

# ***WELCOME!***

## **EXECUTIVE STEERING COMMITTEE (ESC) MEETING**

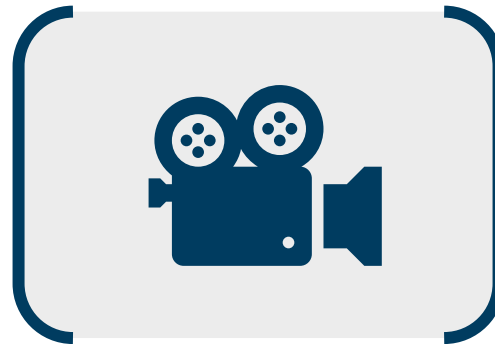
- *Choose your phone or computer speakers/microphone for audio. If you use your phone, please mute your computer speakers to prevent sound feedback when you speak.*
- *ESC members will be muted at the start of the meeting and when not speaking.*
- *Public observers will remain muted throughout the meeting.*
- *If you experience technical difficulties, call or text Sarah at **717.683.3166** and she will assist you as soon as possible. Thanks!*





# Welcome

- » Zoom review
- » For today

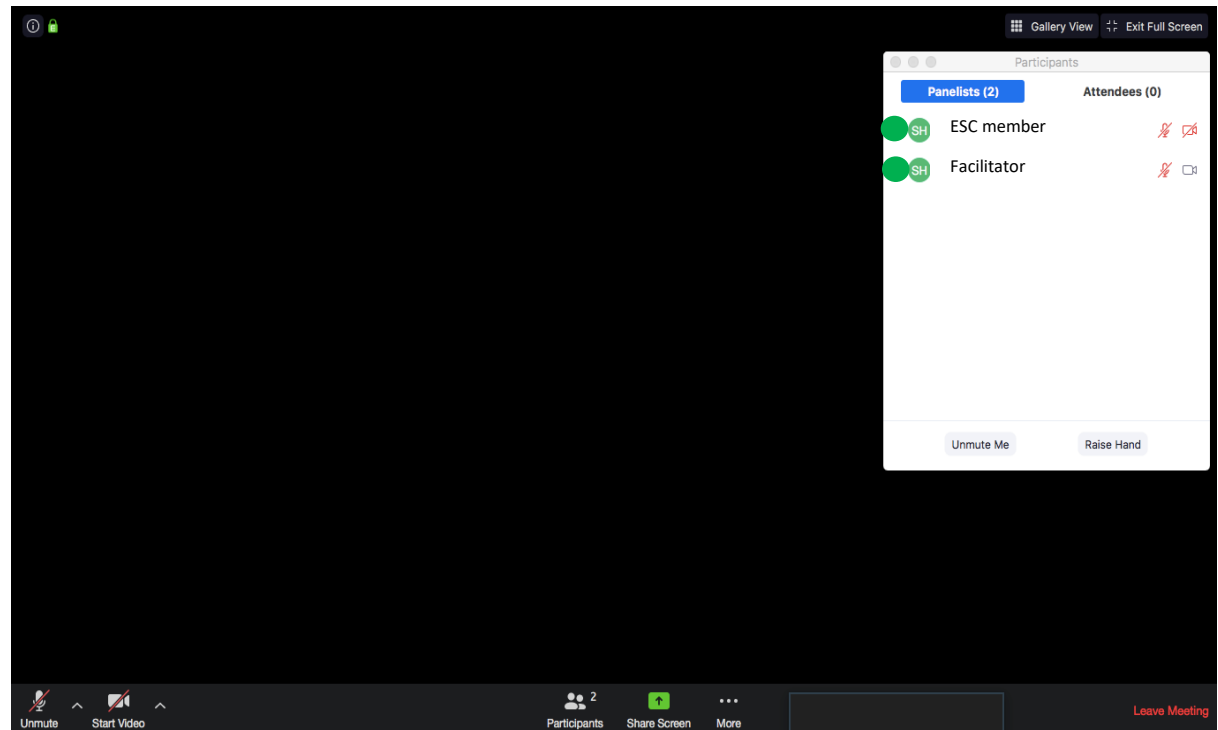


*Note: This meeting is being livestreamed and recorded and will be posted on ODOT's YouTube page.*



# Zoom Participant Review

- » Please raise your hand to speak--please remain on mute until recognized
- » ESC: Please keep your video on
- » Others: Please keep your video off unless speaking





# For Today

- » **We are livestreaming** and **recording** today's meeting. What you say is part of the **public record**. The recording will be publicly available tomorrow.
- » Public attendees: Please use the "raise hand" feature if you wish to speak during the brief Public Comment period.
- » Public comments may be emailed to [info@I5RoseQuarter.org](mailto:info@I5RoseQuarter.org) with the subject line **ESC Public Comments** or left via voicemail by calling **503-470-3127**

Technical issues?  
Text or call Sarah at:  
**717-683-3166**



# Agenda

- » Welcome & Introductions
- » Public Comment
- » Director's Update
- » Charter and Governance
- » Values
- » Independent Highway Cover Assessment
- » Next Steps / Adjourn

# INTRODUCTIONS





## ESC Chair

- Alando Simpson, Vice Chair, Oregon Transportation Commission

## ESC Members

- 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
- N/NE Community Development Initiative – Dr. Ebony Amato
- N/NE Housing Strategy – Marlon Holmes
- National Association of Minority Contractors (NAMC) – Nate McCoy, Executive Director

## Facilitator

- Dr. Steven Holt, Try Excellence, LLC
- Ericka Warren, Try Excellence, LLC
- 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 1 of your agenda

# DIRECTOR'S UPDATE



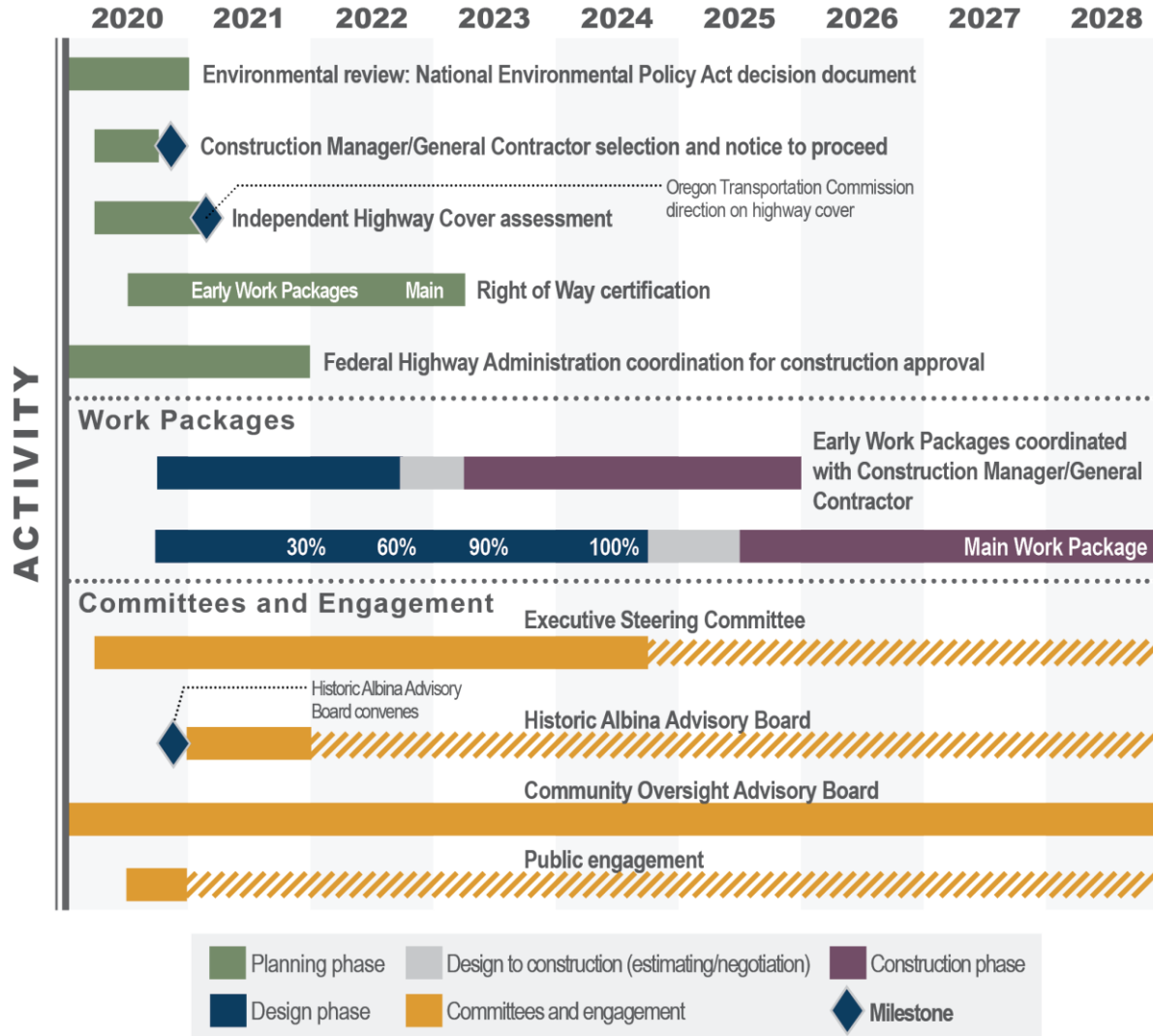


# Community Acknowledgement

I would like to acknowledge the harms to people of color, especially to the Black community in Oregon past and present, from the construction of the interstate highway system. With the I-5 Rose Quarter Improvement Project, we are committed to helping right past wrongs by centering the project on the voices of the Black community and working collaboratively and transparently to create a rejuvenated and reconnected historic Albina. The Executive Steering Committee, along with ODOT, has developed a set of values that will guide the project, with restorative justice as the foundational value.



# Schedule



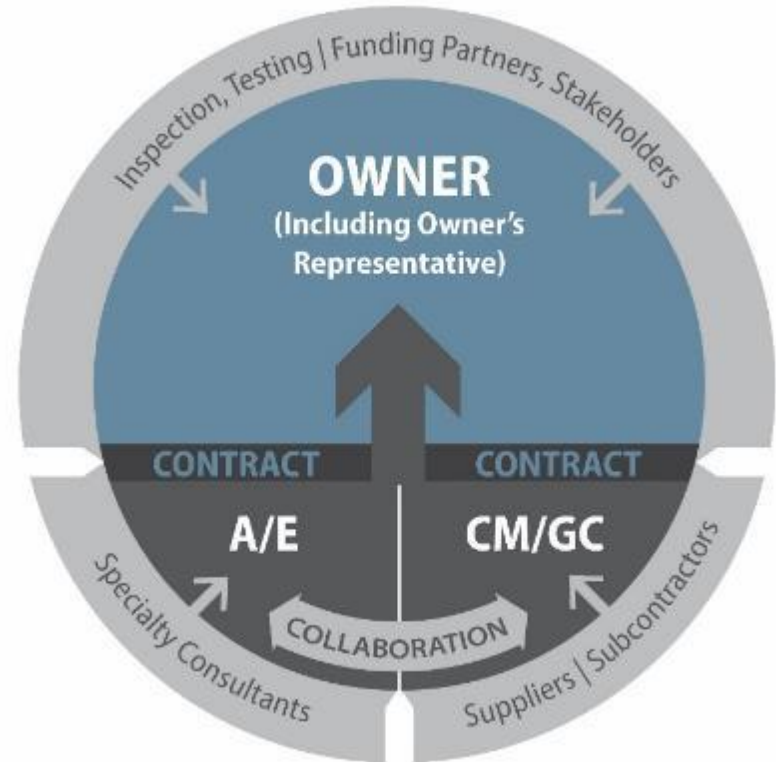


# Intent to Award

## Notice of Intent to Award

from ODOT on July 13, 2020

**Hamilton Sundt, a Joint  
Venture with Raimore**





# Committee Updates

- Community Opportunity Advisory Committee now the Community **Oversight** Advisory Committee

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- Community Advisory Committee sunset

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- New Historic Albina Advisory Board
  - To elevate African American voices with historic ties to the community
  - Recruitment is underway, at-large position applications on October 5
  - 17 total members (11 appointed, 6 at large)
  - First meeting will be in 2020



# CHARTER AND GOVERNANCE





# Components

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

# VALUES





# Values

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

# INDEPENDENT HIGHWAY COVER ASSESSMENT



# NEXT STEPS



# THANK YOU!

[www.i5RoseQuarter.org](http://www.i5RoseQuarter.org)



**I-5 ROSE QUARTER**  
IMPROVEMENT PROJECT