

COMMUNITY ADVISORY GROUP MEETING AGENDA

December 2, 2021

Time: 4:00-6:00 p.m.

Access Information

CAG Member Access: <https://parametrix.zoom.us/j/99354596043?pwd=UjltZnZMRk52elhEN3VLQ3FJUzJzQT09>

Public Access: [YouTube Link](#)

- Instructions will be provided at the beginning of the presentation to make a live public comment at the end of the meeting.

Participants

- **CAG Co-Chairs:** Lynn Valenter, Ed Washington
- **Program Staff:** Jason Hagen, Greg Johnson, Kayla Dunn, Ryan LeProwse, John Willis, Brad Phillips
- **Facilitators:** Johnell Bell, Lisa Schauer
- **Community Advisory Group Members**

Outcomes

- CAG receives information and comprehends the IBR program workplan and timeline
- CAG provides feedback on list of design options being considered
- CAG receives information and comprehends the IBR process on modeling

Agenda Items

Time	Item	Lead
4:00-4:10 p.m.	<ul style="list-style-type: none"> • Welcome, review agenda, & an IBR video 	Co-Chairs, Facilitators
4:10-4:20 p.m.	<ul style="list-style-type: none"> • Program update • EAG update • ESG update • Bi-State Legislative Committee update 	Greg Johnson
4:20-4:30 p.m.	<ul style="list-style-type: none"> • Program workplan update 	John Willis

Time	Item	Lead
4:30-4:55 p.m.	<ul style="list-style-type: none"> Data analysis & modeling 	Ryan LeProwse
4:55-5:40 p.m.	<ul style="list-style-type: none"> Preliminary list of Design Options feedback <ul style="list-style-type: none"> CAG breakout session Report out and discussion 	Brad Phillips, IBR Design Team
5:40-5:50 p.m.	<ul style="list-style-type: none"> Community Working Group update 	Kayla Dunn, CWG CAG members
5:50-6:00 p.m.	<ul style="list-style-type: none"> What's Next Public Comment Wrap Up 	Facilitators & Co-Chairs

Future Meetings

Meeting	Time	Topic
Community Advisory Group Meeting	January 6, 2022, 4:00-6:00 p.m.	<ul style="list-style-type: none"> CAG open discussion Provide feedback on the 1 Multimodal IBR Solution Fall Community Engagement Report Equity Framework update Screening Process update Equity & Climate in design and screening
Community Advisory Group Meeting	February 3, 2022, 4:00-6:00 p.m.	<ul style="list-style-type: none"> Introduction to tolling on IBR
Community Advisory Group Meeting	March 7, 2022, 4:00-6:00 p.m.	<ul style="list-style-type: none"> TBD