

EXECUTIVE STEERING GROUP (ESG) MEETING AGENDA

April 29, 2021, 8:00 – 10:00 am

Outcomes

- Context and updates from around the region
- Share recent federal guidance on the program and proposed approach moving forward
- Prepare for the May 20 ESG meeting including discussion on federal guidance, proposed approach, and the “ask” for an ESG recommendation that will then go to the Bi-State Legislative Committee
- Opportunity for public input
- Report out on recent legislative discussions regarding the IBR program
- Confirm upcoming meeting topics, next steps, and summary

Agenda Items

Time	Item	Lead
7:30 – 8:00 am	Webinar Sign-In <ul style="list-style-type: none"> • Review webinar instructions 	All
8:00 – 8:15 am	Welcome, Introduction, Proposed Agenda, and Updates <ul style="list-style-type: none"> • Welcome, context, and introductions • Review proposed agenda and materials • Any updates from around the region? 	Greg Johnson Deb Nudelman ESG members
8:15 – 8:45 am	Information: Recent Federal Guidance and Proposed Approach Moving Forward <ul style="list-style-type: none"> • Share recent federal guidance on the environmental review process including Purpose and Need and Community Vision and Values • Provide high level overview of proposed approach moving forward ensuring regional partner interests, community priorities and values are incorporated into the program • Reflections from recent discussions with CAG and EAG on proposed approach and updates on their work 	Greg Johnson Chris Regan Lynn Valenter Ed Washington Johnell Bell Deb Nudelman

Time	Item	Lead
8:45 – 9:25am	<p>Discussion and Feedback: Preparing for the May 20 ESG Meeting and Recommendation to the Bi-State Legislative Committee</p> <ul style="list-style-type: none"> • Clarifying questions and feedback regarding federal guidance and proposed approach moving forward • Describe the “ask” for a May ESG recommendation that will then be presented to the Bi-State Legislative Committee • What else might you need to help prepare for the May 20 meeting? • Q&A and group discussion 	<p>ESG members Greg Johnson</p> <p>Deb Nudelman</p>
9:25 – 9:35	<p>Opportunity for Public Input Brief opportunity for public to provide input on agenda topics</p>	<p>Deb Nudelman</p>
9:35 – 9:50 am	<p>Information: Report Out on Recent Legislative Discussions Regarding the IBR Program</p> <ul style="list-style-type: none"> • Updates from invited members of the Bi-State Legislative Committee 	<p>Bi-State Legislative Committee members</p>
9:50 – 10:00 am	<p>Confirm Upcoming Meeting Topics, Next Steps, and Summary</p> <ul style="list-style-type: none"> • Confirm upcoming May 20, 10am-1pm meeting topics • Confirm agreed-upon next steps • Summary and acknowledgments 	<p>Deb Nudelman</p> <p>Greg Johnson</p>
10:00 am	<p>Adjourn</p>	