

EXECUTIVE STEERING GROUP (ESG) MEETING AGENDA

Thursday, November 18, 2021, 10:00 AM – 12:00 PM

Desired Outcomes:

- Program Status and Updates from Regional Partners
- Receive Tolling Overview and Initiate Next Steps Conversation
- Explore Modeling/Data Concepts: Modeling 101
- Receive Public Comment
- Confirm Upcoming Meeting Topics, Next Steps and Summary

AGENDA ITEMS

Time	Item	Lead
9:30 – 10:00 AM	Webinar Sign-In Review Webinar Instructions	All
10:00 – 10:15 AM	Welcome, Introduction, Proposed Agenda and Updates <ul style="list-style-type: none"> • Welcome, Context, and Program Updates • Review Proposed Agenda and Materials • Updates from Regional Partners 	Greg Johnson ESG Members Millicent Williams
10:15 – 10:45 AM	Equity Advisory Group Update <ul style="list-style-type: none"> • Equity Framework Overview <i>The IBR Program’s Equity Framework is intended to support the program team and partners as conditions for equitable practices are defined and positioned for implementation</i> • Census Data Overview • Question/Answer and Group Discussion 	Johnell Bell Jake Warr Dr. Roberta Hunte
10:45 – 11:15 AM	Tolling Overview <ul style="list-style-type: none"> • Definitions • Draft Milestones • Revenue Uses • Question/Answer and Group Discussion 	Ray Mabey Frank Green

Desired Outcomes:

Time	Item	Lead
11:15 – 11:40 AM	Overview of Travel Demand Modeling (Modeling 101) <ul style="list-style-type: none"> • Background on Use and Impact of Modeling • Reconciliation of Requests • Prioritization Framework 	Ryan LeProwse
11:40 – 11:50 AM	Opportunity for Public Input <ul style="list-style-type: none"> • Identification of Key Issues and Challenges 	Millicent Williams
11:50 – 12:00 PM	Confirm Upcoming Meeting Topics, Next Steps and Summary <ul style="list-style-type: none"> • Confirm December 16 (proposed) Meeting Topics <ul style="list-style-type: none"> ○ Economic Impact Assessment • Confirm agreed-upon next steps • Summary and acknowledgements 	Greg Johnson Millicent Williams