

# ***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 Ray at **253.241.0131** and he will assist you as soon as possible. Thanks!*

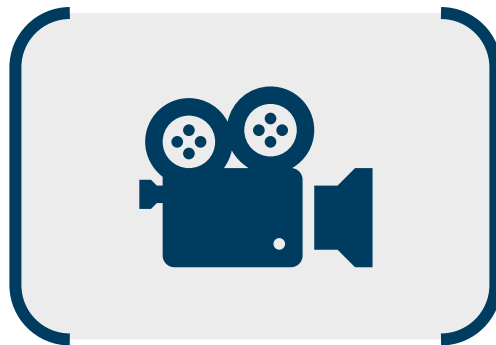




# Welcome

» Zoom review

» For today



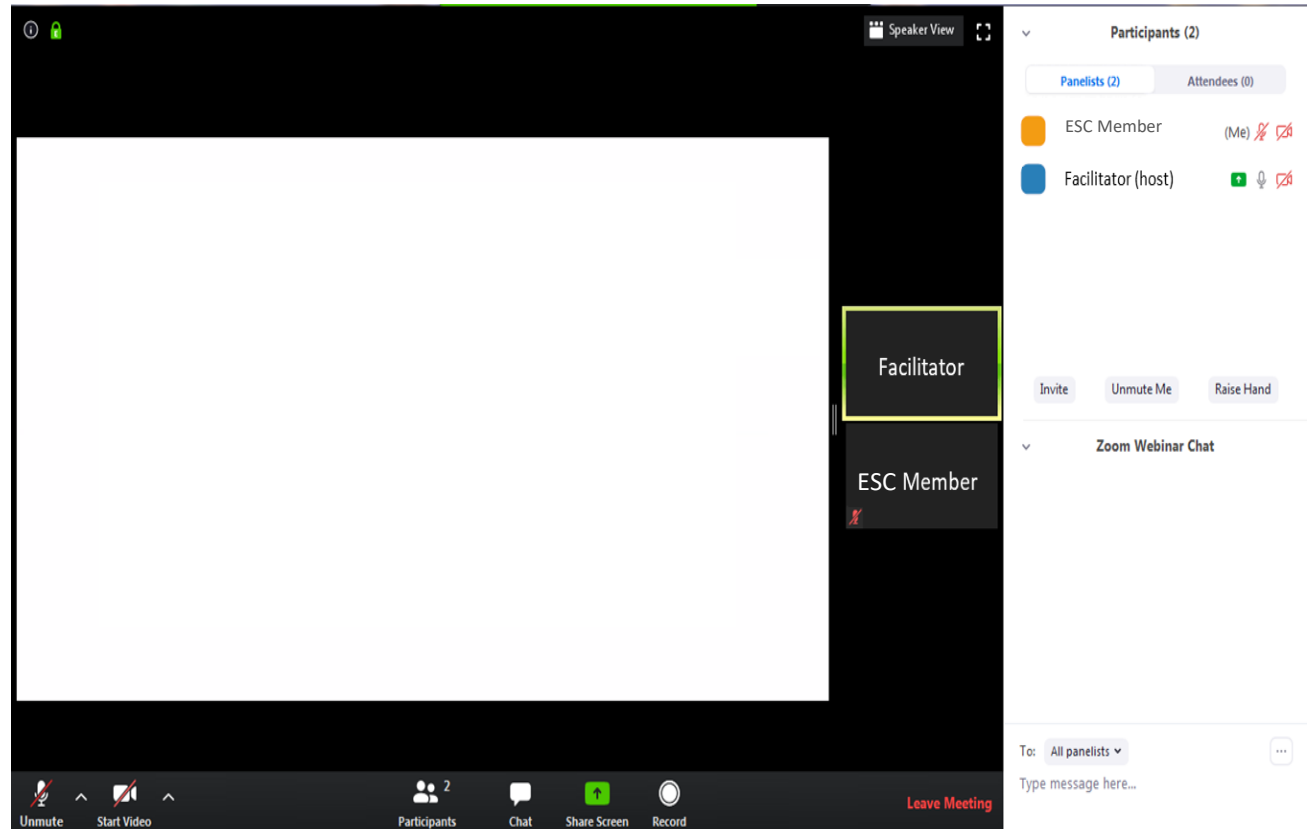
Note: This meeting is being recorded and will be posted on ODOT's YouTube page.



# Zoom Review

Please use headphones or earbuds to reduce background noise.

We will keep everyone muted during the meeting. When called on, please unmute yourself by clicking on the “unmute” microphone at the bottom left.





# For today

- » We will be **recording the meeting**. What you say is part of the **public record**. The recording will be made available for public review next week.
- » If you wish to speak during the brief Public Comment period, please use the “raise hand” feature.
- » Community members are welcome to **email public comments** to [info@I5RoseQuarter.org](mailto:info@I5RoseQuarter.org) with the subject line **ESC Public Comments** or by calling **503-470-3127**

Technical issues?  
Text or call Ray at:  
**253-241-0131**



# Agenda

- » Introductions
- » Principles of Agreement
- » Framing
- » Values Discussion
  - » Value Document & Letter of Agreement
- » Introduce ESC Charter/Governance
- » Public Comment
- » Next Steps
- » Adjourn

# INTRODUCTIONS





## **ESC Chair**

- Alando Simpson, Vice Chair, Oregon Transportation Commission

## **Facilitator**

- Dr. Steven Holt, Try Excellence, LLC

## **ESC Members**

- Albina Vision Trust – Winta Yohannes, Executive Director
- City of Portland, Office of Mayor – Mayor Ted Wheeler
- City of Portland, Office of Commissioner – Commissioner Chloe Eudaly
- Governor’s Office – Leah Horner, Regional Solutions Director and Jobs and Economy Policy Advisor
- Labor – Oregon Building Trades – Robert Camarillo, Executive Secretary
- Metro – President Lynn Peterson
- Multnomah County – Commissioner Jessica Vega Pederson
- N/NE Community Development Initiative – Dr. Ebony Amato
- N/NE Housing Strategy – Marlon Holmes
- National Association of Minority Contractors (NAMC) – Nate McCoy, Executive Director
- Oregon Department of Transportation – Brendan Finn, Urban Mobility Office Director
- Oregon Trucking Associations – Jana Jarvis, President
- Portland Public Schools – Julia Brim-Edwards, PPS Board Member
- TriMet – Doug Kelsey, General Manager
- Williams and Russell Project – Bryson Davis

# PRINCIPLES OF AGREEMENT







# 7 Principles of Agreement

1. Your voice matters
2. Speak your truth
3. Listen for understanding
4. Deal with issues not with people
5. Experience discomfort
6. Remain respectfully engaged
7. Expect & accept non-closure

# FRAMING

Dr. Holt, Brendan Finn, Chair Simpson



# VALUES DISCUSSION





# Values

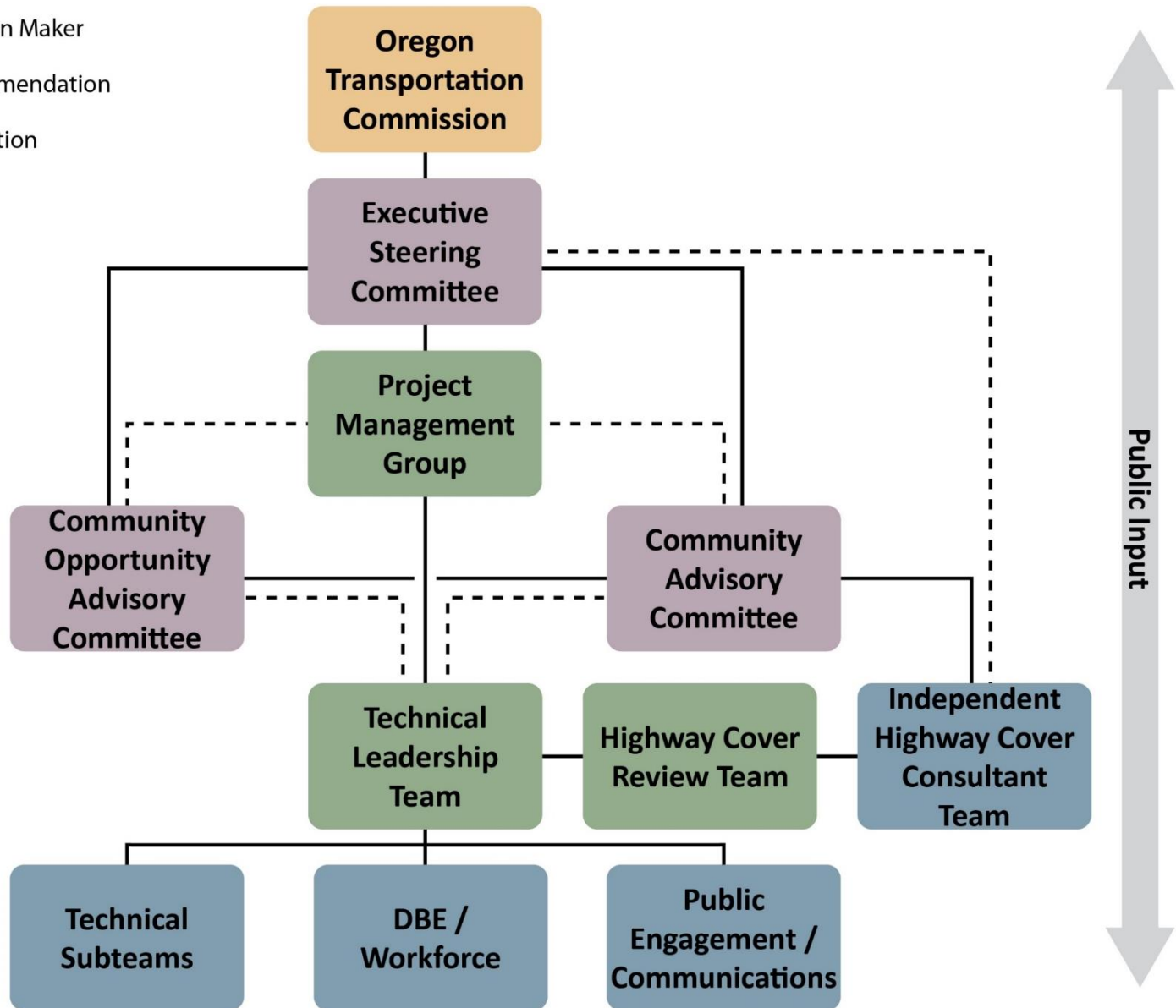
- Restorative Justice
- Community input
- Transparent Decision Making
- Mobility Focused
- Improved Public health for the Albina Community and greater Portland Region

# ESC CHARTER / GOVERNANCE





- Decision Maker
- Recommendation
- Facilitation
- Input



# PUBLIC COMMENT





# Public Comment

- Raise your hand if you wish to make a public comment
- **Please focus your comments on today's meeting topics**
- The facilitator sets the time limit—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 2 of your agenda



# NEXT STEPS



# Thank you!

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



**I-5 ROSE QUARTER**  
IMPROVEMENT PROJECT