

COMMUNITY ADVISORY GROUP MEETING AGENDA

Date: Thursday, October 12, 2023

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

ACCESS INFORMATION

Public Access: October 12, 2023, 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: Greg Johnson, Meghan Hodges, Shannon Singleton, Salome Chimuku
- Facilitators: Johnell Bell and Lisa Keohokalole Schauer
- Community Advisory Group Members

OUTCOMES

- Develop understanding of the Community Benefits Advisory Group's purpose, objectives, and ways to engage.
- Learn about tolling on the IBR program and have the opportunity to ask questions.
- Hear about recent updates from the IBR program.

AGENDA ITEMS

Time	Item	Lead
4:00 p.m.	 Welcome & Updates Meeting Overview Introductions and Check In Program Update 	Ed Washington, Co-Chair Lynn Valenter, Co-Chair Johnell Bell, Co-Facilitator Lisa Keohokalole Schauer, Co-Facilitator Greg Johnson, Program Administrator



Time	Item	Lead
4:35 p.m.	 IBR Community Benefits Advisory Group (CBAG) Overview CBAG Purpose & Goals Feedback on CBAG approach Discussion What are ways you'd like to engage with CBAG? How do you believe the IBR program can best engage the community around the work of CBAG to create a meaningful impact? 	Shannon Singleton, IBR Community Benefits Lead
4:55p.m.	Bridge Tolling on the IBR Program	Meghan Hodges, Community and Government Relations Manager
5:30 p.m.	 Community Engagement Update Recap on Fairs and Festivals Recap on mini-grant applications 	Salome Chimuku, IBR Community Engagement Team Lead
5:50 p.m.	Public Comment	Lisa Keohokalole Schauer, Co- Facilitator
5:55 p.m.	Closing	Ed Washington, Co-Chair Lynn Valenter, Co-Chair

FUTURE MEETINGS

Meeting	Time	Topic
Equity Advisory Group (EAG)	October 16, 5:30 - 7:30 p.m.	Equity Accountability
Executive Steering Group (ESG)	October 18, 2:00 - 4:00 p.m.	Recent Program Activity
Community Benefits Advisory Group (CBAG)	October 26, 9:30 - 11:30 a.m.	Exploration of Community Benefits
Community Advisory Group (CAG)	November 9, 4:00 - 6:00 p.m.	Public Engagement Approach



FUTURE CAG MEETING TOPICS

- Draft SEIS 101
- Public Comment Process Education
- Design Video
- CBAG Updates
- Additional Urban Design Topics