

# ***WELCOME!***

## **COMMUNITY ADVISORY COMMITTEE (CAC) 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.*
- *CAC 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 Ray at **253.241.0131** and he will assist you as soon as possible. Thanks!*





# Welcome

» Introductions

» Journals

» Zoom Tips

» “Raise Hand” feature

» Side-by-Side view from View Options  
at the top of your screen



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



# Additional Notes:

Ray is our tech helper.

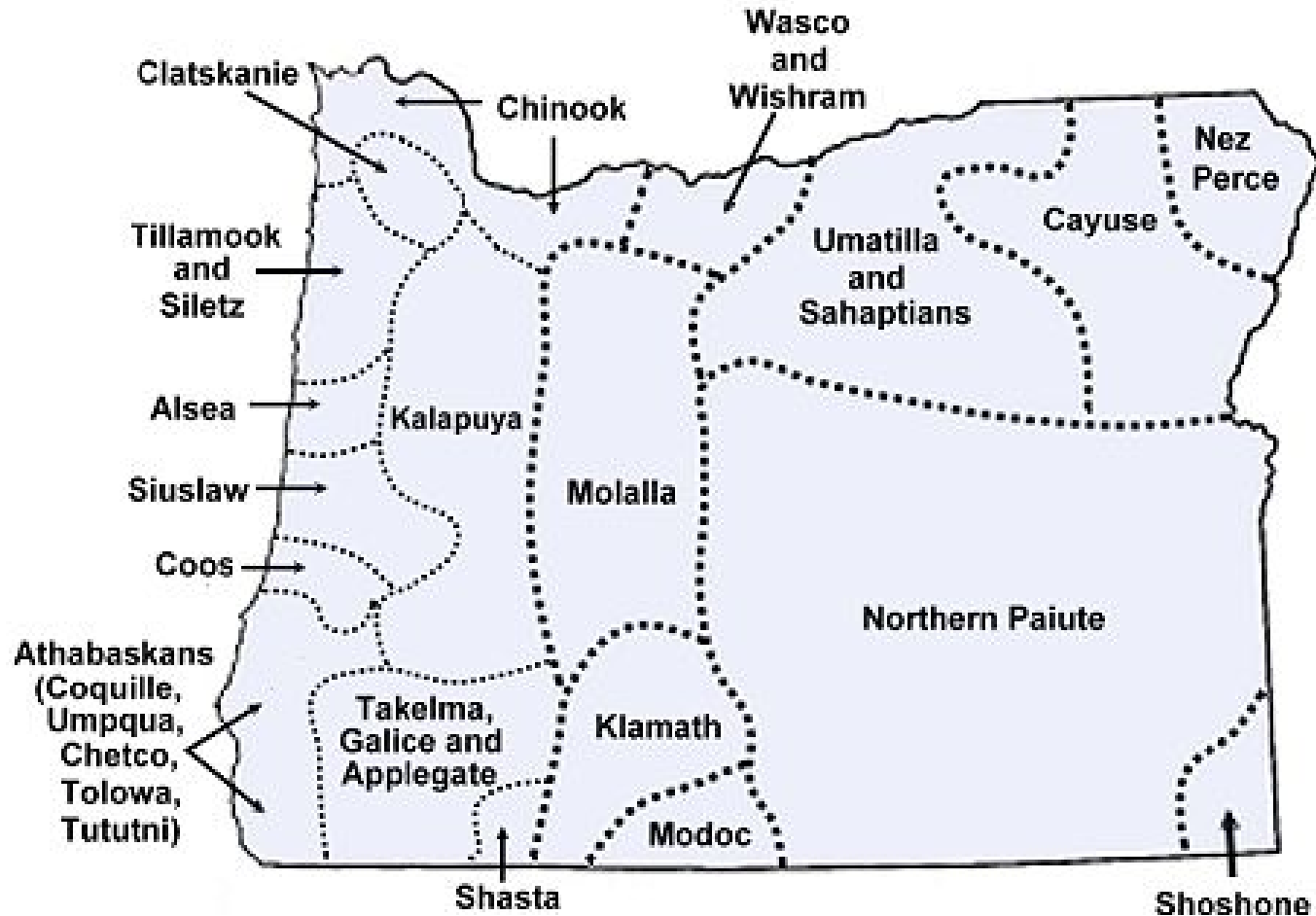
Please text/call him as needed at:

**253.241.0131**

- » Attendees are in listen-only mode.
- » A brief public comment opportunity will be provided early in the meeting.
- » Written comments: [info@I5RoseQuarter.org](mailto:info@I5RoseQuarter.org) with “CAC Public Comment” in the subject line.
- » Verbal comments: 503-470-3127 with “CAC Public Comment” in your message.
- » All comments received will be included in the meeting record.



# Land Acknowledgment





# Agenda

- » Welcome
- » Land Acknowledgement
- » Working Together: Agreements
- » Centering Exercise
- » Public Comment
- » Journaling Reflection Question
- » Listening Session Response and Update
- » Disadvantaged Business Enterprise/On-the-Job Training Program
- » Next Steps
- » Adjourn



# Working Together: Agreements

- » Listen, believe, and reflect
- » Accept non-closure for the moment
- » Speak your own truth with compassion
- » Listen to understand; don't listen to respond
- » Value and celebrate each other's experiences
- » Open hearts + open minds → Exploration of Possibilities
- » Make space, then take space; be concise
- » Bring your best thinking into the room
- » Attack the problem, not the person
- » Disagreement, frustration, and differences of opinion are acknowledged, explored, and addressed



# Centering Exercise

- » Close your eyes or gaze softly downward
- » Feel the chair under your legs
- » Breathe in deeply through you nose and out your mouth
- » Feel your hands in your lap
- » Breathe in deeply through your nose and out your mouth
- » Feel your feet on the ground
- » Breathe in deeply through your nose and out your mouth
- » Slowly open your eyes
- » Breathe normally

# PUBLIC COMMENTS







# Public Comments Are Welcome

- ➔ You have up to 60 seconds to speak.
- ➔ Please raise your hand—you'll be unmuted when called upon.
- ➔ Please speak about today's topics.
- ➔ Use [info@I5RoseQuarter.org](mailto:info@I5RoseQuarter.org) with “**CAC Public Comment**” in subject line to provide written comment.



# Reflection Question

- » What are two new things you learned from the last meeting?

# LISTENING SESSION RESPONSE AND UPDATE





# What we heard at the Listening Session

## Some members of the CAC mentioned the following:

- Rescope or cancel the Project
- Acknowledge past harms
- Engage, listen, and involve the historic Albina community sooner and more often
- Be accountable
- Be transparent
- Reinvest in the community including opportunities for job development, land ownership, businesses, and generational wealth
- Provide space to rebuild a sense of community, allowing those displaced to return, and honor their history
- Prioritize the health of Harriet Tubman Middle School students
- Reduce greenhouse gas emissions
- Improve safety for all users
- Provide social services and community resources
- Consider alternatives to highway changes
- Construct a Project with Community Benefits



# Accountability Matrix

## Examples

Date	Source	Key Theme	Comment	Response	Timing	Responsible Party	Status
10/11/19	African American Discussion Group	African American Engagement	Involve and have higher representation of African Americans and other people of color in this and other projects by continuing to have focus and discussion groups (with the African American Community).	This initial round of African American discussion groups is just the first step in what will be many steps to invite participation from African Americans and communities of color. ODOT plans to intentionally engage with members of the African American community often throughout the Project. These engagements include, but are not limited to, discussion groups, one-on-one engagement, and engagement with business owners, religious institutions, schools, community groups, surveys, tabling, African American media, and other avenues for engagement.	Near term, Long term, During Construction	ODOT	In Progress
10/14/19	African American Discussion Group	Health + Safety	Prioritize the health and safety of the kids at Harriet Tubman Middle School by building a sound wall/physical barrier between I-5 and Harriet Tubman Middle School.	ODOT has committed to building a sound wall between I-5 and Harriet Tubman Middle School. Portland Public Schools will have an opportunity to vote on whether it should be built. ODOT is committed to continuing to work closely with Portland Public Schools and the Harriet Tubman Middle School community on other design opportunities in the vicinity of the school as well.	Long term, During Construction	ODOT	Under Consideration



# CAC's Purpose

The CAC's purpose is to bring community interests, values, and visions into the Project's decision-making process to create benefits and minimize burdens on the local community.



# CAC's Scope of Role

The CAC advises the project team and Executive Steering Committee on topics including but not limited to

- **Design:** Responsive to community needs
- **Construction:** Reduce burden on neighborhood
- **Community engagement:** Meaningful and equitable

# DBE/OJT PROGRAM

Disadvantaged Business Enterprise/  
On-the-Job Training





# DBE/WORKFORCE PROGRAM OVERVIEW





# DBE/Workforce Outline





# DBE Program

- Federally-funded program to level playing field for DBE contractors
  - DBEs are minority and/or women-owned businesses
- DBE contract goals, create opportunities for DBEs to get work
- Construction Manager/General Contractor (CM/GC) complies with ODOT DBE program requirements
- ODOT required to monitor CM/GC compliance
- Community Oversight required CM/GC Compliance



# Workforce/OJT Program

- Workforce and On-the-Job-Training (OJT) Program to maximize opportunities
- Apprenticeship hours by trade for prime and subs – Reporting requirements – Monthly
- Penalties for non-compliance – Money
- Community Oversight Advisory Committee (COAC) to provide oversight advisory support

# COMMUNITY OVERSIGHT ADVISORY COMMITTEE ROLE





# Community Oversight Advisory Committee (COAC) Members

**DBE Trade  
Organizations**






**Workforce  
Organizations**

**Community  
Leaders**

**DBE  
Contractors**



# Community Oversight Advisory Committee (COAC) Role

-  Experts in the field, input into DBE and workforce specification and utilization of businesses
-  Liaise with community members
-  Oversight role supports ODOT monitoring
-  DBE and workforce reports reviews
-  Flags issues related to wealth generation



# COAC Charter Key Points

- 1 Building the capacity of minority businesses for current and future projects
- 2 Building capacity in local underrepresented populations to meet local construction workforce needs
- 3 Furthering minority businesses' expertise to be successful with project contracting and subcontracting opportunities
- 4 Increasing local underrepresented populations' skills/access to construction trades



# COMMUNITY INPUT IN SPECIFICATIONS





# Organizations Consulted

**Asian Pacific  
Islander  
Coalition (API)**

**Community  
Opportunity  
Advisory  
Committee (COAC)**

**Hispanic  
Metropolitan  
Chamber of  
Commerce (HMC)**

**LatinoBuilt**

**Metropolitan  
Contractor  
Improvement  
Partnership (MCIP)**

**Ministerial  
Alliance**

**National  
Association of  
Minority  
Contractors  
(NAMC)**

**Professional  
Business  
Development  
Group (PBDG)**

**Oregon Association  
of Minority  
Entrepreneurs  
(OAME)**



# Community Take-Aways

- 1 Transparency and accountability
- 2 Prime monitoring
- 3 Meet DBE and workforce goals – local
- 4 Multiple subcontracting opportunities
- 5 Priming opportunities – create wealth
- 6 Mentor protégé, technical assistance, and networking
- 7 Prompt payment

# DBE AND WORKFORCE GOALS





# Specification Highlights

## Goal Range in RFP: 18-22%

- The Agency will specify a separate assigned DBE contract goal for each Early Work Amendment, the GMP Amendment and, as applicable, other Amendments or Change Orders – about \$100 million dollars or more

## Apprenticeship goal

20% by trade (exception of Operating Engineers which has a 15% goal)

## Aspirational targets

25% minority male

14% female



# Specification Highlights

- **Mentor Protégé Program**  
Mini CM/GC for up to 3 small businesses at each milestone, for up to 10 years
- **Technical assistance**  
to be provided to interested and selected small subcontractors
- **Acceptable Worksite Program**  
Harassment/  
discrimination free
- **Diversity Coordinator**  
with significant responsibility



# Specification Highlights

- **DBE and work DBE and workforce tracking and reporting**, including apprenticeships, internships and other items – monthly results are public
- **Subcontracting plan** will increase opportunities for smaller DBEs
- Contractor shall **generate subcontracting opportunities** for wide participation and not limited to the same few major subcontractors
- Ability to **generate wealth**
- Contractor will build a **diversity plan** with COAC input to meet contractual specifications and community goals
- Includes **specifics on DBE and subcontracting in minority community**
- Workforce development and usage by sub and overall and **recruiting from minority community**

# PROJECT SCHEDULE







# Key Timelines



Onboarding CM/GC

**Late Summer/Early Fall 2020**



Establish design concepts

**Spring 2021**



Refine design solutions

**Winter 2021**



Construction starts

**In 2021**



Finalize design details

**Spring 2022**



Dollars start flowing to DBEs and Workforce

**Late 2021/Early 2022**

# NEXT STEPS





# Next Steps



Next CAC, **August 20**, 5:30 p.m. - 8:00 p.m.

- Continue Design Conversation
- Walking Tour

# THANK YOU!

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



**I-5 ROSE QUARTER**  
IMPROVEMENT PROJECT