

## EXECUTIVE STEERING GROUP (ESG) MEETING AGENDA

Thursday, April 7, 2022      2:00 PM – 5:00 PM

### Desired Outcomes:

- General Program Status and Updates
- Review of the Modified Locally Preferred Alternative (LPA) Decision-Making Process
- Review of Technical Analysis and Program Options

### AGENDA ITEMS

Time	Item	Lead
1:30 – 1:58 PM	<b>Webinar Sign-In</b> Review Webinar Instructions	All
2:00 – 2:10 PM	<b>Welcome, Introduction, Proposed Agenda and Updates</b> <ul style="list-style-type: none"> <li>• Review Proposed Agenda and Materials</li> <li>• Welcome, Context and Program Updates</li> </ul>	Greg Johnson Millicent Williams
2:10 – 2:50 PM	<b>The LPA Decision-Making Process</b> <ul style="list-style-type: none"> <li>• Defining and Adopting the Modified LPA</li> <li>• Describing the SDEIS Alternative</li> </ul>	Chris Regan
2:50 – 3:30 PM	<b>Technical Overview</b> <ul style="list-style-type: none"> <li>• Hayden Island/Marine Drive <i>Draft</i> Screening Summary Review</li> <li>• Overview of Modeling Efforts and Path Forward</li> <li>• Overview of 3-D Renderings</li> </ul>	Shilpa Mallem Brad Phillips Ryan LeProwse
3:30 – 3:40 PM	<b>Break</b>	
3:40 – 4:20 PM	<b>Transit Partner Update</b> <ul style="list-style-type: none"> <li>• Program Next Steps</li> </ul>	John Willis Shawn Donaghy, C-Tran Sam Desue, TriMet
4:20 – 4:40 PM	<b>Climate Program Overview</b> <ul style="list-style-type: none"> <li>• Approach to Evaluation</li> <li>• Issue Identification</li> </ul>	Mara Krinke
4:40 – 4:55 PM	<b>Public Comment</b>	Millicent Williams
4:55 – 5:00 PM	<b>Confirm Upcoming Meeting Topics, Next Steps and Summary</b>	Greg Johnson

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	<ul style="list-style-type: none"><li>• Confirm agreed-upon next steps</li><li>• Summary and acknowledgements</li></ul>	Millicent Williams