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.
- ESC members will be muted at the start of the meeting and when not speaking.
- This meeting is being live captioned. Public observers will remain muted. To provide <u>public comment</u>, please be ready to dial: (<u>971) 247-1195.</u>
- If you experience <u>technical difficulties</u>, call or text <u>(503) 479-8674</u> and assistance will be provided as soon as possible. Thanks!





Agenda

- » Welcome, Introduction, Values, Principles of Agreement
- » ESC Chair Comments
- » Public Comment
- » Project Update

- » Independent Highway Cover Assessment Presentation
- » Upcoming ESC Agenda Items and Schedule
- » Next Steps

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

COMMENTS FROM THE CHAIR



PUBLIC COMMENT





Public Comment

- » Raise your hand if you wish to make a public comment
- » Focus comments on today's topics
- » Speakers will have up to 1 minute for their comment – speakers will be notified and then muted at "time"
- » Please mute the meeting in the background on your computer
- » See the agenda for options for providing more extensive comments

To make a live comment via phone, dial: 971-247-1195

Webinar ID: 849 2643 7770 Passcode: 407290

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

PROJECT UPDATE





Community Oversight Advisory Committee Update

The June 17 meeting included:

- Debrief of the May 18 Joint Committee Meeting
- Diversity Plan Overview of Capacity Building Technical Assistance Approach



Historic Albina Advisory Board Update

- Independent Highway Cover Assessment Final Scenario Report
- Highway Cover Priorities and Elements Discussion

June 28, **2021**

ESC Meeting



UPCOMING AGENDA ITEMS & SCHEDULE



ESC 6-Month Look Ahead

- Direction on highway cover scenario recommendation
- Direction on the Southbound Realignment design option
- Direction on local streets solutions
- Feedback on early work packages
- Shape project performance measures (decision)
- Shape the 30% design package (decision)

NEXT STEPS





Highway Cover

- Final Draft Highway Cover Evaluation and Alternatives Report
- Series of joint meetings of the HAAB and ESC
 - COAC members will be invited to attend.
- Final resolutions/future decision

THANK YOU!

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