

# EQUITY ADVISORY GROUP MEETING AGENDA

May 16, 2022

Time: 5:30 - 7:30 p.m.

## Access Information

For EAG members:

<https://parametrix.zoom.us/j/98609405983?pwd=MWdZR3R2ZjEzeVRkZnk5WW1laHNTdz09>

For members of the public:

<https://youtu.be/o-0p31WfeWo>

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

## Telephone

253-215-8782

Webinar ID: 986 0940 5983

Passcode: 701376

## Participants

- **Program Staff:** Greg Johnson, Meghan Hodges, Johnell Bell, Emilee Thomas Peralta, Jake Warr
- **Facilitator:** Dr. Roberta Hunte
- **Guest presenters:** Gareth Prior, Jessica Stanton
- **Equity Advisory Group members**

## Objectives

- Keep members apprised of latest program developments
- Shape the EAG recommendations for the Modified Locally Preferred Alternative
- Learn about ODOT's efforts around strategies to limit burden of tolls on low-income drivers and understand connection to IBR

## Agenda Items

Time	Item	Lead
5:30 – 5:50pm	<p>Welcome</p> <ul style="list-style-type: none"> <li>Review agenda</li> <li>Icebreaker: In your ideal world, what does the Portland-Vancouver Metro Region look like in 2050?</li> </ul>	Dr. Roberta Hunte, Facilitator
5:50 - 6:00 p.m.	Program Update	Greg Johnson, Program Administrator
6:00 – 6:35 p.m.	<p>EAG Modified LPA Recommendation Development</p> <ul style="list-style-type: none"> <li>Review draft</li> <li>Discussion</li> </ul>	<p>Jake Warr, Equity Lead</p> <p>Matt Hines, EAG member</p>
6:35 – 7:20 p.m.	<p>IBR &amp; Oregon Toll Program</p> <ul style="list-style-type: none"> <li>Introduction to Tolling on IBR</li> <li>Oregon Tolling and Equity and Mobility Advisory Committee</li> <li>ODOT’s low-income toll report</li> </ul>	<p>Meghan Hodges, IBR Community &amp; Government Relations Manager</p> <p>Garet Prior, ODOT</p> <p>Jessica Stanton, Toll Equity and Mobility Advisory Committee Facilitator</p>
7:20 – 7:25pm	Public Comment	Johnell Bell, Principal Equity Officer
7:25 – 7:30pm	<p>Wrap up</p> <ul style="list-style-type: none"> <li>3 takeaways</li> <li>Meeting evaluation poll</li> </ul>	Dr. Roberta Hunte, Facilitator

## Future Meetings

Date and Time	Topics (tentative)
June 20, 5:30 – 7:30pm	<ul style="list-style-type: none"><li>• Performance measures</li><li>• Community Benefits Agreement</li></ul>
July 18, 5:30 – 7:30pm	<ul style="list-style-type: none"><li>• Performance Measures</li><li>• TBD</li></ul>