WELCOME!

HISTORIC ALBINA ADVISORY BOARD (HAAB) MEETING

• Choose your phone or computer speakers/microphone for audio. If you use your phone, please mute your computer speakers to prevent sound feedback.

• HAAB members will be muted at the start of the meeting and when not speaking.

• Public observers will remain muted throughout the meeting. To provide public comment, please be ready to dial: 971-247-1195

• If you experience technical difficulties, call or text (503) 479-8674 and assistance will be provided as soon as possible. Thanks!
Zoom Participant Review

» Please **raise your hand** to speak - please remain on mute until recognized

» **HAAB**: Please keep your video on

» **Others**: Please keep your video off unless speaking
For Today

» We are livestreaming, recording, and live captioning today’s meeting. What you say is part of the public record. The recording will be publicly available tomorrow on ODOT's YouTube page.

» Prior to the meeting, public comments may be emailed to info@I5RoseQuarter.org with the subject line HAAB Public Comments or left via voicemail by calling 503-470-3127.

Technical issues?
Text or call:
(503) 479-8674
Public Comment Preview

An opportunity to public comment is coming up soon. If you would like to provide a comment, please follow the instructions below:

**Dial:** 971-247-1195

Enter the webinar ID: 859 0222 9234
Enter the webinar passcode: 254613

1. Dial *9 to raise your hand.
2. After you are invited to speak, dial *6 to unmute yourself.
Agenda

» Welcome | Introduction | Agenda Review
» Public Comment
» Charter Review
» Independent Highway Cover Assessment
  » Facilitation Needs Assessment & Record Review
  » Preview of Work Session #1
  » Development Assessment Framework Introduction
» Paramount Parking Design Option
» Next Steps | Adjourn
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 1 of your agenda

To make a live comment via phone, dial: 971-247-1195

Webinar ID: 821 7083 5536
Passcode: 147631

1. Dial *9 to raise your hand.
2. After you are invited to speak, dial *6 to unmute yourself.
CHARTER REVIEW
Charter Components

1. Overview
2. Vision, Values and Principles of Agreement
3. Purpose
4. Membership
5. Decision-making and Accountability
6. Roles and Responsibilities
7. General Operating Procedures
8. Communications
Project Elements

Where we’re going

Multimodal Local Street Improvements

Highway Covers

I-5 Mainline

Clackamas Pedestrian and Bicycle Crossing
Near-Term Priorities

**Rebranding Interviews**
- Board input to the new project brand more reflective of Albina
- Selection of a new brand identity from several design options

**Highway Covers**
- Joint Subcommittee on the Independent Cover Assessment
- Providing input to develop independent design concepts for the highway covers
Q & A

DISCUSSION
INDEPENDENT HIGHWAY COVER ASSESSMENT
5-minute break
Q & A
DISCUSSION
PARAMOUNT PARKING DESIGN OPTION
Hancock/Dixon Crossing

- Hancock/Dixon Crossing
- Paramount Apartments and Parking Lot
Q & A
DISCUSSION
NEXT STEPS
HAAB 6-month Work Plan

- Onboarding
- Independent Cover Assessment
  - outcomes
  - concepts
  - evaluation framework
- Project branding
- Urban design
  - highway
  - right-of-way
  - local streets
  - early work packages
THANK YOU!

www.i5RoseQuarter.org