

## EXECUTIVE STEERING GROUP (ESG) MEETING AGENDA

Thursday, December 16, 2021, 10:00 AM – 12:00 PM

### Desired Outcomes:

- Program Status and Updates from Regional Partners
- Understanding of the IBR Solution/Draft Modified LPA
- Update on Current Community Engagement Efforts
- Receive Public Comment
- Confirm Upcoming Meeting Topics, Next Steps and Summary

### AGENDA ITEMS

Time	Item	Lead
9:30 – 10:00 AM	<b>Webinar Sign-In</b> Review Webinar Instructions	All
10:00 – 10:20 AM	<b>Welcome, Introduction, Proposed Agenda and Updates</b> <ul style="list-style-type: none"> <li>• Welcome, Context, and Program Updates</li> <li>• Review Proposed Agenda and Materials</li> <li>• Updates from Regional Partners</li> <li>• Update from Program Administrator: <ul style="list-style-type: none"> <li>○ Introduction: Funding/Finance/Estimating <ul style="list-style-type: none"> <li>▪ Federal Programming Opportunities</li> <li>▪ Readiness: 2023 Legislative Sessions</li> </ul> </li> <li>○ Update Travel Demand Modeling</li> <li>○ Bi-State Legislative Committee Overview</li> </ul> </li> </ul>	Greg Johnson ESG Members Millicent Williams
10:20 – 11:00 AM	<b>Overview: IBR Solution/Draft Modified LPA</b> <i>An overview of what the Interstate Bridge Replacement Solution/ Draft Modified Locally Preferred Alternative (LPA) is and how it informs decisions.</i>	John Willis Chris Regan
11:00 – 11:40 AM	<b>Community Engagement Update</b> <i>A general update on the efficacy of the outreach and community/stakeholder engagement efforts of the last quarter.</i>	Kimberly Pincheira Katy Belokonny Salome Chimuku

Time	Item	Lead
11:40 – 11:50 AM	<b>Opportunity for Public Input</b> <ul style="list-style-type: none"> <li>• Identification of Key Issues and Challenges</li> </ul>	Millicent Williams
11:50 – 12:00 PM	Confirm Upcoming Meeting Topics, Next Steps and Summary <ul style="list-style-type: none"> <li>• Confirm agreed-upon next steps</li> <li>• Summary and acknowledgements</li> </ul>	Greg Johnson Millicent Williams