



Agenda

Project: Earthquake Ready Burnside Bridge

Subject: Policy Group Meeting #1

Date: Tuesday, May 2, 2017

Time: 2:00 p.m. – 4:00 p.m.

Location: Multnomah Building, 501 SE Hawthorne Blvd, Board Room (1st floor)

Attendees: **Chair Deborah Kafoury**, *Multnomah County Commission*
Co-Chair Commissioner Jessica Vega Pederson, *Multnomah County*
Commissioner Dan Saltzman, *City of Portland*
Stephanie Soden, *Alt. for President Tom Hughes, Metro*
Senator Kathleen Taylor, *Oregon State Legislature*
Neil McFarlane, *TriMet*
Phil Ditzler, *Federal Highway Administration*
Rian Windsheimer, *ODOT*
Barbara Cartmill, *Alt. for Commissioner Paul Savas, Clackamas County*
Christina Deffebach, *Alt. for Roy Rogers, Washington County*
Kimberly Branam, *Portland Development Commission*
Tara Sulzen, *Alt. for Congressman Earl Blumenauer, U.S. House of Representatives*
Jagjit Nagra, *Alt. for Senator Jeff Merkley, U.S. Senate*

Grace Stratton, *Alt. for Senator Ron Wyden, U.S. Senate*
Phylcia Haggerty, *Alt. for Representative Suzanne Bonamici, U.S. House of Representatives*
Representative Barbara Smith Warner, *Oregon State Legislature*
Councilor Karylenn Echols, *City of Gresham*
Councilor Cate Arnold, *City of Beaverton*
Ian Cannon, *Multnomah County*
Megan Neill, *Multnomah County*
Mike Pullen, *Multnomah County*
Christian Gaston, *Multnomah County*
Chris Fick, *Multnomah County*
Kim Peoples, *Multnomah County*
Karyne Kieta, *Multnomah County*
Joanna Valencia, *Multnomah County*
Heather Catron, *HDR*
Steve Drahota, *HDR*
Jeff Heilman, *Parametrix*
Vaughn Brown, *JLA*

2:00 p.m.	Welcome and Introductions	Chair Kafoury/ Co-Chair Vega Pederson
2:15 p.m.	Policy Group Charter	Vaughn
2:30 p.m.	Project Overview	Megan/ Heather
3:00 p.m.	Alternatives Development	Heather/ Steve
3:15 p.m.	Screening Process	Heather/ Steve/ Jeff
3:45 p.m.	Public Comment	Vaughn
3:55 p.m.	Closing Remarks	Vaughn