

EXECUTIVE STEERING GROUP (ESG) MEETING AGENDA

September 15, 2021, 11:00 am – 1:00 pm

Outcomes

- Context and updates from around the region
- Re-confirming bridge replacement as the corridor solution
- Input and feedback on the technical work and progress toward an IBR Solution
- Opportunity for public comment
- Confirm upcoming meeting topics, next steps and summary

Agenda Items

Time	Item	Lead
10:30 – 11:00 am	Webinar Sign-In <ul style="list-style-type: none"> • Review webinar instructions 	All
11:00 – 11:15 am	Welcome, Introduction, Proposed Agenda, and Updates <ul style="list-style-type: none"> • Welcome, context, and program updates • Review proposed agenda and materials • Any updates from around the region? 	Greg Johnson Deb Nudelman ESG members
11:15 – 11:45 am	Information: Re-Confirming Bridge Replacement as the Corridor Solution <ul style="list-style-type: none"> • Provide context and high-level overview of solutions that do not meet Purpose and Need for an I-5 replacement bridge • Question/Answer and group discussion • Outcome: Confirm understanding of solutions that continue to not meet Purpose and Need and will not be given additional consideration 	Ray Mabey Chris Regan Deb Nudelman

Time	Item	Lead
11:45 – 12:40 pm	<p>Information and Feedback: Progress on Technical Work toward an IBR Solution</p> <ul style="list-style-type: none"> • Update and progress on technical work to reach an IBR Solution, including: <ul style="list-style-type: none"> ○ Confirming desired outcomes, screening criteria process, and approach to refine and evaluate design options ○ Share progress on technical work • Question/Answer and group discussion, including: <ul style="list-style-type: none"> ○ How is the proposed approach meeting regional partner interests? ○ What suggestions or feedback do you have for improving the process, progress, and potential outcomes? ○ Anything else you are wondering or worrying about? • Outcome: Seeking input and feedback around the proposed screening criteria process, technical work, and approach going forward 	<p>Greg Johnson Chris Regan John Willis</p> <p>Deb Nudelman</p>
12:40 – 12:50 am	<p>Opportunity for Public Input</p> <ul style="list-style-type: none"> • Brief opportunity for public to provide input on agenda topics 	<p>Deb Nudelman</p>
12:50 – 1:00 pm	<p>Confirm Upcoming Meeting Topics, Next Steps, and Summary</p> <ul style="list-style-type: none"> • Confirm October 21, 10 am-12 pm meeting topics • Confirm agreed-upon next steps • Summary and acknowledgments 	<p>Greg Johnson Deb Nudelman</p>