

Welcome!

We will begin in a few moments.

710 Task Force Meeting #3

December 13, 2021





We're developing a new vision for the 710 corridor.

710 TASK FORCE



Interpretation / Interpretación /kar bakasray / Interpretasyon



To listen to the meeting in another language:

Español:

- *Llamada en español: 571.317.3112*
- *Código de acceso: 339-179-405*

Khmer:

- *សេចក្តីលម្អិត អំពីការហៅចូលប្រជុំ: 646.749.3335*
- *លេខកូដចូលប្រើ: 215-565-653*

Tagalog:

- *Mga Detalye sa Call-in sa Pagpupulong: 786.535.3211*
- *Kodigo: 235-934-581*

Tech Support - Google phone line/text

- *Phone: 323.609.3345*
- *monitoring, translation support*



Raise Hand / *Levantar la mano*

- > Click **Raise Hand** in your meeting controls or
- > **Press*9** on the phone line.
- > To lower your hand, click **Raise Hand** in your meeting controls.
- > Comments & questions can also be provided in writing by using the **Q&A** function.
- > The **Q&A** button is located on the control panel at the bottom of your screen.
- > If you're listening in on our Spanish, Khmer or Tagalog **phone** call-in lines and have a question or comment, please **press *6** to unmute yourself and let the interpreter know.

- > *Haga clic en “**Raise Hand**” o “**Levantar la mano**” en los controles de la reunión o*
- > ***Presiona *9** en la línea telefónica.*
- > *Para bajar la mano, haga clic en “**Raise Hand**” o “**Levantar la mano**” en los controles de la reunión.*
- > *Los comentarios y las preguntas también se pueden proporcionar por escrito mediante la función de **Q&A**.*
- > *El botón **Q&A** se encuentra en el panel de control en la parte inferior de la pantalla.*
- > *Si está escuchando nuestras líneas telefónicas en español, jemer o tagalo y tiene una pregunta o comentario, presione *6 para abrir la línea y avisar al intérprete.*

Welcome, Introductions & Agenda Review

Facilitator



Erika C.B. Morales
Partner, Morales + Morales Partners

Graphic Recorder



Agenda

5:00 pm **Welcome, Introductions and Agenda Review**
(10 minutes)

5:10 pm **Working Group and Listening Sessions**
Report Outs (60 minutes)

- Clean Truck Working Group (5 Minutes)
- Listening Sessions (5 Minutes)
- Community Engagement Strategy Working Group - Community Leadership Committee Introduction (5 Minutes)
- Charter and Community Agreements Working Group – Executive Steering Committee Introduction (5 Minutes)
- Task Force Discussion (25 minutes)
- **Public Comment** (15 minutes)

6:10 pm **Introduction to the Equity Planning and Evaluation Tool (EPET)**

- Overview of EPET (15 minutes)
- Task Force Discussion (25 minutes)
- **Public Comment** (10 minutes)

6:50 pm **Work Plan and Schedule Update Discussion**

- Overview of Work Plan and Schedule (10 minutes)
- Task Force Discussion (5 minutes)
- **Public Comment** (5 minutes)

7:10 pm **Next Steps**

7:15 pm **General **Public Comment** and Closing Remarks**

Working Group and Listening Sessions Report Outs

Report Out: Clean Truck Working Group

Clean Truck Working Group

- > Opportunity to create a new 710 Clean Truck program that is not tied to the previous environmental document and assumptions
- > Ensure that this program includes community perspective and is developed within the 710 Task Force framework
- > Rolling stock plus ZE supporting infrastructure
 - Infrastructure: could become the near-term barrier to ZE transition
- > Funding opportunities have emerged – important to cross-leverage and bring in state/federal funding:
 - Metro's \$50 million commitment
 - Ports' Clean Truck fee (~\$90 million/year)
 - AQMD/CARB/State funding sources
 - IIJA/Federal funding sources
 - Discretionary grants (e.g. TCEP, INFRA, RAISE)
- > Partnership needed at regional level to overcome jurisdictional/governance barriers
- > Define Goals for Clean Truck Program:
 - Public health, climate action, workforce development, local hire, reduce disparities, etc.
- > Define timeframes and outcomes to achieve
- > Understand technology availability, readiness, scale and costs to deploy.
- > ZE prioritization is very important
- > Identify independent owner/operator, small business, local truck drivers for support
- > Understand regulatory requirements and schedules (CARB, AQMD, Ports, etc.)
- > How does a long term Zero Emissions goal work within the context of the call to deliver immediate air quality and public health needs within the corridor?

Report Out: Listening Sessions

Listening Sessions

Here are the questions we asked the community :

- > What are community concerns about the original I-710 South Corridor project and process?
- > What are community goals/vision for the I-710 South Corridor?
- > What needs must be addressed?
- > What are the best ways to share information and engage with communities through new 710 Task Force process?

Listening Sessions

> What are community concerns about the original I-710 South Corridor project and process?

- Project came to a halt because of community outcry. Metro/Caltrans delegitimized local expertise.
- Community members know what is best for their community and want to lead the process.
- Process needs to be transparent in order to restore trust with Metro/Caltrans.

> What are community goals/vision for the I-710 South Corridor?

- Environmental emissions reductions and zero emission trucks policy should be a priority across the entire corridor.
- Greener and sustainable options need to go beyond clean air vehicles to reduce pollution. Green and vegetated areas should be added and enhanced.
- Multimodal transportation options should be increased.
- Reduced volume of ships/containers coming into the ports. Reduced number of trucks traveling on the 710.
- Eliminate environmental racism. No displacement of homes and businesses.

> What needs must be addressed?

- Air quality
- Safety
- Truck traffic
- Noise
- Traffic Congestion

> What are the best ways to share information and engage with communities through new 710 Task Force process?

SHARE INFORMATION

- Meet the community where they are at; join their meetings, phone calls, conversations, activities, etc.
- Use Tic Tok to reach younger generation
- Use School District Communications tools such as Black Board to reach teachers, parents and students.

ENGAGE COMMUNITY

- Community members need to be at the center of this process.
- Younger generation needs to be engaged.
- In person meetings are essential.
- Engagement process must be accessible and organized with set meeting times made public in advance.
- Meeting times need to be respectful of people's work/school schedules.
- Engagement process must be accessible and organized with set meeting times made public in advance.

PROCESS ISSUES

- How will the community input be weighed against conflicting input from other stakeholders (e.g. commerce)
- Prioritize people over commerce?
- Process needs to be outlined so that we understand when final decisions will be made so community has the power.

Report Out: Community Engagement Strategy Working Group

Community Engagement Strategy

Meeting Details

- > Date: November 22, 2021
- > Materials: <https://www.metro.net/projects/i-710-corridor/#documents>

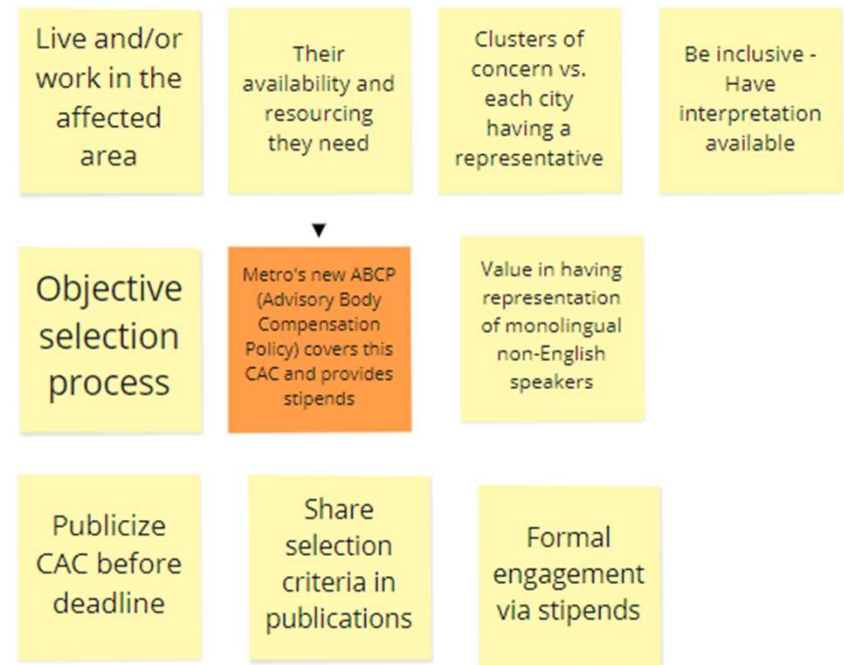
Meeting Agenda

- > Recap of EIR/EIS Engagement and Lessons Learned
- > Introduction to Proposed Listening Sessions and Planning
- > Proposed Community Advisory Committee (CAC)*

Next Meeting

- > Wednesday, January 26, 2022 | 1:00 PM to 2:30 PM

Formation (Qualifications and Selection Process)



* Note that the name of the committee was changed to Community Leadership Committee (CLC) after the working groups and listening sessions

Types of 710 Task Force Meetings

710 Task Force Meetings

- **Frequency:** Monthly
- **Purpose:** Discuss and come to consensus on recommendations
- **Members:** Up to 50 representatives from a broad cross-section
- **Format:** Public Webinar

Executive Steering Committee Meetings

- **Frequency:** Monthly, two weeks before 710 Task Force Meetings
- **Purpose:** Plan meetings and support CLC and 710 Task Force
- **Members:** Three Existing Task Force members and Two CLC Members
- **Format:** Internal Teams or Zoom Meetings

Community Leadership Committee (CLC) Meetings*

- **Frequency:** Monthly, one week before 710 Task Force Meetings
- **Purpose:** Advise on 710 Task Force proposals and recommendations
- **Members:** Residents and Workers from the Project Area
- **Format:** Internal Teams or Zoom Meetings

Ad Hoc Working Group Meetings

- **Frequency:** As-needed
- **Purpose:** Research and analyze specific issues to develop proposals and recommendations for consideration by the 710 Task Force and CLC
- **Members:** Up to 20 710 Task Force Members and CLC Members
- **Format:** Internal Teams or Zoom Meetings

Listening Sessions and Other Community Meetings

- **Frequency:** Regularly scheduled throughout the process in alignment with project phases
- **Purpose:** Share updates and hear directly from community members
- **Audience:** Stakeholders along the I-710 South Corridor
- **Format:** To be determined

*Community Leadership Committee (previously called the Community Advisory Committee)

Community Leadership Committee Proposal

Community Leadership Committee Formation

> Responsibilities

- Attend monthly CLC Meetings to advise on goals, proposals, and recommendations (2 hours/month).
Sample activities and discussion items for CLC Meetings include:
 - Help ground-truth or verify data and findings based on their experience and knowledge
 - Advise on community engagement strategy and efforts
- Review 710 Task Force and Working Group materials prior to CLC Meetings (~2 hours/month)
- Participate in working groups (ad hoc) (Optional, ~2 hours/month)

> Qualifications

- Live and/or work in the affected area. (Basic)
- May not be a current 710 Task Force member (Basic)
- Able to demonstrate first-hand knowledge of community issues, history, and concerns (Preferred)
- Are engaged and connected to broader community networks and engagement channels (Preferred)

Community Leadership Committee Proposal

Community Leadership Committee Formation

- > Selection Criteria
 - Application Based
 - Demographic and geographic diversity
 - Diversity of interests
 - Inclusion of monolingual, non-English speakers
- > Compensation
 - Members would be compensated for participation under the Metro Advisory Body Compensation Policy.

**Report Out:
Charter and Community Agreements
Working Group**

Charter and Community Agreements

Meeting Details

- > Date: November 22, 2021
- > Materials: <https://www.metro.net/projects/i-710-corridor/#documents>

Meeting Agenda

- > Recap of EIR/EIS Engagement and Lessons Learned
- > Introduction to 710 Task Force Governance in Charter
- > Discussion of leadership structure of the 710 Task Force and idea of Community Advisory Committee (CAC*)
- > Presentation and discussion on definition of consensus and decision making

Next Meeting

- > Wednesday, January 24, 2022 | 1:00 PM to 2:30 PM

Community Leadership Committee Ideas

- > Include groups of vastly different perspectives/organizations
- > Consider public input in determining Community Leadership Committee qualifications and membership

Decision-Making Process Reflections and Ideas

- > Ensure people are prioritized
- > Thresholds (simple versus super majority) depend on make-up of the committee and how we can meet the goals of prioritizing CAC, public and other needs
- > Utilize the Metro Equity Planning and Evaluation Tool

Consensus Reflections and Ideas

- > Are there ways to prioritize and give more weight to the voices of communities that historically have had less power?

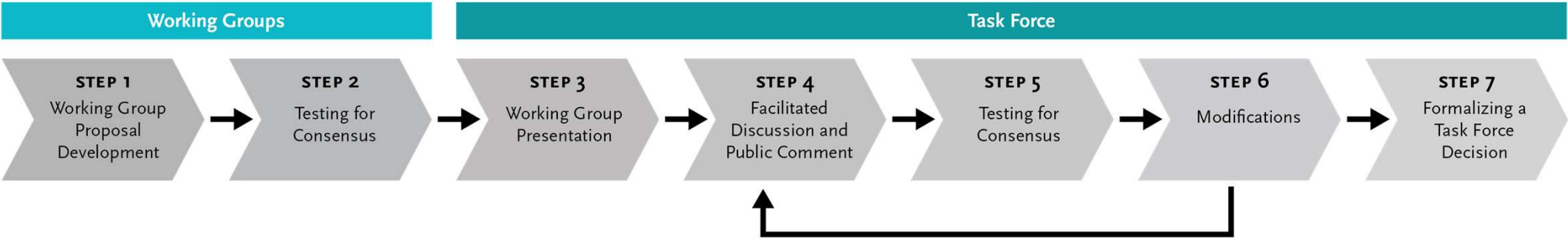
Leadership Structure

- > Having co-chairs provides for a more equal approach



** Note that the name of the committee was changed to Community Leadership Committee (CLC) after the working groups and listening sessions*

Charter and Community Agreements



Executive Steering Committee (ESC)

Composition

- > The ESC will comprise five members, including two members from the Community Leadership Committee and three members from the 710 Task Force. The three 710 Task Force members will reflect the diversity of its stakeholders with one representative elected by the 710 Task Force from each of the three groups of members:
 - Community-Based Organizations
 - Cities/Governmental Agencies
 - Goods Movement/Transportation/Labor/Business

Officers

- > The ESC will be led by three Co-Chairs. These positions will be elected by the 710 Task Force from the Task Force membership. The three Co-Chairs will alternate as presiding chair for each meeting as described below.
 - Presiding Chair: The Presiding Chair of each meeting shall exercise and perform the functions and duties as may be assigned by the 710 Task Force and prescribed herein.

Meetings

- > ESC Meetings will occur two weeks before each 710 Task Force meeting.

710 Task Force Discussion and Public Comment

Guiding Questions

1. Are there other details to consider for the CLC?
2. Are these the right qualifications for the CLC?
3. Do you have suggestions for ensuring an inclusive application process?
4. Do we have the right balance of representation for the ESC members?
5. Would you add any values or attitudes for which 710 Task Force members should commit?
6. Do these decision-making steps allow sufficient discussion, debate, and consensus building opportunities?


Public Comment

You will be given **1 minute** to make your question or comment, in order to maximize participation.

Se le dará **1 minuto** para hacer su pregunta o comentario para darles a todos los asistentes la oportunidad de hablar.

01:00

mins: secs: type:

 Breaktime for PowerPoint by Flow Simulation Ltd. Pin controls when stopped

The Equity Planning and Evaluation Tool (EPET)

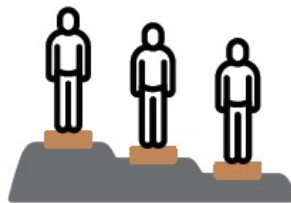
The Equity Planning and Evaluation Tool (EPET)

- > Overview of EPET (15 minutes)
- > 710 Task Force Discussion (25 minutes)
- > Public Comment (10 minutes)

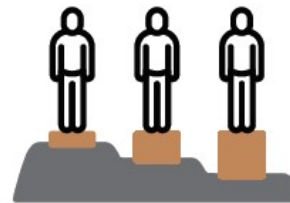
Shared Language and Understanding

Equity is both an outcome and a process to address disparities to ensure fair and just access to opportunities.

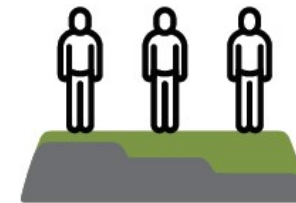
Equality is not the same as equity, and ultimately we're striving for justice.



EQUALITY



EQUITY



JUSTICE

The Equity Planning and Evaluation Tool (EPET)

- Results Based
- People focused
- Data Driven and Community Engagement Informed
- Benefit/Burden Analysis
- Iterative Process



The Equity Planning and Evaluation Tool (EPET)

1. Connecting Community Results to Project Outcomes
2. Analyze Data
3. Engage the Community
4. Plan for Equitable Outcomes
5. Implementation
6. Evaluate, Communicate, and Stay Accountable

The Equity Planning and Evaluation Tool (EPET)

Next Steps

1. Vision and Goals Discussion
2. Baseline Data Discussion

Public Comment

You will be given **1 minute** to make your question or comment, in order to maximize participation.

Se le dará **1 minuto** para hacer su pregunta o comentario para darles a todos los asistentes la oportunidad de hablar.

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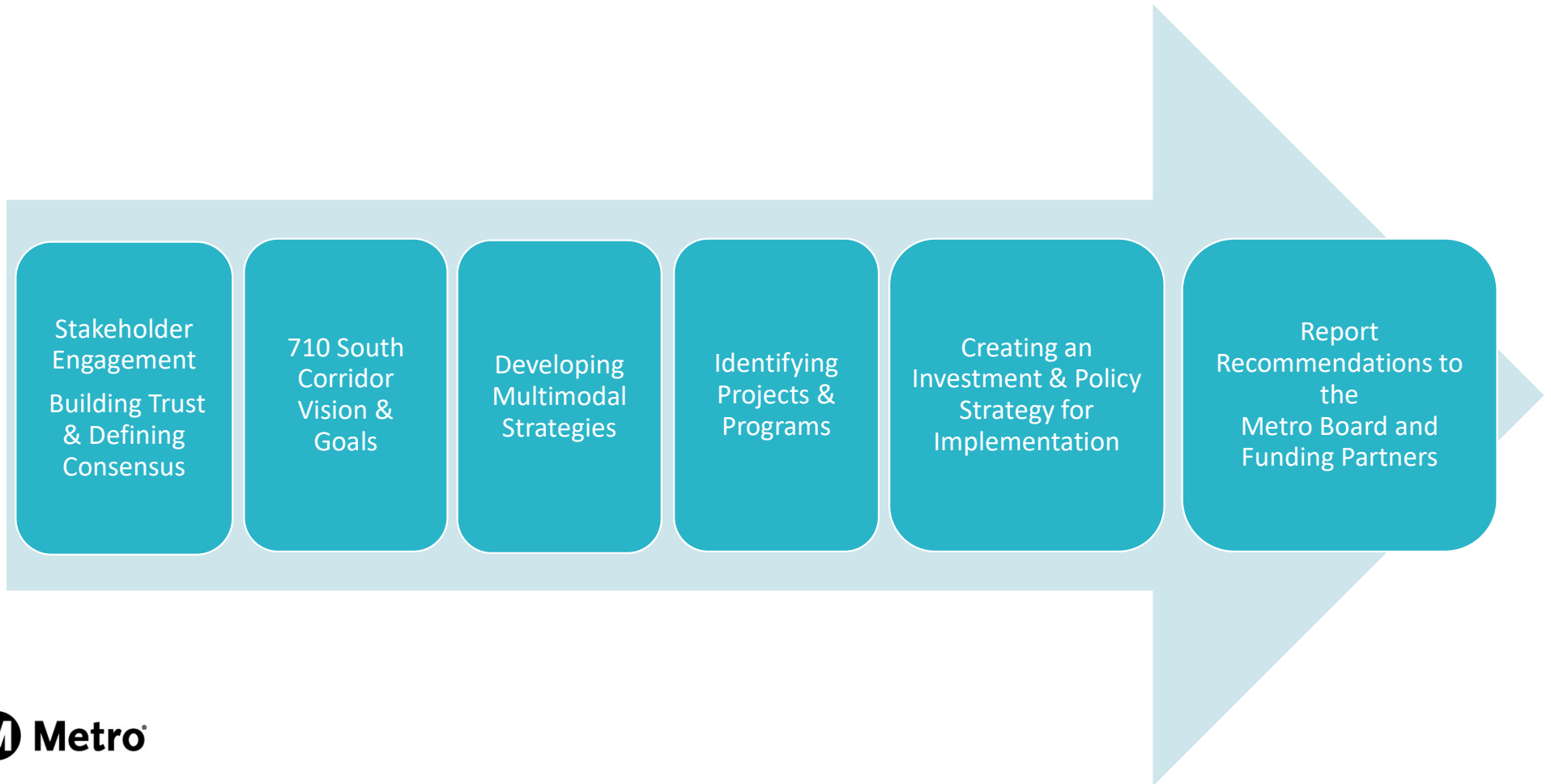
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Work Plan and Schedule Update Discussion

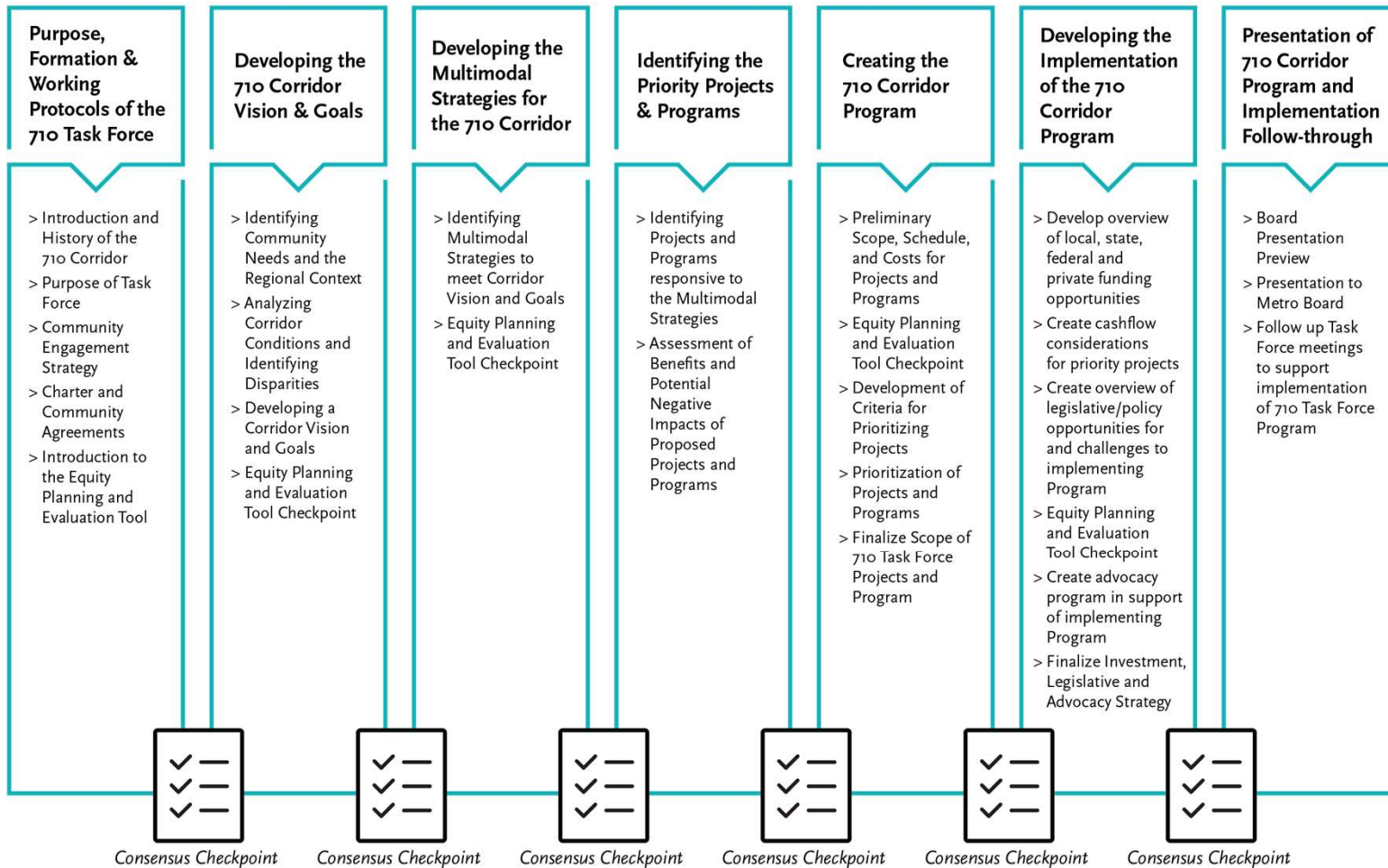
Work Plan and Schedule Update Discussion

- > Overview, Work Plan and Schedule (10 minutes)
- > 710 Task Force Discussion (10 minutes)
- > Public Comment (10 minutes)

710 Task Force Goals



Charter Workplan



710 Task Force: Workplan


710 TASK FORCE WORKPLAN PHASE	TIMEFRAME
Purpose, Formation and Working Protocols of the 710 Task Force	September – December 2021
Developing the 710 Corridor Vision and Goals	January – February 2022
Developing the Multimodal Strategies for the 710 Corridor	March – April 2022
Identifying Priority Projects and Programs and Evaluation Metrics	May – June 2022
Evaluation of Projects and Programs (Metro Staff)	June – August 2022
Creating the 710 Corridor Investment Plan	July – September 2022
Developing the Implementation of the 710 Corridor Investment Plan	September – November/ December 2022

Public Comment

You will be given **1 minute** to make your question or comment, in order to maximize participation.

Se le dará **1 minuto** para hacer su pregunta o comentario para darles a todos los asistentes la oportunidad de hablar.

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Next Steps

Next 710 Task Force Meeting Dates for Public

Task Force Meetings

- Meeting #4 Monday, January 10 5:00 PM
- Meeting #5 Thursday, February 17 5:00 PM

Work Group Meetings

- Charter Working Group Monday, January 24 1:00 PM to 2:30 PM
- Clean Trucks Program Working Group Tuesday, January 25 1:00 PM to 2:30 PM
- Community Engagement Working Group Wednesday, January 26 1:00 PM to 2:30 PM

Community Leadership Committee Meetings

- Meeting #1 tentatively scheduled for first week of February

- Additional meeting dates will be announced at the January 10 Task Force Meeting

General Public Comment and Closing Remarks


General Public Comment

You will be given **2 minutes** to make your question or comment, in order to maximize participation.

Se le dará **2 minuto** para hacer su pregunta o comentario para darles a todos los asistentes la oportunidad de hablar.

02:00

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 Breaktime for PowerPoint by Flow Simulation Ltd. Pin controls when stopped

Stay connected to this project



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Thank you for joining us!