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 when you speak.
- HAAB 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 Grace at 610.574.6644 and she will assist you as soon as possible. Thanks!



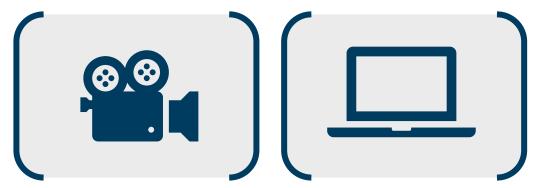


Welcome

» Zoom review

» For today



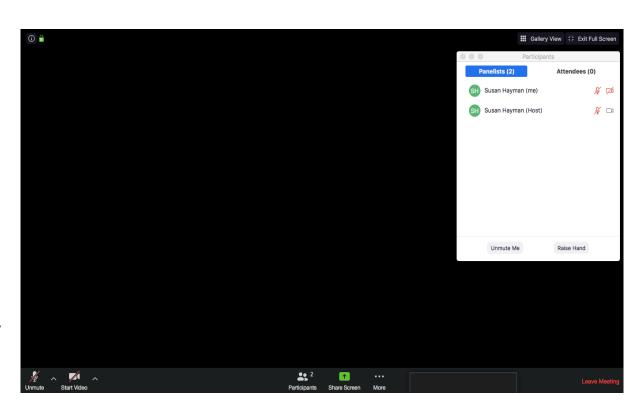


Note: This meeting is being livestreamed and recorded and will be posted on ODOT's YouTube page.



Zoom Participant Review

- » Please raise your hand to speak-please remain on mute until recognized
- » HAAB: 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 <u>info@I5RoseQuarter.org</u> with the subject line HAAB Public Comments or left via voicemail by calling 503-470-3127.

Technical issues?
Text or call Grace at:
610-574-6644



Agenda

- » Welcome | Introduction | Agenda Review
- » Public Comment
- » Background Information
- » Purpose of HAAB and Governance
- » Project Values
- » Q&A | General Discussion
- » Next Steps | Adjourn



Member Introductions

- Sprinavasa Brown
- Andrew Campbell
- Andrew Clarke
- Keith Edwards
- Sharon Gary-Smith
- Leslie Goodlow
- Estelle Love Lavespere

- Kevin Modica
- Pastor Richard Probasco
- Dr. Carlos Richard
- Serena Stoudamire-Wesley
- Carl Talton
- John Washington



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.

BACKGROUND INFORMATION





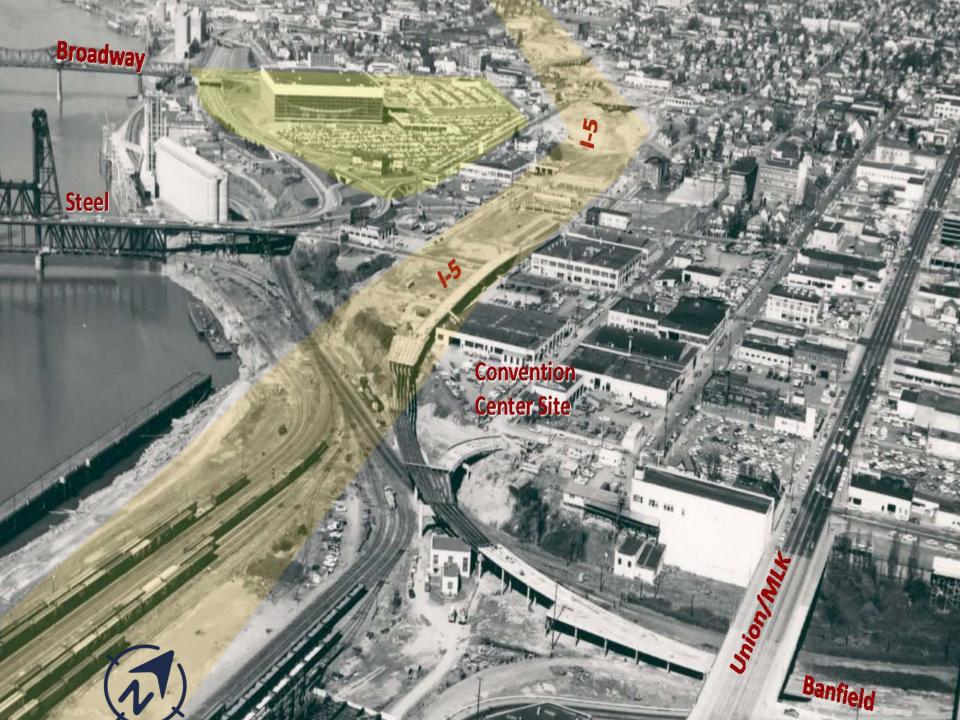
ODOT Urban Mobility Office

Role

- Providing House Bill 2017 congestion relief projects
- Delivering innovative projects for transportation access, mobility, and reliability

Projects

- I-5 Rose Quarter Improvement Project
- I-205 Improvements
- Toll Program
- Interstate Bridge Replacement

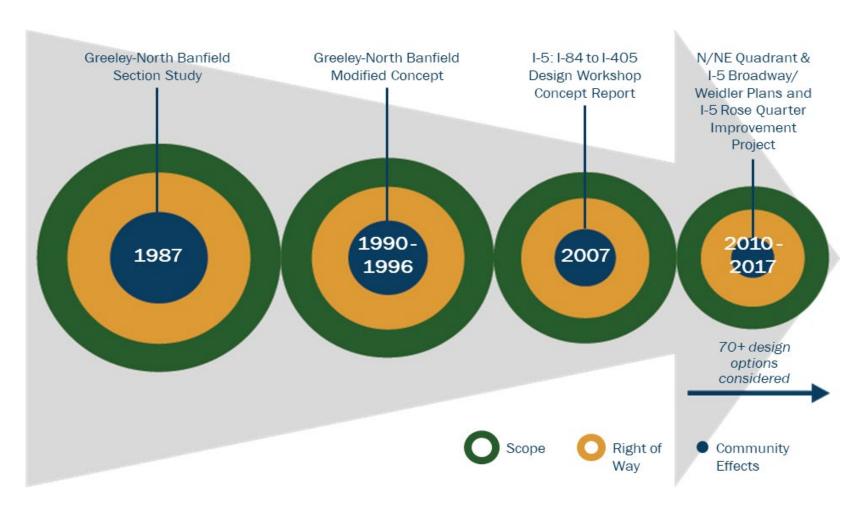


PROJECT HISTORY



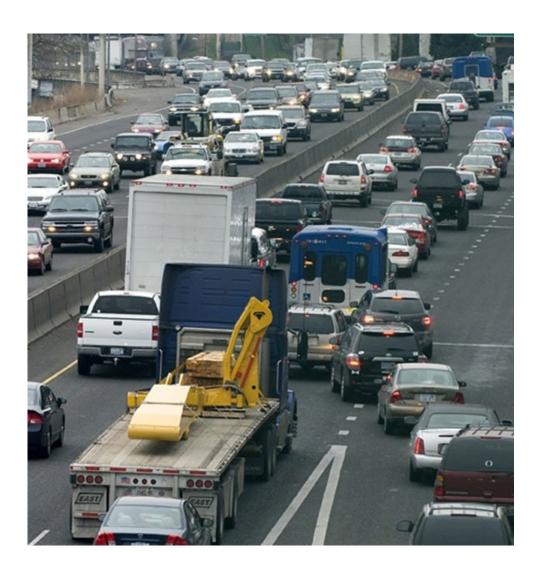


Project History



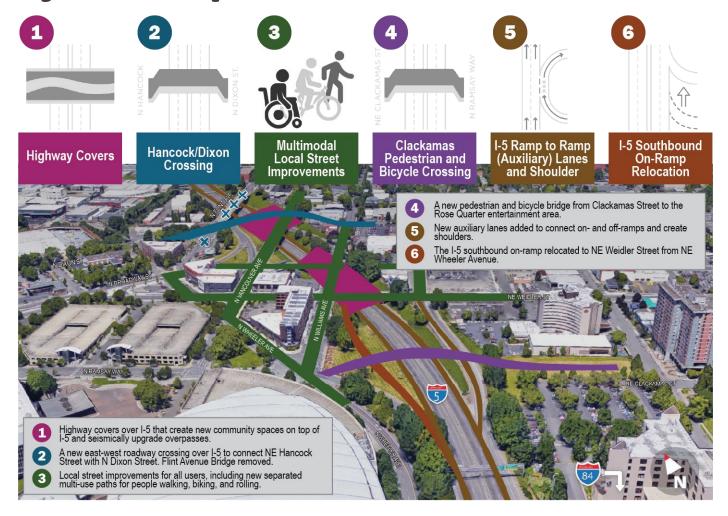
The Need

- Opportunity to reconnect Albina neighborhood
- Better connectivity on local streets for all modes
- Top bottleneck in Oregon and 19th worst freight bottleneck in nation
- 12 hours of congestion each day
- Highest crash rate on urban interstate in Oregon





Project Improvements





Project Timeline





Project



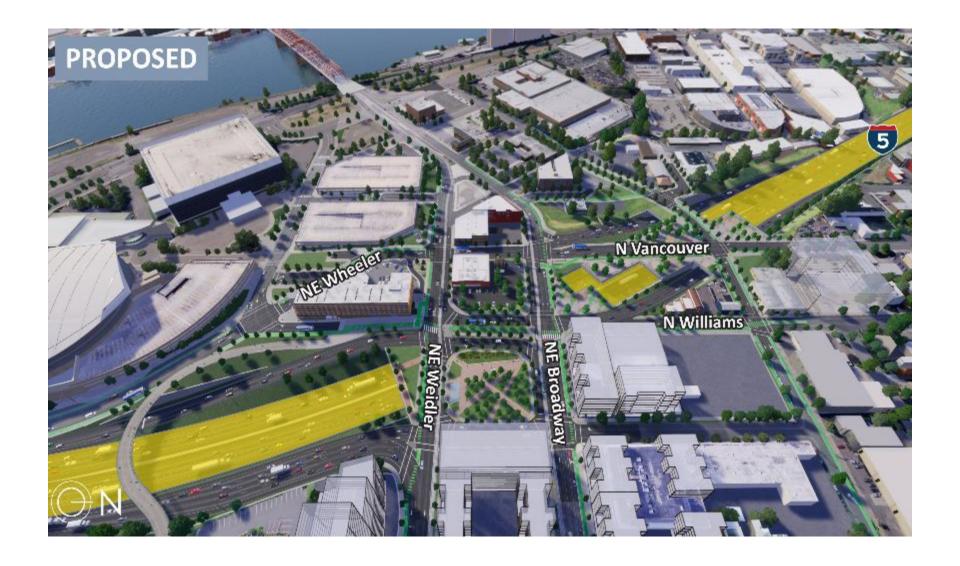
... into

construction

DESIGN 101

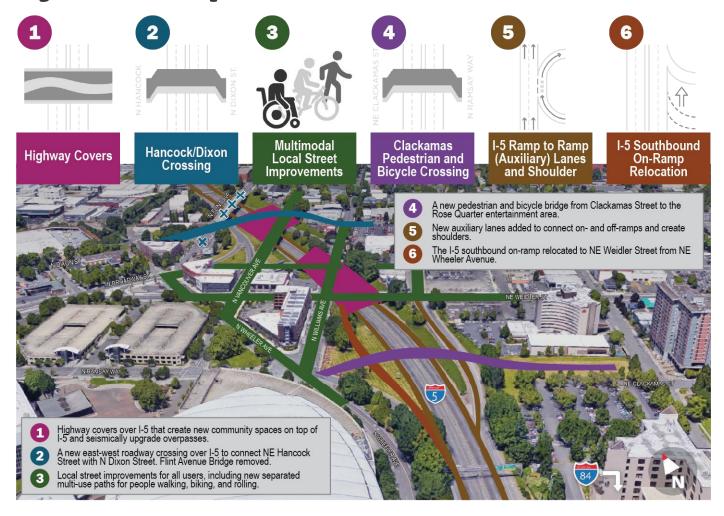






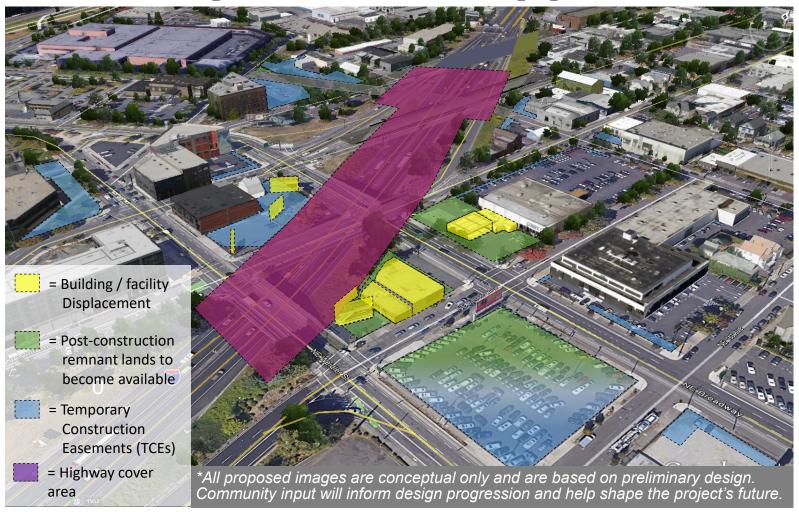


Project Improvements





Land Impacts and Opportunities



Projected Benefits



Economic development



Community connections



Collaborations catalyzing redevelopment



Reduced crashes on I-5



Improved safety



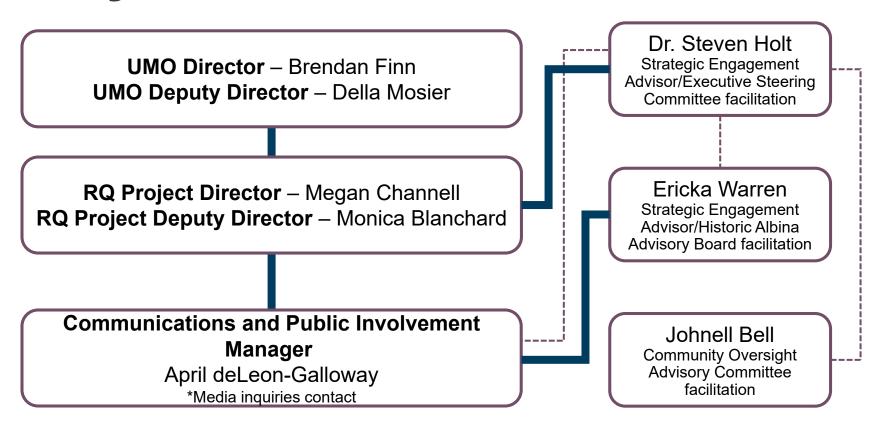
Faster, more reliable travel



Simplified interchange operations



Key Staff



Q&A GENERAL DISCUSSION



PURPOSE AND GOVERNANCE



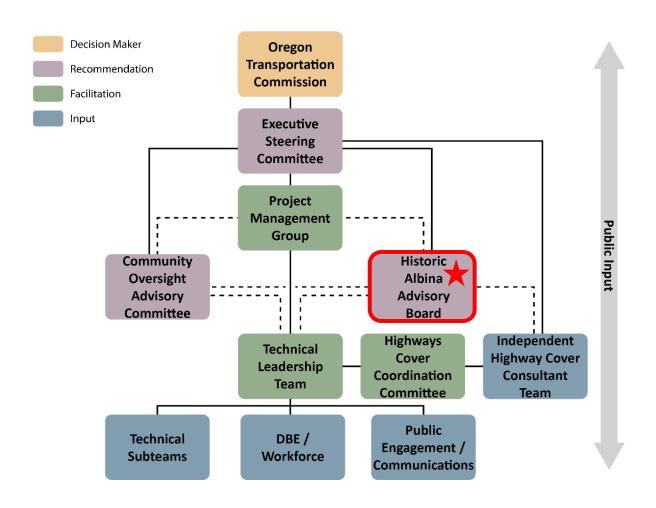


Purpose

Elevate voices in the Black community to ensure that project outcomes reflect community interests and values and that historic Albina directly benefits from the investments of this project.



Project Governance





Advisory Role

Providing project recommendations related to:

- highway cover design responding to community vision
- connections improving mobility for people
- partnership opportunities supporting redevelopment

Board Meetings

- Agendas provided in advance
- Frequency:
 - Every three weeks until June
 - Monthly from July on
- Duration: two to three hours
- Summaries provided afterward

Draft Charter

- 1. Overview
- 2. Vision and Purpose
- 3. Membership
- 4. Decision-making and Accountability
- 5. Roles and Responsibilities
- 6. Operating Procedures
- 7. Communications



Public Meeting Law

- Meetings are open to the public
- Public comment
- Public records
 - Zoom chats
- Required training



Board Subcommittees

Rebranding

- Working group for guiding the new project brand
- Providing feedback on the elements giving the project a new look and feel

Highway Covers*

- Liaison to the Highway Cover Coordinating Committee
- Overseeing work to develop independent design concepts for the highway covers

^{*}pending ESC approval

Q&A GENERAL DISCUSSION



PROJECT VALUES





Executive Steering Committee Values and Outcomes



Restorative Justice



Community Input & Transparent Decision-making



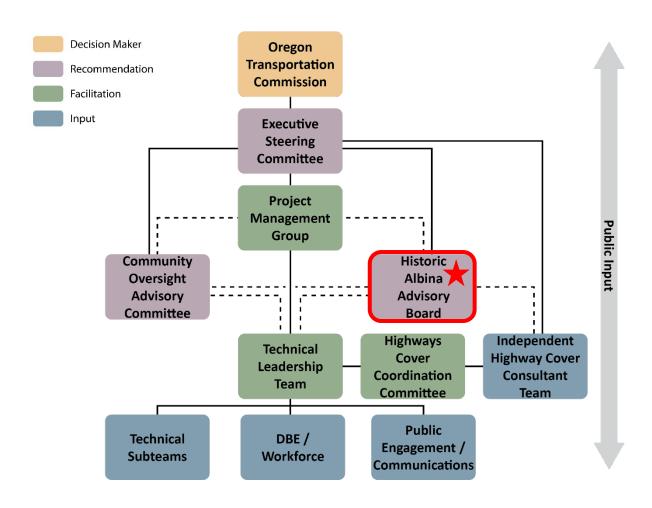
Mobility Focused



Climate Action & Improved Public Health



Project Governance





Executive Steering Committee

Receives and acts upon advice from the Board to provide high-level guidance to and advises the Oregon Transportation Commission and ODOT on decisions related to the Project's design, construction and community partnerships.

The list of members is available online at: www.i5rosequarter.org/get-involved/executive-steering-committee-esc/



Community Oversight Advisory Committee

Complements the Board's work related to economic development by advising on decisions about minority-owned and disadvantaged business contracting requirements and on-the-job training opportunities.

The list of members is available online at:

www.i5rosequarter.org/get-involved/community-oversight-advisory-committee-coac

Independent Highway Cover Assessment

Independent consultant group developing three development scenarios for the highway covers that reflect the community vision.

Design, Development Assessment, and Technical Review | Charles Kelley and Nolan Lienhart, ZGF

Facilitation and Engagement | Jeana Woolley, JM Woolley and Associates

Governance | Olivia Moss, HR&A

Highway Cover Coordinating Committee

Staff and partner agency working group overseeing the work progression and independent development of deliverables by the independent team.

- ODOT
- Metro
- Portland Public Schools

January 12, **2021**

HAAB Meeting



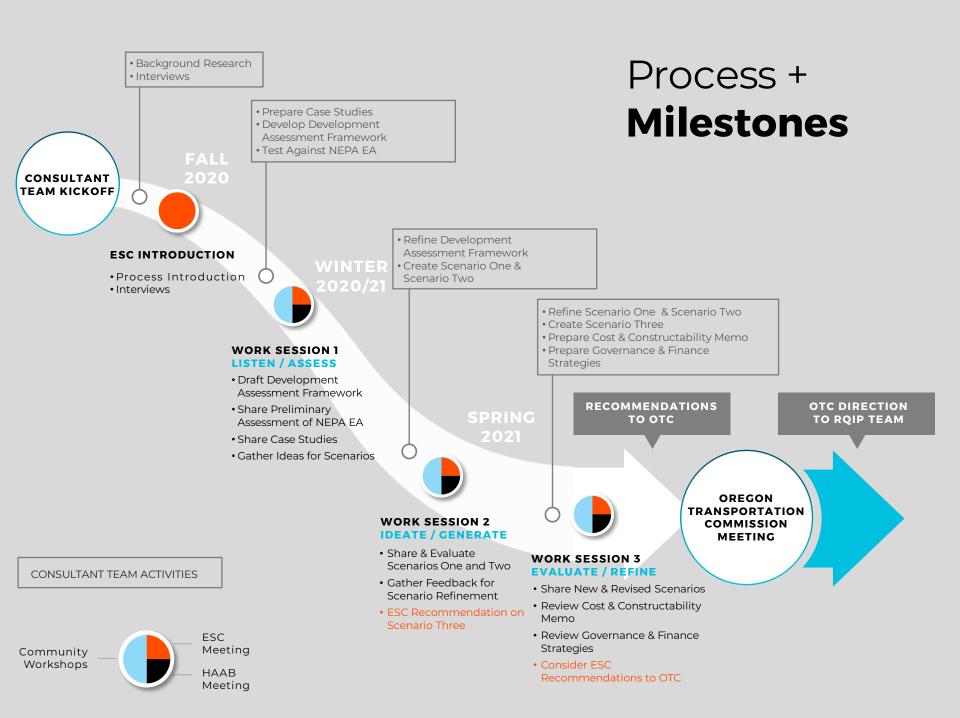
Three Questions to be Answered

- OT How can this project serve community aspirations on the highway covers and areas immediately adjacent to the highway covers, within area of potential impact as defined in the EA?
- O2 What modifications to the current design and configuration of the highway covers would be needed to reflect a broader community vision for development of the Project Area?
- O3 Are there other architectural and engineering considerations to feasibly promote economic development and growth potential, consistent with the community's vision?

Scenarios

Base Case	The NEPA Environmental Assessment
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- Ol Scenario One: Limited to the NEPA Environmental Assessment Area of Potential Impact (API)
- O2 Scenario Two: May extend beyond the NEPA Environmental Assessment API.
- O3 Scenario Three: Determined by the ESC.



Q&A GENERAL DISCUSSION



NEXT STEPS





HAAB Six-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

