

## EXECUTIVE STEERING GROUP (ESG) MEETING AGENDA

Thursday, July 21, 2022

10:00 AM – 12:00 PM

### Outcomes

- General Program Status and Updates
- Recommendation to move the Modified Locally Preferred Alternative (LPA) into the Supplemental Environmental Impact Study (SEIS) process for further evaluation

### Agenda Items

Time	Item	Lead
9:30 – 9:59 AM	<b>Webinar Sign-In</b> Review Webinar Instructions	All
10:00 – 10:15 AM	<b>Welcome, Acknowledgements, Proposed Agenda Review</b> <ul style="list-style-type: none"> <li>• Review Agenda and Materials</li> <li>• Welcome, Context</li> </ul>	Greg Johnson Millicent Williams
10:15 – 10:30 AM	<b>Public Comment</b>	Millicent Williams Brent Hamlin
10:30 – 10:40 AM	<b>Interstate Bridge Replacement Program Administrator Updates</b>	Greg Johnson
10:40 – 11:20 AM	<b>Executive Steering Group Member Updates</b>	Program Partners <ul style="list-style-type: none"> <li>• WashDOT</li> <li>• ODOT</li> <li>• City of Vancouver</li> <li>• City of Portland</li> <li>• Oregon Metro</li> <li>• RTC</li> <li>• Port of Vancouver</li> <li>• Port of Portland</li> <li>• C-Tran</li> <li>• TriMet</li> <li>• CAG Co-Chairs</li> </ul>

11:20 – 11:25 AM	<b>Overview of Next Steps – Part I</b> Review of planned program activities beyond Summer 2022	Greg Johnson
11:25 – 11:45 AM	<b>Partner Recommendations</b> Each principal will be asked the following: <i><b>Do you, PARTNER, recommend to move the modified Locally Preferred Alternative (LPA) into the Supplemental Environmental Impact Statement (SEIS) process for further evaluation?</b></i>	Millicent Williams ESG Members
11:45 – 11:55 AM	<b>Overview of Next Steps – Part II</b> A description of what happens when the LPA advances to the environmental process?	John Willis
11:55 – 12:00 PM	<b>Confirm Upcoming Meeting Dates/Topics, Next Steps and Summary</b> <ul style="list-style-type: none"> <li>• Confirm agreed-upon next steps</li> <li>• Summary and acknowledgements</li> </ul>	Greg Johnson Millicent Williams