

# *WELCOME!*

## EXECUTIVE STEERING COMMITTEE (ESC) MEETING

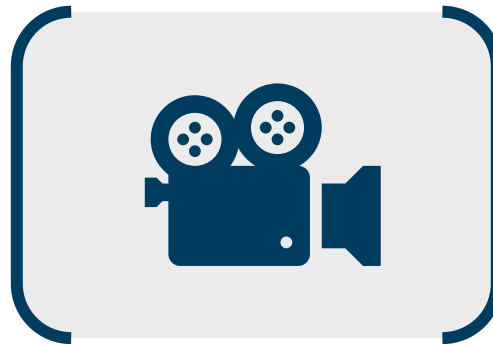
- *Choose your phone or computer speakers/microphone for audio. If you use your phone, please mute your computer speakers to prevent sound feedback when you speak.*
- *ESC members will be muted at the start of the meeting and when not speaking.*
- *Public observers will remain muted throughout the meeting.*
- *If you experience technical difficulties, call or text Natalie at **503.367.0020** and she will assist you as soon as possible. Thanks!*





# Welcome

- » Zoom review
- » For today

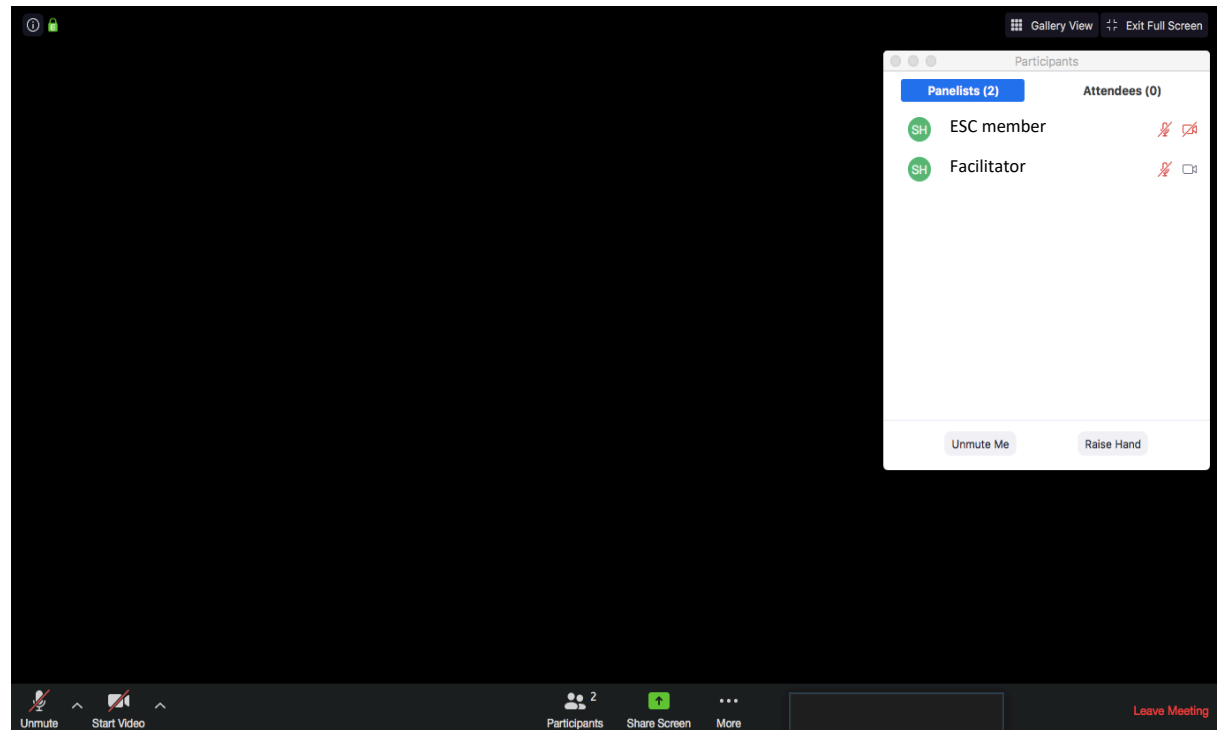


*Note: This meeting is being livestreamed and recorded and will be posted on ODOT's YouTube page.*



# Zoom Participant Review

- » Please raise your hand to speak-- please remain on mute until recognized
- » ESC: 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 [info@I5RoseQuarter.org](mailto:info@I5RoseQuarter.org) with the subject line **ESC Public Comments** or left via voicemail by calling **503-470-3127**

Technical issues?  
Text or call Natalie at:  
**503-367-0020**



# Agenda

- » Welcome
- » Public Comment
- » Director's Update
- » Charter and Values Adoption
- » Independent Highway Cover Assessment
- » Next Steps / Adjourn

# 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

# DIRECTOR'S UPDATE





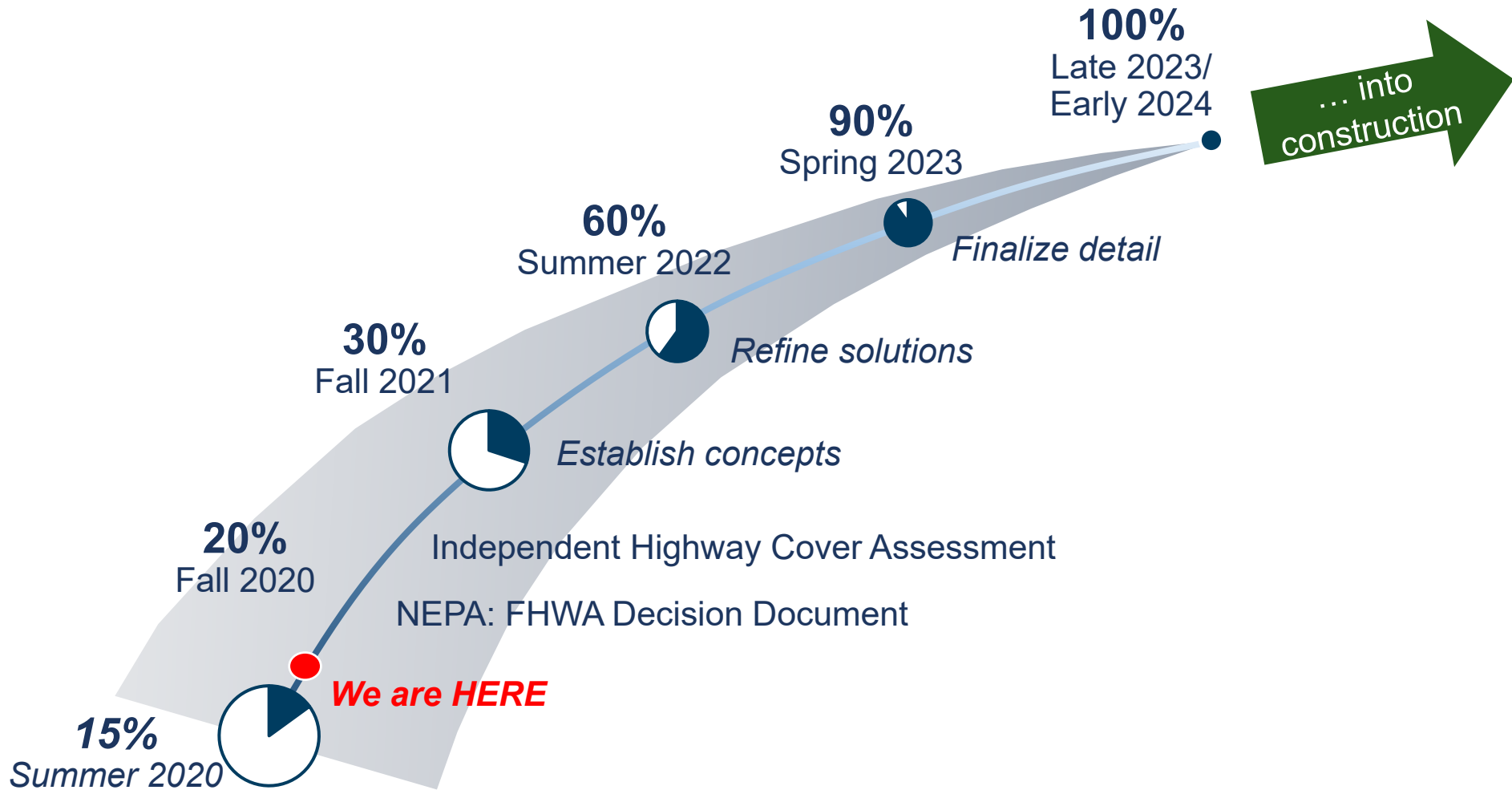


# Community Acknowledgement

I would like to acknowledge the harms to people of color, especially to the Black community in Oregon past and present, from the construction of the interstate highway system. With the I-5 Rose Quarter Improvement Project, we are committed to helping right past wrongs by centering the project on the voices of the Black community and working collaboratively and transparently to create a rejuvenated and reconnected historic Albina. The Executive Steering Committee, along with ODOT, has developed a set of values that will guide the project, with restorative justice as the foundational value.



# Project Milestones





# Construction Manager/ General Contractor

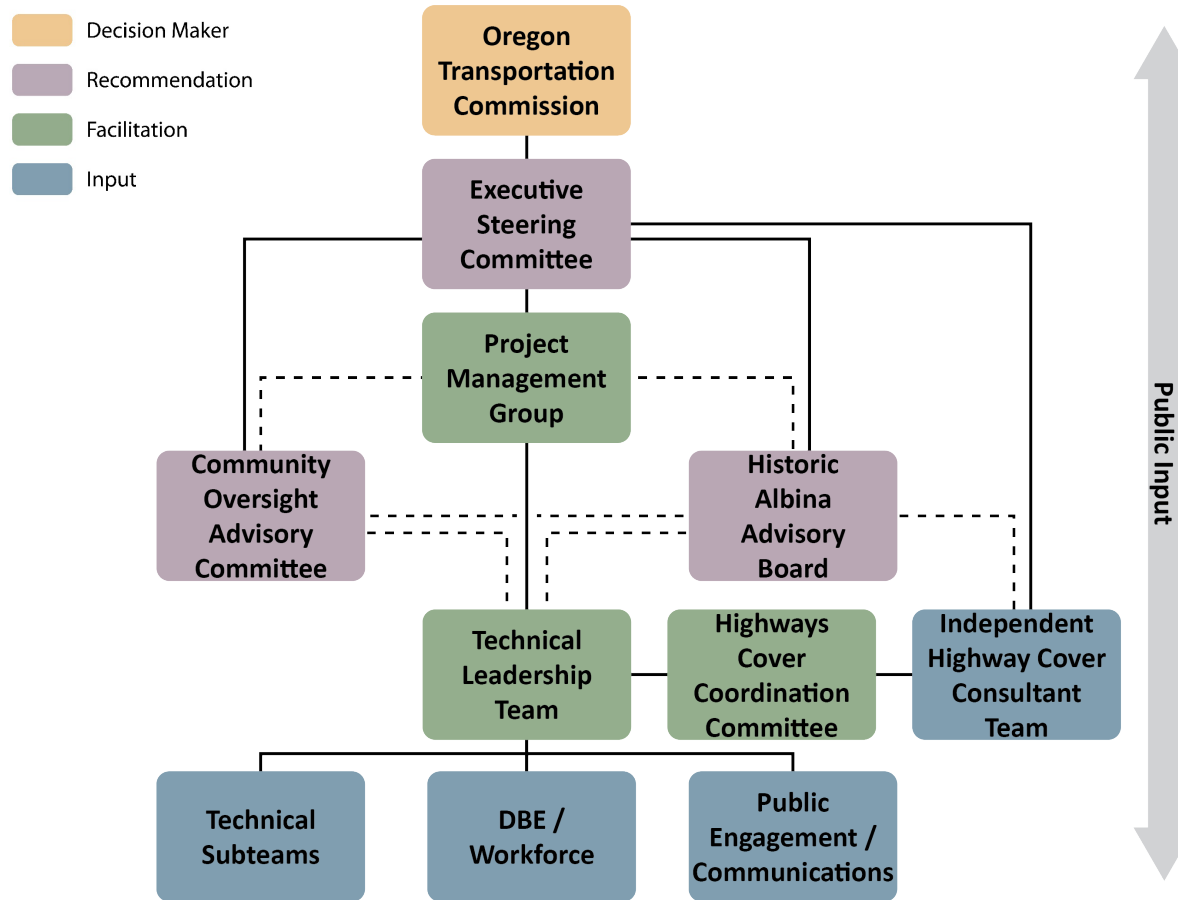
Hamilton Sundt,  
a Joint Venture  
with Raimore

Notice to Proceed  
Expected  
November 2020





# Project Governance



# CHARTER AND VALUES ADOPTION





# Charter Components

1. Overview
2. Charge
3. Membership
4. Decision-making
5. Roles & responsibilities
6. Operational agreements



# Values

- Restorative Justice
- Community Input and Transparent Decision-Making
- Mobility Focused
- Climate Action and Improved Public Health

# INDEPENDENT HIGHWAY COVER ASSESSMENT





# NEXT STEPS



# THANK YOU!

[www.i5RoseQuarter.org](http://www.i5RoseQuarter.org)



**I-5 ROSE QUARTER**  
IMPROVEMENT PROJECT