors
Robert Camarillo, Oregon Building Trades
Marlon Holmes, N/NE Housing Strategy
Dr. Ebony Amato, N/NE Community Development Initiative
Bryson Davis, Williams & Russell Project

Time	Duration	Topic
3:00 PM	5 min	Welcome, Introductions, Values, Principles of Agreement
3:05	5 min	Public Comment
3:10	25 min	Director’s Update (Information/Discussion) <ul style="list-style-type: none"> • HAAB Meeting #1 Update • 2020 Year in Review
3:35	20 min	ESC Charter Review: Confirm Proposed Amendments for Independent Cover Assessment (Discussion/Decision)
3:55	45 min	Independent Cover Assessment: Preview of Work Session #1 (Information/Discussion)
4:40	5 min	SHORT BREAK

Time	Duration	Topic
4:45	40 min	Independent Cover Assessment: Present Development Assessment Framework Introduction (Information/Discussion)
5:25	5 min	Next Steps / Adjourn (Information)

Written or verbal comments may be submitted by emailing info@i5rosequarter.org with “**ESC Public Comment**” in the subject line or calling 503-470-3127 and stating “**ESC Public Comment**” in the message. Comments received by 11 AM the business day before the meeting (currently a Friday) 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 accommodation, please contact the Project team at 503-470-3127 at least 48 hours in advance of the meeting time

For ADA (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 Relay Service 7-1-1.

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