

# Interstate Bridge Replacement Program

## Executive Steering Group (ESG) Meeting

### Proposed Agenda

January 20, 2021, 1-3 PM

#### Desired Outcomes:

- Context and Updates from Around the Region
- Information on Program Activities
- Concurrence on the Community Advisory Group (CAG) Membership
- Update on the Equity Advisory Group (EAG)
- Approach for Updating Purpose & Need and Establishing Community Vision & Values
- Overview of the Conceptual Finance Plan
- Opportunity for Public Input
- Confirm Upcoming Meeting Topics, Next Steps, and Summary

Time	Topic	Who
12:30 – 1:00 pm	<b>Webinar Sign-In</b> <ul style="list-style-type: none"> <li>• Review webinar Instructions</li> </ul>	All
1:00 – 1:15 pm	<b>Welcome, Introduction, Proposed Agenda, and Updates</b> <ul style="list-style-type: none"> <li>• Welcome, context, and introductions</li> <li>• Review proposed agenda and materials</li> <li>• Any updates from around the region?</li> </ul>	Greg Johnson Deb Nudelman
1:15 – 1:45 pm	<b>Decision: Standing up the Community Advisory Group (CAG)</b> <ul style="list-style-type: none"> <li>• Update on outreach, recruitment, and selection process</li> <li>• Review proposed advisory group members</li> <li>• Confirm ESG alignment around process and membership</li> <li>• Q&amp;A/Group discussion</li> <li>• Desired outcome: Concurrence on CAG membership</li> </ul>	Lisa Keohokalole Schauer Johnell Bell Deb Nudelman
1:45 – 2:00	<b>Information: Standing up the Equity Advisory Group (EAG)</b> <ul style="list-style-type: none"> <li>• Update on outreach, recruitment, and selection process</li> <li>• EAG role in IBR program</li> <li>• Q&amp;A/Group discussion</li> </ul>	Johnell Bell Deb Nudelman

<b>Time</b>	<b>Topic</b>	<b>Who</b>
2:00 – 2:30 pm	<b>Information and Feedback: Updating Purpose &amp; Need and Establishing Community Vision &amp; Values</b> <ul style="list-style-type: none"> <li>• High level overview of the IBR program timeline</li> <li>• Review proposed approach for gathering and considering input from ESG, CAG, EAG, and Community Engagement</li> <li>• Confirm approach, anticipated deliverables, and desired action from the ESG</li> <li>• Q&amp;A/Group discussion</li> </ul>	Greg Johnson Chris Regan  Deb Nudelman
2:30 – 2:45 pm	<b>Information: Conceptual Finance Plan</b> <ul style="list-style-type: none"> <li>• Overview of the December 1 Conceptual Finance Plan</li> <li>• Question &amp; Answer</li> </ul>	Frank Green Ray Mabey  Deb Nudelman
2:45 – 2:55 pm	<b>Opportunity for Public Input</b> <ul style="list-style-type: none"> <li>• Brief opportunity for public to provide input on agenda topics</li> </ul>	Deb Nudelman
2:55 – 3:00 pm	<b>Confirm Upcoming Meeting Topics, Next Steps, and Summary</b> <ul style="list-style-type: none"> <li>• Confirm upcoming meeting topics</li> <li>• Confirm agreed-upon next steps</li> <li>• Summary and acknowledgments</li> </ul>	Greg Johnson  Deb Nudelman
3:00 pm	<b>Adjourn</b>	