



AGENDA: Executive Steering Committee

MEETING DATE: June 22, 2020

MEETING TIME: 3:00 – 4:30 PM

LOCATION: Zoom and call-in (see Project website at <https://www.i5rosequarter.org/get-involved/events>)

EXECUTIVE STEERING COMMITTEE MEMBERS: **ESC Chair:** Alando Simpson, Vice Chair, Oregon Transportation Commission
Facilitator: Dr. Steven Holt, Try Excellence, LLC

Mayor Ted Wheeler, City of Portland
Leah Horner, Office of Governor Brown
President Lynn Peterson, Metro
Commissioner Chloe Eudaly, City of Portland
Commissioner Jessica Vega Pederson, Multnomah County
Brendan Finn, Oregon Department of Transportation
Doug Kelsey, Tri-Met
Jana Jarvis, Oregon Trucking Association
Julia Brim-Edwards, Portland Public Schools
Winta Yohannes, Albina Vision Trust
Nate McCoy, National Association of Minority Contractors
Robert Camarillo, Oregon Building Trades
Marlon Holmes, N/NE Housing Strategy
Dr. Ebony Amato, N/NE Community Development Initiative
Bryson Davis, Williams & Russell Project

Time	Duration	Topic
3:00 PM	5 min	Welcome & Introduction
3:05	5 min	Public Comment
3:10	15 min	Values Document: Community Context for Values: Presentation of Discussion Group Engagement (Discussion)
3:25	15 min	Values Document (Discussion)
3:40	30 min	ESC Charter (Introduction)
4:10	10 min	Presentation of Environmental Peer Review Process and Final Report (Informational)
4:20	10 min	Next Steps / Adjourn

Written or verbal comments may be submitted by emailing info@i5rosequarter.org with “**ESC Public Comment**” in the subject line or calling 503-470-3127 and stating “**ESC Public Comment**” in the message. Comments received by 11 AM 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 accommodation, please contact the Project team at 503-470-3127 at least 48 hours in advance of the meeting time

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

¿Habra usted español? Podemos proporcionar la información de esta publicación en español, por favor llame al 503-731-4128.