



AGENDA: Executive Steering Committee

MEETING DATE: June 22, 2020

MEETING TIME: 3:00 – 4:30 PM

LOCATION: Zoom and call-in (see Project website at <https://www.i5rosequarter.org/get-involved/events>)

EXECUTIVE STEERING COMMITTEE MEMBERS: **ESC Chair:** Alando Simpson, Vice Chair, Oregon Transportation Commission
Facilitator: Dr. Steven Holt, Try Excellence, LLC

Mayor Ted Wheeler, City of Portland
Leah Horner, Office of Governor Brown
President Lynn Peterson, Metro
Commissioner Chloe Eudaly, City of Portland
Commissioner Jessica Vega Pederson, Multnomah County
Brendan Finn, Oregon Department of Transportation
Doug Kelsey, Tri-Met
Jana Jarvis, Oregon Trucking Association
Julia Brim-Edwards, Portland Public Schools
Winta Yohannes, Albina Vision Trust
Nate McCoy, National Association of Minority Contractors
Robert Camarillo, Oregon Building Trades
Marlon Holmes, N/NE Housing Strategy
Dr. Ebony Amato, N/NE Community Development Initiative
Bryson Davis, Williams & Russell Project

Time	Duration	Topic
3:00 PM	5 min	Welcome & Introduction
3:05	5 min	Public Comment
3:10	15 min	Values Document: Community Context for Values: Presentation of Discussion Group Engagement (Discussion)
3:25	15 min	Values Document (Discussion)
3:40	30 min	ESC Charter (Introduction)
4:10	10 min	Presentation of Environmental Peer Review Process and Final Report (Informational)
4:20	10 min	Next Steps / Adjourn

Written or verbal comments may be submitted by emailing info@i5rosequarter.org with “**ESC Public Comment**” in the subject line or calling 503-470-3127 and stating “**ESC Public Comment**” in the message. Comments received by 11 AM the day before the meeting will be shared with the committee in advance. All written and voice recorded comments received will be added into the meeting record.

All Project committee meetings are open to the public. If you wish to attend a virtual meeting but cannot attend by phone or computer or you require language accommodation, please contact the Project team at 503-470-3127 at least 48 hours in advance of the meeting time

For ADA (Americans with Disabilities Act) or Civil Rights Title VI accommodations, translation/interpretation services, or more information call 503-731-4128, TTY 800-735- 2900 or Oregon Relay Service 7-1-1.

¿Habla usted español? Podemos proporcionar la información de esta publicación en español, por favor llame al 503-731-4128.



DISADVANTAGED BUSINESS ENTERPRISE & ON THE JOB TRAINING (DBE/OJT) COMMUNITY OPPORTUNITY ADVISORY COMMITTEE

MEETING DATE: June 18, 2020

MEETING TIME: **4:00 PM TO 6:00 PM**

LOCATION: Zoom and call-in (see Project website at <https://www.i5rosequarter.org/get-involved/events>)

ATTENDEES: Michael Burch, Carmen Castro, Christine Chin Ryan, Art Cortez, Lee Fleming, Stephen Green, Pastor Matt Hennessee, Joe McFerrin, Kenechi Onyeagusi, James Posey, Felicia Tripp Folsom.

Megan Channell, Shelli Romero, Caitlin Reff, Shawnea Posey, Mike Baker, Andre' Baugh, and Amber Ontiveros.

Time	Duration		Lead
4:00 PM	5 Mins	Welcome and ground rules	Megan / Johnell
4:05 PM	5 Mins	April 21st meeting recap and public comments	Johnell
4:10 PM	35 Mins	COAC name and Charter changes	Andre' / Amber
4:40 PM	60 Mins	Meet the Proposers community event <ul style="list-style-type: none"> • RFP closed • Event overview (OPO) • COAC role / expectations and the public 	Johnell / Andre' / Amber
5:40 PM	5 Mins	Public comments	Public
5:55 PM	5 Mins	Conclusion and next steps	All

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CAC Meeting #2 AGENDA

MEETING DATE: June 23, 2020

MEETING TIME: 5:30 PM to 8:00 PM

LOCATION: Zoom and call-in

INVITEES: **CAC Facilitator:** Christine Moses, Buffalo Cloud Consulting

CAC Committee Members:

David Anchel	Jon Isaacs, Portland Business Alliance
Brad Baker, Eliot Neighborhood Association	Saumya Kini
Pastor Craig Brown, St. Paul Missionary Baptist Church	Liv Lufkin, Portland Public School Student
Steve Cackley	Bianca Montás
Andrew J. Campbell, Reach	Brett Morgan, 1000 Friends of Oregon
Robert S. Carroll, Columbia Pacific Building and Construction Trades Council	Christopher John O'Connor
Natasha Coleman	Shannon Olive, Womenfirst Transition and Referral Center
Clint Culpepper, Portland State University	Shawn Penney
Cleo Davis	Carolyn Stoudamire
Liz Foucher-Branch	Jenny Taylor, Go Lloyd
Jasmine Gadie	Claire Vlach, Oregon Walks
Tristan Isaac, Bus Riders Unite	John Washington, Soul District Business Association
	Diane E. Williams

Meeting Objectives

- Reflect and discuss Project context as a listening session
- Hear about and reflect on recent discussion group engagement

Time	Duration	Topic
5:30 PM	20 mins	Welcome
5:50	70 mins	Listening session (Discussion)
7:00	5 mins	Work plan (Discussion)
7:05	40 mins	Discussion group engagement (Discussion)
7:45	5 mins	Next steps
7:50	10 mins	Public comments
8:00		Adjourn

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