WELCOME!

HISTORIC ALBINA ADVISORY BOARD (HAAB) MEETING

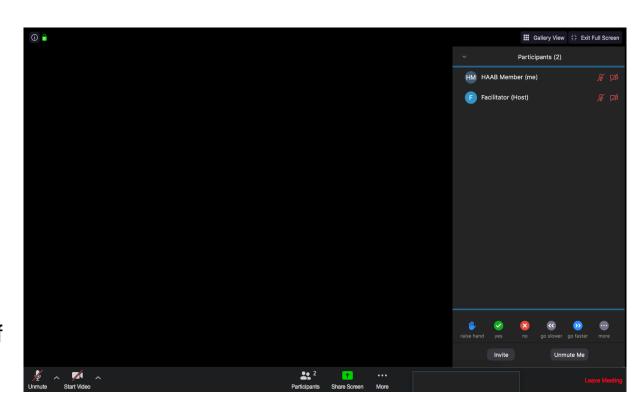
- Choose your phone or computer speakers/microphone for audio. If you use your phone, please mute your computer speakers to prevent sound feedback.
- HAAB members will be muted at the start of the meeting and when not speaking.
- Public observers will remain muted throughout the meeting. To provide public 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!





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, recording, and live captioning today's meeting. What you say is part of the public record. The recording will be publicly available tomorrow on ODOT's YouTube page.
- » Prior to the meeting, public comments may be emailed to info@I5RoseQuarter.org with the subject line HAAB Public Comments or left via voicemail by calling 503-470-3127.

Technical issues?
Text or call:
(503) 479-8674

Public Comment Preview

» An opportunity to public comment is coming up soon. If you would like to provide a comment, please follow the instructions below:

Dial: 971-247-1195

Enter the webinar ID: 859 0222 9234 Enter the webinar passcode: 254613

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

Agenda

- » Welcome | Introduction | Agenda Review
- » Public Comment
- » Charter Review
- » Independent Highway Cover Assessment
 - » Facilitation Needs Assessment & Record Review
 - » Preview of Work Session #1
 - » Development Assessment Framework Introduction
- » Paramount Parking Design Option
- » Next Steps | Adjourn

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.

CHARTER REVIEW



Charter Components

- 1. Overview
- 2. Vision, Values and Principles of Agreement
- 3. Purpose
- 4. Membership

- 5. Decision-making and Accountability
- Roles and Responsibilities
- 7. General Operating Procedures
- 8. Communications



Project Elements





Near-Term Priorities

Rebranding Interviews

- Board input to the new project brand more reflective of Albina
- Selection of a new brand identity from several design options

Highway Covers

- Joint Subcommittee on the Independent Cover Assessment
- Providing input to develop independent design concepts for the highway covers

Q & A DISCUSSION



INDEPENDENT HIGHWAY COVER ASSESSMENT





5-minute break



Q & A DISCUSSION



PARAMOUNT PARKING DESIGN OPTION





Hancock/Dixon Crossing



Q & A DISCUSSION



NEXT STEPS



HAAB 6-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!

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