

EXECUTIVE STEERING GROUP (ESG) MEETING AGENDA

Thursday, March 17, 2022 10:00 AM – 1:00 PM

Desired Outcomes:

- Program Status and Updates from Regional Partners
- Review of the Locally Preferred Alternative (LPA) Decision-Making Process
- Community Advisory Group Feedback: Equity in Transit
- Technical and Climate Overviews
- Confirm Upcoming Meeting Topics, Next Steps and Summary

AGENDA ITEMS

Time	Item	Lead
9:30 – 10:00 AM	Webinar Sign-In Review Webinar Instructions	All
10:00 – 10:30 AM	Welcome, Introduction, Proposed Agenda and Updates <ul style="list-style-type: none"> • Welcome, Context, and Program Updates • Review Proposed Agenda and Materials • Updates from Regional Partners • Update from Program Administrator <ul style="list-style-type: none"> ○ Tolling Administration Overview 	Greg Johnson ESG Members Frank Green Ray Mabey Millicent Williams
10:30 – 10:50 AM	The LPA Decision-Making Process <ul style="list-style-type: none"> • <i>Framework Overview</i> • <i>Board and Council Briefings</i> • <i>Timeline for Decision-Making</i> 	John Willis Katy Belokony Aaron Deas
10:50 – 11:20 AM	Transit Overview <ul style="list-style-type: none"> • Summary of Draft Findings and Next Steps 	John Willis
11:20 – 11:40 AM	Community Advisory Group (CAG) Update: <ul style="list-style-type: none"> • Equity in Transit: Feedback from the Community Advisory Group (CAG) 	Lynn Valenter Ed Washington
11:40 – 12:15 PM	Technical Overview <ul style="list-style-type: none"> • Hayden Island/Marine Drive <i>Draft</i> Screening Summary Review • Overview of Modeling Efforts and Path Forward • Overview of 3-D Renderings 	Casey Liles Brad Phillips Ryan LeProwse

Time	Item	Lead
12:15 – 12:35 PM	Climate Program Overview <ul style="list-style-type: none"> • Approach to Evaluation • Issue Identification 	Mara Krinke
12:35 – 12:50 PM	Public Comment	Millicent Williams
12:50 – 1:00 PM	Confirm Upcoming Meeting Topics, Next Steps and Summary <ul style="list-style-type: none"> • Confirm agreed-upon next steps • Summary and acknowledgements 	Greg Johnson Millicent Williams