

WELCOME!

HISTORIC ALBINA ADVISORY BOARD MEETING

- *Choose your phone or computer speakers/microphone for audio. If you use your phone, please mute your computer speakers to prevent feedback.*
- *Members will be muted at the start of the meeting and when not speaking.*
- *This meeting is being live captioned. Public observers will remain muted. 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!*





Agenda

- » Welcome, Introduction, Agenda Review
- » Public Comment
- » Project Updates
 - » Director's Update
 - » Recap: Board Input
- » Board Charter Update
- » Restorative Justice Project Value and Survey Results
- » Performance Measures Introduction
- » Next Steps



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
- » Please mute your computer to avoid background noise
- » Focus your comments on today's meeting topics
- » Speakers have up to 1 minute for their comment and will be muted at "time"
- » To provide more extensive comments, see options on page 1 of your agenda

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

Meeting ID:
893 8304 3856

Passcode: 124184

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

PROJECT UPDATES





Director's Update

- Governor's Agreement
- Finance Plan (December 1, 2021)
- Equitable Engagement Compensation Policy
- Community Oversight Advisory Committee Update
- Design Collaboration Forum
- Federal Delegation Letter
- Rose Quarter Rebrand

Q & A



BOARD CHARTER UPDATE





Board Charter: Purpose

- Help develop a design responsive to community needs
- Provide input on street and highway connections
- Provide feedback on equitable community engagement
- Recommend ways to minimize impacts during construction
- Adopt project performance metrics
- Advise on elevated issues from and elevate issues to COAC
- Advise how the project connects with other community efforts that can contribute to restorative justice



Charter Continued: Purpose

- Receive regular informational briefings from ODOT on items including, but not limited to:
 - *Highway cover governance and programming (process TBD, led by City)**
 - Structural design details of highway cover
 - Project funding and financing plan
 - Project design and construction schedule

DISCUSSION



RESTORATIVE JUSTICE PROJECT VALUE





Restorative Justice Survey Results

- Prioritize building the Black Community over profit
- Home, property and business ownership
- Mechanisms to rebuild and maximize generational wealth through ownership and jobs
- Accelerate closing the wealth gap between the Black and white communities
- Embody the values of the Historic Albina community



Survey Results: Commitments

- Most members agreed with the commitments with the following suggestions for revisions:
 - More community partners
 - Civic and economic opportunities
 - Facilitate the development of Black-owned businesses through project opportunities
 - Inclusion of work in other regional projects



Survey Results: Outcome Priorities

- Earn community trust and advance short- and long-term action for community stability, economic wealth and opportunity
- Access to family-wage jobs, healthcare, education and affordable business space
- Opportunities for wealth generation through partnerships
- Maximize Disadvantaged Business Enterprise opportunities at every project phase

DISCUSSION



PERFORMANCE MEASURES INTRODUCTION





Purpose

Performance measure should be:

- Measurable, implementable, definable goal
- Provides indication of effectiveness of processes that are in place
- Intended to demonstrate success in achieving project outcomes



Project Values and Outcomes



Restorative Justice



**Community Input &
Transparent Decision-
Making**



Mobility Focused



**Climate Action & Improved
Public Health**



The Team: Expertise





100 Initially

40 Subteam

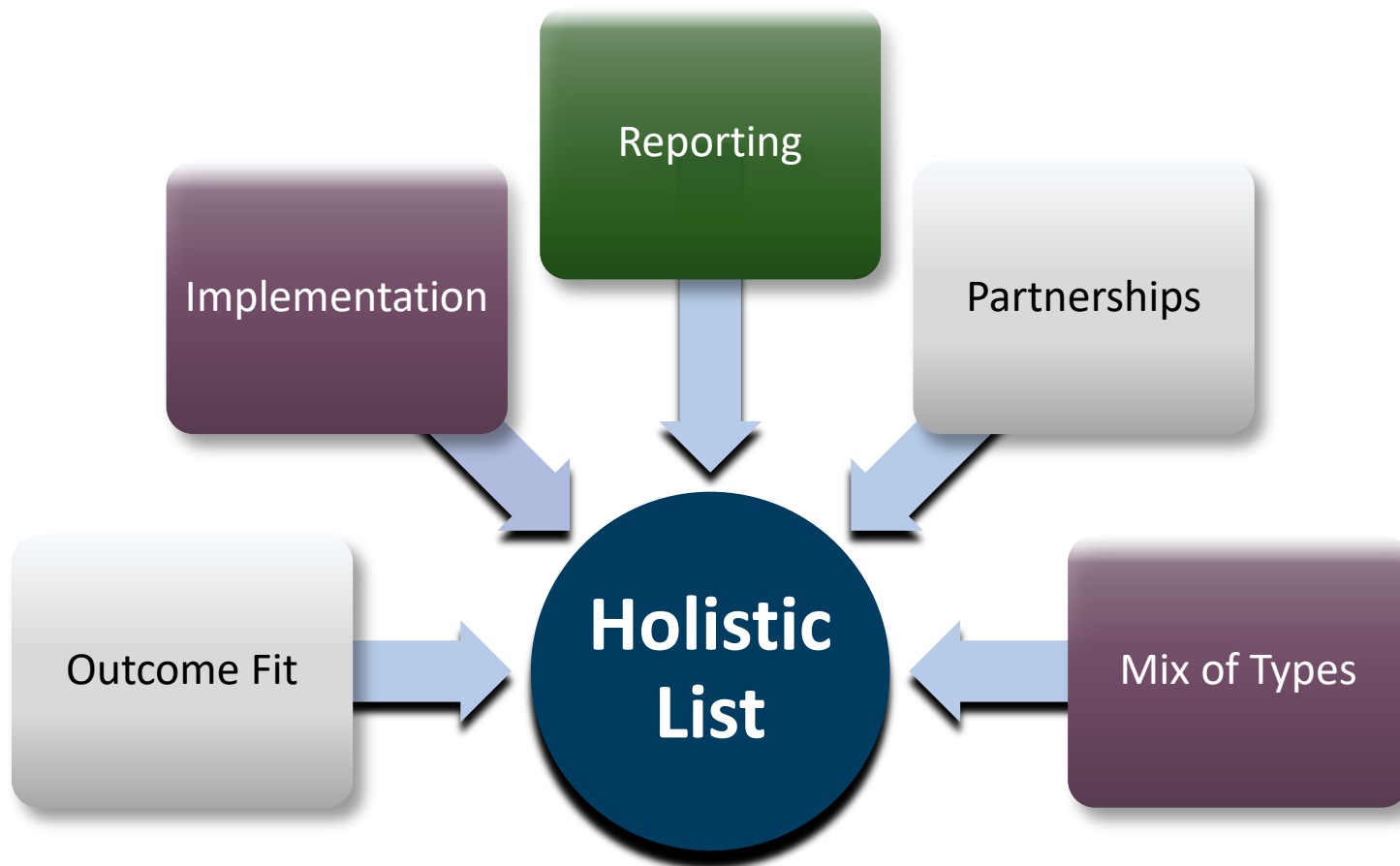
30 Draft

26

Approach to Refining the Measures



Measure Considerations

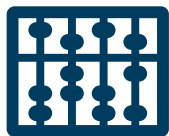




Types of Measures

Quantitative

- Tracked and reported **numerically**
- Metric is indicated within the measure



Qualitative

- Tracked and reported through a **list of strategies, actions or elements**



Timeframe

General Timeframes

- *Short-term*: 2022-2025
- *Mid-term*: 2024-2026
- *Long-term*: 2026-2029
- *Beyond the project*: 2030 or later

Benchmark Target

- **Earlier** on in the design phase
- **Later** on during construction
- On an **ongoing basis** throughout both design and construction



Draft Performance Measures

Measure	Number of Measures
Quantitative	17
Qualitative	9

26
draft
measures

Value	Number of Measures
Restorative Justice	7
Community Input and Transparent Decision-Making	7
Mobility Focus	8
Climate Action and Improved Public Health	4



Mobility Focus | Quantitative Measures

8

Increase connectivity for the traveling public and local community.

- Increasing the number of people walking, using mobility devices and riding transit
- Reducing time traveling on freeway for people driving
- Creating a neighborhood street environment that is easy to access and use
- Increasing safety for everyone on local streets and the highway
- Increasing safety for people walking and using mobility devices
- Providing opportunities for improving transit operation and service



Mobility Focus | Qualitative Measures

8

Increase connectivity for the traveling public and local community.

- Designing a street environment that is welcoming to the historic Albina community
- Increasing access to the Rose Quarter Transit Station for people walking and using mobility devices



Climate + Health | Quantitative Measures

4

Reduce greenhouse gas emissions and meet local, regional and statewide climate action goals.

- Achieving a “green” transportation project (Bronze level Greenroads certification)
- Reducing or avoiding air and noise pollution impacting Harriet Tubman Middle School, neighborhood businesses and local streets



Climate + Health | Qualitative Measures

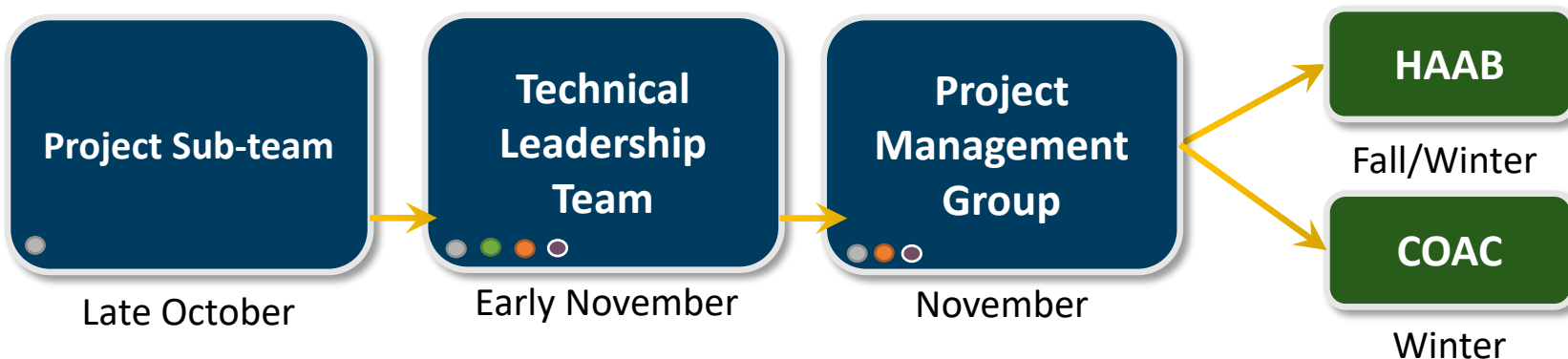
4

Reduce greenhouse gas emissions and meet local, regional and statewide climate action goals.

- Supporting health in the Albina neighborhood
- Supporting broader efforts to manage traffic congestion (e.g., pricing, improvements)

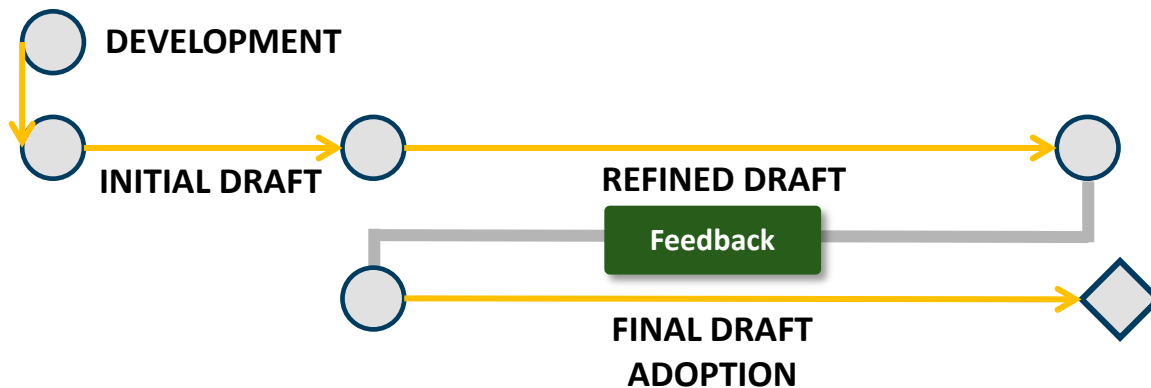


Performance Measures Review



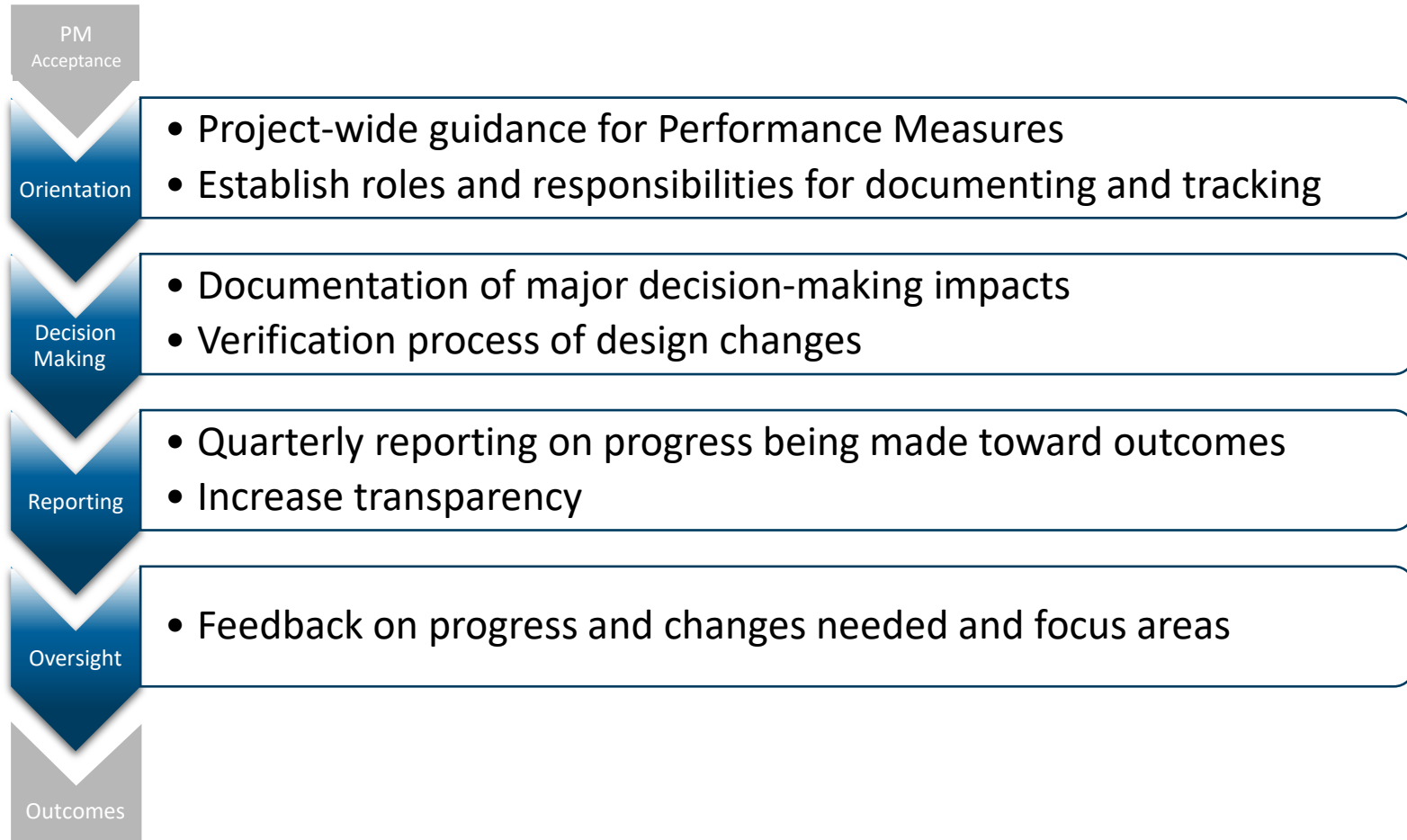
Stakeholder Participation

- Metro
- FHWA
- PPS
- TriMet





Implementation Plan



MOBILITY FOCUSED

Increase connectivity for the traveling public and local community.

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MOBILITY FOCUSED	ACTIONS TO DATE
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DISCUSSION



NEXT STEPS





Future Considerations

- Kick-off of the Design Collaboration Forum
- Shape the project performance measures
- Shape highway infrastructure design (e.g., overcrossings, landscaping)
- Direction on highway and local streets solutions
- Feedback on community impacts

THANK YOU!

www.i5rosequarter.org

