

January 11, 2024

COMMUNITY ADVISORY GROUP MEETING AGENDA

Date: Thursday, January 11th, 2024

Time: 4:00 - 6:00 p.m.

ACCESS INFORMATION

Public Access: [January 11, 2024, CAG](#)

- Instructions will be provided at the beginning of the presentation to make a live public comment at the end of the meeting.

PARTICIPANTS

- **CAG Co-Chairs:** Lynn Valenter, Ed Washington
- **Program Staff:** Ray Mabey, Matt Deml, Mahlon Clements, Nolan Lienhart
- **Facilitators:** Johnell Bell and Lisa Keohokalole Schauer
- **Community Advisory Group Members**

OUTCOMES

- Receive an update on recent program activities.
- Collectively review the takeaways of the community benefits visioning discussion from the December CAG meeting.
- Provide input to the design team for the Vancouver Waterfront Transit Station to help ensure community perspectives are taken into consideration as station details are developed.

AGENDA ITEMS

Time	Item	Lead
4:00 p.m.	Welcome & Updates <ul style="list-style-type: none"> • Meeting Overview • Introductions and Check In: <ul style="list-style-type: none"> ○ If the Interstate Bridge had a theme song, what do you think it would be? • Program Update 	Lisa Keohokalole Schauer, Co-Facilitator Johnell Bell, Co-Facilitator Ed Washington, Co-Chair Lynn Valenter, Co-Chair Ray Mabey, Assistant Program Administrator
4:35 p.m.	December Visioning Exercise Recap	Lisa Keohokalole Schauer, Co-Facilitator

Time	Item	Lead
		Johnell Bell, Co-Facilitator
4:50 p.m.	Vancouver Waterfront Transit Station Discussion	Matt Deml, Mahlon Clements, Nolan Lienhart Urban Design Team
5:45 p.m.	Public Comment	Johnell Bell, Co-Facilitator
5:55 p.m.	Closing	Ed Washington, Co-Chair Lynn Valenter, Co-Chair

FUTURE MEETINGS

Meeting	Time	Topic
Community Advisory Group (CAG)	February 8, 4:00 – 6:00 p.m.	CBAG Updates, Update on Workforce Study Report, Transit Station Discussion
Community Advisory Group (CAG)	March 14, 4:00 – 6:00 p.m.	Transit Station Discussion
Community Advisory Group (CAG)	April 11, 4:00 – 6:00 p.m.	Transit Station Discussion, Workforce Study Report