



Multnomah County is creating an earthquake ready downtown river crossing.

BETTER – SAFER – CONNECTED

June 21, 2019

Policy Group – Agenda Meeting #5

Project:	Earthquake Ready Burnside Bridge
Subject:	Policy Group Meeting #5
Date:	June 21, 2019
Time:	Meeting 2:30 p.m. to 4:30 p.m.
Location:	Multnomah County Building, Board Room, 501 SE Hawthorne Blvd.

POLICY GROUP MEMBERS

Chair Deborah Kafoury, Multnomah County
 Co-Chair Commissioner Jessica Vega Pederson, Multnomah County
 Brendan Finn, Oregon Governor Kate Brown’s Office
 Chris Warner, City of Portland
 Councilor Cate Arnold, City of Beaverton
 Councilor Karylenn Echols, City of Gresham
 Doug Kelsey, TriMet
 Grace Stratton, U.S. Senator Wyden’s Office
 Jagjit Nagra, U.S. Senator Merkley’s Office
 Justin Douglas, Prosper Portland
 Rian Windsheimer, ODOT Region 1
 Liv Brumfield, U.S. Representative Blumenauer’s Office
 Phylcia Haggerty, U.S. Representative Bonamici’s Office
 Councilor Craig Dirksen, Oregon Metro
 Representative Barbara Smith Warner, OR State Legislature
 Senator Kathleen Taylor, OR State Legislature
 Phil Ditzler, FHWA Oregon (*Ex-Officio Member*)

PROJECT TEAM MEMBERS

Megan Neill, Multnomah County
 Ian Cannon, Multnomah County
 Mike Pullen, Multnomah County
 Heather Catron, HDR
 Cassie Davis, HDR
 Steve Drahota, HDR
 Jeff Heilman, Parametrix
 Alice Sherring, EnviroIssues
 Laura Peña, EnviroIssues

ADDITIONAL INVITES

Jackie Tate, Community Task Force Representative

Purpose:

1. Provide an update to the Policy Group on the project progress since completion of the Feasibility Study
2. Share information from the Community Task Force progress to date and their development of preliminary Evaluation Criteria topics
3. Seek approval from the Policy Group on the Temporary Bridge option for future study
4. Provide an overview of the Alternatives Refinement process to date

Agenda:

Time	Session	Presenter/Lead
2:30 p.m.	Welcome and Introductions	Alice Sherring
2:35 p.m.	Opening Remarks	Chair Kafoury, Co-Chair Vega Pederson
2:40 p.m.	Public Comment <i>Meeting observers are welcome to provide comment at this meeting. Time limits will be determined by number of people desiring to make comment.</i>	Alice Sherring
2:50 p.m.	Project Update <ul style="list-style-type: none"> - Project Decision Making Structure - Project Summary Schedule 	Heather Catron Mike Pullen
3:10 p.m.	Community Task Force (CTF) Overview <ul style="list-style-type: none"> - Progress update - CTF Member experience 	Alice Sherring Jackie Tate
3:20 p.m.	Draft Evaluation Criteria Topics <ul style="list-style-type: none"> - CTF Development of preliminary topics 	Jeff Heilman Jackie Tate
3:35 p.m.	Traffic Options for Study <ul style="list-style-type: none"> - CTF Recommendation - Temporary Bridge <u>Policy Group Approval:</u> <ul style="list-style-type: none"> - <i>Temporary Bridge option for future study</i> 	Steve Drahota Jackie Tate Alice Sherring
4:00 p.m.	Alternatives Refinement <ul style="list-style-type: none"> - High Fixed Bridge Alternative - Draft Cross Sections 	Steve Drahota
4:20 p.m.	Next Steps and Closing Remarks <ul style="list-style-type: none"> - Future public outreach - Future committee meetings 	Alice Sherring Megan Neill
4:30 p.m.	Adjourn	All