

EQUITY ADVISORY GROUP MEETING AGENDA

August 21, 2023

5:30 – 7:30 pm

Access Information

For EAG members:

<https://parametrix.zoom.us/j/98609405983?pwd=MWdZR3R2ZjEzeVRkZnk5WW1laHNTdz09>

For members of the public:

<https://youtu.be/o-0p31WfeWo>

Telephone

253-215-8782

Webinar ID: 986 0940 5983

Passcode: 701376

Participants

- **Program Staff:** Johnell Bell, Greg Johnson, Jake Warr, Emilee Thomas Peralta, Brent Hamlin, Casey Liles, Shilpa Mallem
- **Facilitator:** Dr. Roberta Hunte
- **Equity Advisory Group members**

Objectives

- Keep EAG members updated on the latest IBR program developments.
- Close the loop on letter of support for federal infrastructure grants.
- Explore program design: bridge options and Washington side.

Agenda Items

Time	Item	Lead
5:30 – 5:45pm	Welcome, introductions, review agenda Icebreaker: What is your favorite park in the Portland-Vancouver area?	Dr. Roberta Hunte, Facilitator
5:45 –6:00pm	Program update	Greg Johnson, Program Administrator

Time	Item	Lead
6:00 – 6:05pm	Federal infrastructure grant letter of support	Jake Warr, Equity Lead
6:05 – 7:10 pm	Program design <ul style="list-style-type: none"> • Bridge options • Washington side • Q&A and discussion 	Casey Liles, Delivery Manager Shilpa Mallem, Design Manager
7:10 – 7:15pm	Public Comment	Dr. Roberta Hunte, Facilitator
7:15 – 7:20pm	Wrap up <ul style="list-style-type: none"> • 3 takeaways • Meeting evaluation poll 	Dr. Roberta Hunte, Facilitator

Future Meetings

Date and Time	Topics
September 18, 5:30 – 7:30pm	<ul style="list-style-type: none"> • Equity and design • Community benefits process
October 16, 5:30 – 7:30pm	<ul style="list-style-type: none"> • Equity and design • Preparing for the draft SEIS release and public comment period