



AGENDA: Executive Steering Committee

MEETING DATE: May 22, 2020

MEETING TIME: 1:00 – 2:30 PM

LOCATION: Zoom:
<https://us02web.zoom.us/j/87255460256?pwd=MDdjQS9jYW1rcjI1b0RqQ0d1eWo2QT09>
 Password: 278011

Call in: +1-253-215-8782
 Webinar ID: 872 5546 0256
 Password: 278011

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

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, ODOT
 Doug Kelsey, Tri-Met
 Jana Jarvis, Oregon Trucking Assoc.
 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	Lead
1:00 PM	5 min	Welcome & Agenda Review	Dr. Holt
1:05	25 min	Introductions	Dr. Holt
1:30	5 min	Principles of Agreement	Dr. Holt Ericka Warren

Time	Duration	Topic	Lead
1:35	10 min	Project Overview <ul style="list-style-type: none"> • Background / History • Community Engagement • Timeline 	Megan Channell, ODOT Rose Quarter Project Director April deLeon-Galloway, ODOT Rose Quarter Public Involvement and Communications Lead
1:45	30 min	Values Discussion <ul style="list-style-type: none"> • Values Document • Letter of Agreement 	Dr. Holt ESC Members
2:15	5 min	Introduce ESC Charter / Governance	Dr. Holt
2:20	5 min	Public Comment	Dr. Holt
2:25	5 min	Next Steps <ul style="list-style-type: none"> • Next meeting(s) 	Dr. Holt
2:30		Adjourn	

Written comments may be submitted by emailing info@i5rosequarter.org with “**ESC Public Comment**” in the subject line. Comments received by 11 AM the day before the meeting will be shared with the committee in advance. All written comments received will be added into the meeting record.

If you wish to attend the meeting but cannot attend by phone or computer, please contact the Project team at 503-470-3127 at least 24 hours before 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.