



## AGENDA: Executive Steering Committee

MEETING DATE: October 26, 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  
**Facilitators:** Dr. Steven Holt, Try Excellence, LLC; Ericka Warren, Try Excellence LLC

Leah Horner, Office of Governor Brown  
President Lynn Peterson, Metro  
Brendan Finn, Oregon Department of Transportation  
Doug Kelsey, Tri-Met  
Jana Jarvis, Oregon Trucking Association  
Julia Brim-Edwards, Portland Public Schools  
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
3:05	5 min	Public Comment
3:10	15 min	Director’s Update (Information)
3:25	10 min	Charter and Values Adoption (Decision)
3:35	50 min	Independent Highway Cover Assessment (Information/Discussion)
4:25	5 min	Next Steps / Adjourn

Written or verbal comments may be submitted by emailing [info@i5rosequarter.org](mailto: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 business day before the meeting (currently a Friday) 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.

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