

EQUITY ADVISORY GROUP MEETING AGENDA

July 18, 2022

Time: 5:30 - 7:30 p.m.

Access Information

For EAG members:

<https://parametrix.zoom.us/j/98609405983?pwd=MWdZR3R2ZjEzeVRkZnk5WW1laHNTdz09>

For members of the public:

<https://youtu.be/o-0p31WfeWo>

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

Telephone

253-215-8782

Webinar ID: 986 0940 5983

Passcode: 701376

Participants

- **Program Staff:** Greg Johnson, Emilee Thomas Peralta, Jake Warr, Meghan Hodges
- **Guest Presenters:** Garet Prior, Jessica Stanton, Paul Comery
- **Facilitator:** Dr. Roberta Hunte
- **Equity Advisory Group members**

Objectives

- Keep members apprised of latest program developments
- Learn more about ODOT's low-income toll report to help inform thinking for future IBR tolling conversations
- Get EAG member input at the beginning stage of the Community Benefits Agreement process

Time	Item	Lead
5:30 – 5:50 p.m.	Welcome <ul style="list-style-type: none"> • Review agenda • Icebreaker 	Dr. Roberta Hunte , Facilitator

Time	Item	Lead
	<ul style="list-style-type: none"> ○ Name + pronouns ○ Affiliation ○ One highlight from your time on the EAG 	
5:50 - 6:00 p.m.	<p>Program Update</p> <ul style="list-style-type: none"> ● Modified LPA endorsements ● Q&A 	Greg Johnson , Program Administrator
6:00 – 6:10 p.m.	<p>Report outs:</p> <ul style="list-style-type: none"> ● Program area tour ● Census data session 	EAG member attendees
6:10 – 6:40 p.m.	<p>ODOT Low-income Toll Report</p> <ul style="list-style-type: none"> ● Presentation ● Q&A 	<p>Garet Prior, ODOT Jessica Stanton, Toll Equity and Mobility Advisory Committee Facilitator Paul Comery, WSP Meghan Hodges, IBR Community & Gov Relations Mgr</p>
6:40 – 7:20 p.m.	<p>IBR Community Benefits Agreement Development</p> <ul style="list-style-type: none"> ● What is a CBA? Where are we in the process? ● Group discussion <ul style="list-style-type: none"> ○ Who should be at the table as we move through this process? ○ What are some ideas you have for what the CBA might include? 	Emilee Peralta , Equity Team
7:20 – 7:25 p.m.	Public Comment	Brent Hamlin , IBR Communications Team
7:25 – 7:30 p.m.	<p>Wrap up</p> <ul style="list-style-type: none"> ● 3 takeaways ● Meeting evaluation poll 	Dr. Roberta Hunte , Facilitator

Future Meetings

Date and Time	Topics (tentative)
August 15, 5:30 – 7:30pm	<ul style="list-style-type: none"><li data-bbox="578 527 1013 558">• Title VI & Environmental Justice
September 19, 5:30 – 7:30pm	<ul style="list-style-type: none"><li data-bbox="578 590 678 621">• TBD