



## **AGENDA: Joint Committee Meeting – Historic Albina Advisory Board, Executive Steering Committee, Community Oversight Advisory Committee**

**MEETING DATE:** May 18, 2021

**MEETING TIME:** 4:00 – 7:00 PM

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

**COMMITTEE MEMBERS:** **Facilitators:** Ericka Warren (HAAB), Dr. Steven Holt (ESC), Johnell Bell (COAC)

**HAAB**

Sprinavasa Brown  
Andrew Campbell  
Andrew Clarke  
Keith Edwards  
Sharon Gary-Smith  
Leslie Goodlow  
Estelle Love Lavespere  
Kevin Modica  
Pastor Richard  
Probasco  
Dr. Carlos Richard  
Serena Stoudamire-  
Wesley  
Carl Talton  
John Washington

**ESC**

Chair: OTC Vice Chair  
Alando Simpson  
Dr. Ebony Amato  
Julia Brim-Edwards  
Robert Camarillo  
Bryson Davis  
Brendan Finn  
Marlon Holmes  
Jana Jarvis  
Nate McCoy  
Metro President Lynn  
Peterson  
Kristen Sheeran  
Steve Witter

**COAC**

Michael Burch  
Carmen Castro  
Bob Carroll  
Christine Chin-Ryan  
Katrina Cloud  
Art Cortez  
Lee Fleming  
Stephen Green  
Pastor Matt Hennessee  
Joe McFerrin  
Kenechi Onyeagusi  
James Posey  
Felicia Tripp Folsom

<b>Time</b>	<b>Duration</b>	<b>Topic</b>
4:00 PM	25 min	Welcome / Introduction / Agenda review
4:25	15 min	Committee Member Introductions
4:40	10 min	Public Comment
4:50	45 min	Preliminary Disadvantaged Business Enterprise and Workforce Program (Information – Presentation and Discussion)
5:35	75 min	Initial Analysis of Highway Cover Design Considerations (Information – Presentation and Discussion)
6:50	10 min	Next Steps / Adjourn

Written or verbal comments may be submitted by emailing [info@i5rosequarter.org](mailto:info@i5rosequarter.org) with “**Joint Meeting Public Comment**” in the subject line or calling 503-470-3127 and stating “**Public Comment**” in the message. Comments received by 11 AM the business day before the meeting (currently a Monday) will be shared with the committees 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 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.