

# COMMUNITY ADVISORY GROUP MEETING AGENDA

Date: Thursday, March 14th, 2024

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

## ACCESS INFORMATION

Public Access: March 14, 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:** Frank Green, Shilpa Mallem, Erika McCalpine, Kelly Haines, 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.
- Discuss the visualization elements to enhance understanding of the progress of the design.
- Provide input to the design team for the Hayden Island Transit Station to help ensure community perspectives are taken into consideration as station details are developed.
- Discuss and review updates on the Workforce Study.

#### **AGENDA ITEMS**

Time	Item	Lead
4:00 p.m.	<ul> <li>Welcome &amp; Updates</li> <li>Meeting Overview</li> <li>Introductions and Check In: <ul> <li>What's your superpower?</li> </ul> </li> <li>Program Update <ul> <li>Recent Activities</li> </ul> </li> </ul>	Lisa Keohokalole Schauer, Co- Facilitator Johnell Bell, Co-Facilitator Ed Washington, Co-Chair Lynn Valenter, Co-Chair Frank Green, Assistant Program Administrator



Time	Item	Lead
4:20 p.m.	Visualizations	Shilpa Mallem, Design Manager
	Overview Discussion	
	<ul> <li>What questions or thoughts would you like to share?</li> </ul>	
4:45 p.m.	Hayden Island Transit Station	Matt Deml, Mahlon Clements, Nolan Lienhart, Urban Design Team
	Follow-up Discussion from Last Meeting	
5:15 p.m.	Workforce Study	Erika McCalpine, Equity Team, Kelly Haines, Worksystems
	• Discussion	
5:45 p.m.	Public Comment	Johnell Bell, Co-Facilitator
5:55 p.m.	Closing	Ed Washington, Co-Chair Lynn Valenter, Co-Chair