

EQUITY ADVISORY GROUP MEETING AGENDA

February 26, 2024

5:30 – 7:30 pm

Access Information

For EAG members:

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

For members of the public:

www.youtube.com

Telephone

253-215-8782

Webinar ID: 986 0940 5983

Passcode: 701376

Participants

- **Program Staff:** Frank Green, Erika McCalpine, Salomé Chimuku, Ben Deines, Clements Mahlon, Cassandra Rippee
- **Facilitator:** Dr. Roberta Hunte
- **Equity Advisory Group members**

Objectives

- Keep EAG members updated on the latest IBR program developments.
- Collectively review the takeaways of the EAG visioning discussion from the last December meeting.
- Provide input to the design team for the Vancouver Waterfront Transit Station to help ensure community perspectives are taken into consideration as station details are developed.

Agenda Items

Time	Item	Lead
5:30 – 5:45pm	Welcome, introductions, review agenda <ul style="list-style-type: none"> • Introduction: Since it's the first meeting of the year, let's kick things off with a positive note! Share one sustainable or eco-friendly habit or resolution you've adopted for this year. It could 	Dr. Roberta Hunte, Facilitator

Time	Item	Lead
	be something you've already started or plan to implement. Looking forward to hearing everyone's green goals!	
5:45 – 5:55pm	Program update	Frank Green, Asst. Program Administrator
5:55 – 6:20pm	Equity Updates <ul style="list-style-type: none"> • December Visioning Exercise Recap • Equity Framework • EAG January Interviews • Equity Framework language after Tribal Consultation: <ul style="list-style-type: none"> ○ Does anyone have questions for our tribal liaison, Cassandra Rippee regarding tribal consultation? 	Erika McCalpine, Equity Team
6:20 – 7:15pm	Vancouver Waterfront Transit Station <ul style="list-style-type: none"> • Discussion 	Clements Mahlon, Urban Design Team
7:15 – 7:25pm	<ul style="list-style-type: none"> • Public Comment 	Dr. Roberta Hunte, Facilitator
7:25 – 7:30pm	Wrap up <ul style="list-style-type: none"> • Meeting evaluation poll 	Dr. Roberta Hunte, Facilitator

Future Meetings

Date and Time	Topics
March 18, 5:30-7:30pm	<ul style="list-style-type: none"> • Preparing for Draft SEIS Public Comment Period • Update on Workforce Study and Hayden Island Transit Station
April 15, 5:30-7:30pm	<ul style="list-style-type: none"> • Transit Station Discussion • DBE/SBE Update

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