

PROPOSED AGENDA

Executive Steering Group Meeting

Wednesday, February 17, 2021, 1:00 – 3:00pm

Desired Outcomes:

- Context and Updates from Around the Region
- Update on EAG and CAG Activities
- Summary of Community Engagement Activities
- Discussion on Updating Purpose & Need and Establishing Community Vision & Values
- Opportunity for Public Input
- Confirm Upcoming Meeting Topics, Next Steps, and Summary

AGENDA ITEMS

Time	Item	Lead
12:30 – 1:00 pm	Webinar Sign-In <ul style="list-style-type: none"> • Review webinar instructions 	All
1:00 – 1:15 pm	Welcome, Introduction, Proposed Agenda, and Updates <ul style="list-style-type: none"> • Welcome, context, and introductions • Review proposed agenda and materials • Any updates from around the region? 	Greg Johnson Deb Nudelman
1:15 – 1:25 pm	Information: Update on Community Advisory Group and Equity Advisory Group Activities <ul style="list-style-type: none"> • Provide updates on CAG and EAG membership • Provide high level overview of meetings to date • Share upcoming meeting topics and proposed activities going forward 	Lynn Valenter & Ed Washington Johnell Bell Lisa Keohokalole Schauer
1:25 – 1:55 pm	Information: Summary of Community Engagement Activities <ul style="list-style-type: none"> • 2021 IBR Outreach and Engagement Approach • February Online Open House, Survey, and Community Briefings • Question & Answer and Group Discussion 	Kimberly Pincheira

<p>1:55 – 2:35 pm</p>	<p>Information and Feedback: Updating Purpose & Need and Establishing Community Vision & Values</p> <ul style="list-style-type: none"> • High level overview of IBR approach for updating Purpose & Need and establishing Community Vision & Values • Discussion to explore: <ul style="list-style-type: none"> ○ What has changed in our region since previous planning efforts on the bridge? ○ Why are these changes important for our regional transportation system? ○ How can these changes inform the IBR program? 	<p>Greg Johnson Chris Regan</p>
<p>2:35 – 2:45 pm</p>	<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>
<p>2:45 – 3:00 pm</p>	<p>Confirm Upcoming Meeting Topics, Next Steps, and Summary</p> <ul style="list-style-type: none"> • Confirm upcoming March 17 meeting topics • Confirm agreed-upon next steps • Summary and acknowledgments 	<p>Greg Johnson Deb Nudelman</p>
<p>3:00 pm</p>	<p>Adjourn</p>	