



AGENDA: Historic Albina Advisory Board Meeting

MEETING DATE: December 14, 2021

MEETING TIME: 4:00 – 6:50 PM

LOCATION: Zoom and call-in (see <https://www.oregon.gov/odot/projects/pages/project-details.aspx?project=19071>)

COMMITTEE MEMBERS: **Facilitator:** Ericka Warren, Try Excellence, LLC

Dr. Ebony Amato
Sprinavasa Brown
Andrew Campbell
Andrew Clarke
Bryson Davis
Keith Edwards
Sharon Gary-Smith

Leslie Goodlow
Estelle Love Lavespere
Kevin Modica
Dr. Carlos Richard
Carl Talton
John Washington

Time	Duration	Topic
4:00 PM	5 min	Welcome / Introduction / Agenda review
4:05	10 min	Public Comment
4:15	10 min	Project Updates <ul style="list-style-type: none"> • Director’s Update • Response to prior HAAB questions
4:25	20 min	Diversity Plan (Information)
4:45	30 min	Performance Measures Continued (Information)
5:15	10 min	Charter Approval (Decision)
5:25	60 min	Design Update (Information) <ul style="list-style-type: none"> • Design Collaboration Forum • Urban Design: <ul style="list-style-type: none"> ○ Undersides – initial alternatives from Russell to Lloyd ○ Edges – initial ideas for walls, bridge edges, columns
6:25	20 min	Youth Engagement Opportunity (Information)
6:45	5 min	Next Steps / Adjourn

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