

COMMUNITY BENEFITS ADVISORY GROUP MEETING #16 AGENDA

Date: Dec. 19, 2024

Time: 9:30 a.m. – 11:30 a.m.

In-person venue: Portland Building

Access Information

Public Access: Dec. 19, 2024, CBAG

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

Participants

- **Program Staff**: Greg Johnson
- **CBAG Co-Conveners:** Interim Public Works Deputy City Administrator Priya Dhanapal, Mayor Anne McEnerny-Ogle
- Facilitators: Johnell Bell, Emilee Thomas-Peralta
- Community Benefits Advisory Group Members

Outcomes

- CBAG members will continue the review and refinement of potential community benefit recommendations in the Mobility & Accessibility and Physical Design categories (Tranche 3).
- Time permitting, CBAG members will use modified consensus to confirm potential community benefit recommendations from Tranche 3.

Agenda Items

| Time | ltem | Lead |
|------------|---|--|
| 9:30 a.m. | Call to orderWelcome and introductions | CBAG Facilitators |
| | | Greg Johnson, Program |
| | | Administrator |
| 9:50 a.m. | CBAG public comment | CBAG Facilitators |
| 10:00 a.m. | Program update | Greg Johnson, Program Administrator |



| 10:10 a.m. | Review and refine potential benefits in the Mobility & Accessibility (cont'd) and Physical Design categories (Tranche 3) | CBAG Facilitators |
|------------|--|-------------------|
| 11:00 a.m. | Break | CBAG Facilitators |
| 11:10 a.m. | Time permitting, confirm potential benefits recommendations in Tranche 3 | CBAG Facilitator |
| 11:25 a.m. | Closing and next steps | CBAG Facilitators |

Future Meetings

| Meeting | Time | Topic |
|--|----------------|---|
| Community Benefits Advisory | Jan. 23, 2025 | Mobility & Accessibility, Physical Design, and |
| Group Meeting | | Community Benefits (Review/refine Tranche 4) |
| Community Benefits Advisory | Feb. 27, 2025 | Mobility & Accessibility, Physical Design, and |
| Group Meeting | | Community Benefits (Review/refine Tranche 4) |
| Community Benefits Advisory Group Meeting | March 27, 2025 | Mobility & Accessibility, Physical Design, and Community Benefits (Review/refine Tranche 4 continued - if needed) |
| Community Benefits Advisory Group Meeting | April 24, 2025 | Mobility & Accessibility, Physical Design, and Community Benefits (Confirm recommendations Tranche 4) |