## **CAC Meeting #1 AGENDA**

MEETING DATE: May 28, 2020

MEETING TIME: 5:30 PM to 8:00 PM

LOCATION: Zoom and call-in

INVITEES: CAC Facilitator: Christine Moses, Buffalo Cloud Consulting

**CAC Committee Members:** 

David Anchel Jon Isaacs, Portland Business

Brad Baker, Eliot Neighborhood Alliance
Association Saumya Kini

Pastor Craig Brown, St. Paul Liv Lufkin, Portland Public School

Missionary Baptist Church Student

Steve Cackley Bianca Montás

Andrew J. Campbell, Reach Brett Morgan, 1000 Friends of

Robert S. Carroll, Columbia Pacific Oregon

Building and Construction Trades Christopher John O'connor Council Shannon Olive, Womenfirst

Natasha Coleman Transition and Referral Center

Clint Culpepper, Portland State
University
Cleo Davis
Liz Fouther-Branch
Shawn Penney
Carolyn Stoudamire
Jenny Taylor, Go Lloyd
Claire Vlach, Oregon Walks

Jasmine Gadie Diane E. Williams

Tristan Isaac, Bus Riders Unite

Time	Duration	Topic
5:30 PM	30 mins	Welcome, Zoom basics, agenda review, Land Acknowledgement (Information)
6:00	10 mins	Reflection questions (Journaling)
6:10	15 mins	Agreements (Discussion and Decision)
6:25	10 mins	Project Context (Information) - Megan Channell, ODOT Project Director
6:35	20 mins	Design 101 (Information) - Steve Drahota, Design Team Manager
6:55	30 mins	Draft CAC Charter (Discussion)
7:25	10 mins	Next Steps (Information)
7:35	25 mins	Public Comments
8:00		Adjourn

Written or verbal comments may be submitted by emailing info@i5rosequarter.org with "CAC Public Comment" in the subject line or calling 503-470-3127 and stating "CAC Public Comment" in your message. Comments received by 11:00 a.m. the day before the meeting 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 accommodations, please contact the Project team at 503-470-3127 at least 48 hours in advance of the meeting.

For ADA (Americans with Disabilities Act) or Civil Rights Title VI accommodations, translation/interpretation services, or more information call 503-470-3127 or 503-731-4128, TTY 800-735- 2900 or Oregon Relay Service 7-1-1.

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