

Metro | Agenda

Meeting: Equity Strategy Advisory Committee
Date: Monday, March 17, 2014
Time: 3 to 5 p.m.
Place: Metro Regional Center, Room 270, 600 NE Grand Ave, Portland
Purpose: Review Baseline Workgroup indicator roadmap; understanding of timelines for Equity Baseline Report public engagements; provide input on resource allocation for public engagements.

3 p.m. **Welcome and agenda review**
Carl Talton, Chair

3:05 p.m. **Review and approve minutes**
Carl Talton, Chair

3:10 p.m. **Status report**
Pietro Ferrari

3:20 p.m. **Equity definition – feedback from Metro Council**
Carl Talton, Chair

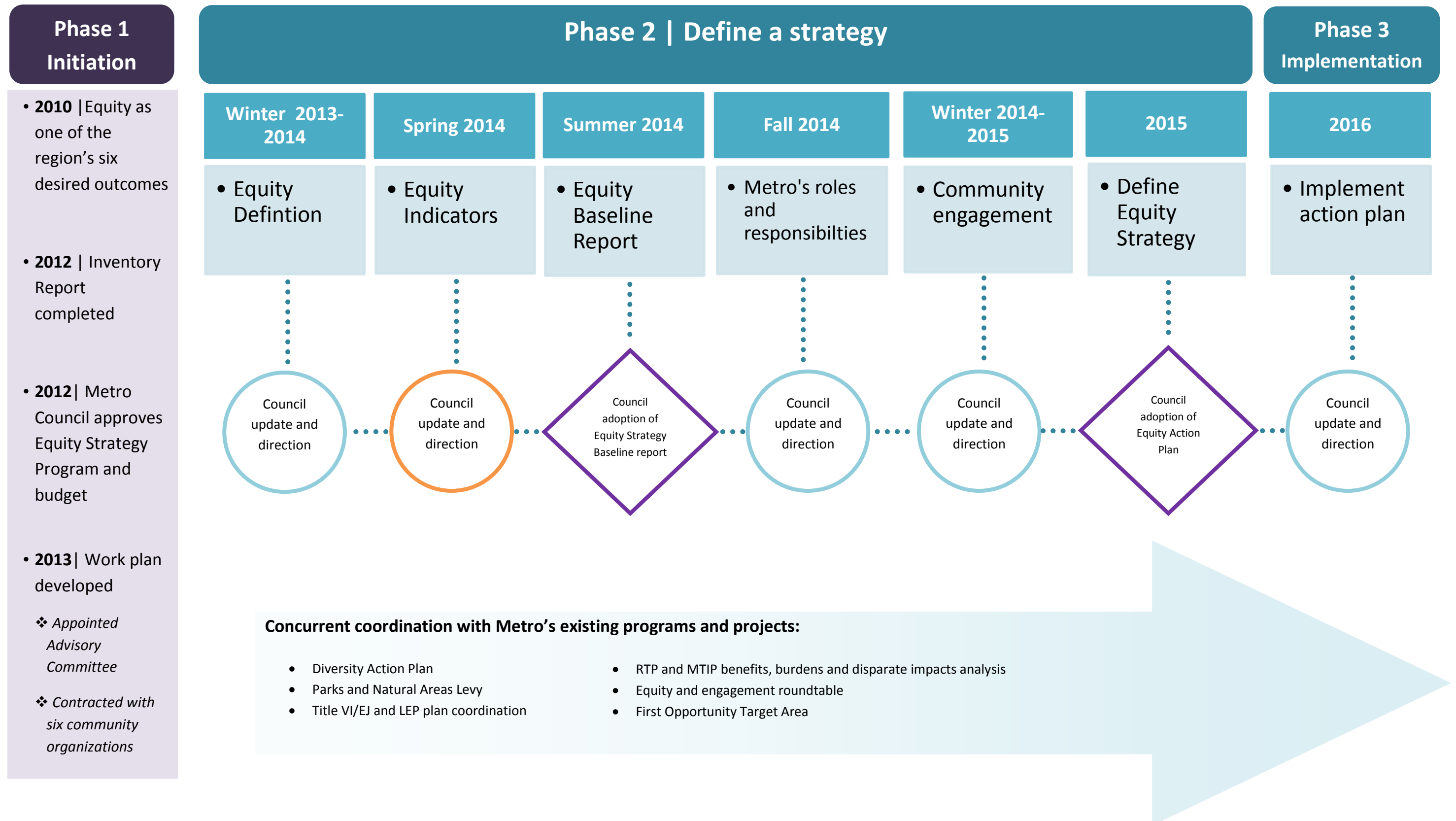
3:45 p.m. **Baseline Workgroup indicator roadmap**
Pietro Ferrari

- a) Review baseline roadmap to complete indicator work, *Molly Vogt*
- b) Feedback from workgroups, *baseline workgroup community organization representatives*
- c) Feedback from PUS/IMS, *Meg Merrick*

4:55 p.m. **Next Steps**

Next scheduled meeting is April 23, 3 to 5 p.m.

Equity Strategy Program milestones and deliverables | 2014-2016



Metro's Equity Working Definition

Approved by Advisory Committee

Vision and Values Statement

Connected to regional outcomes

Aspirational

Our region is stronger when individuals and communities benefit from quality jobs, living wages, a strong economy, stable and affordable housing, safe and reliable transportation, clean air and water, a healthy environment, and sustainable resources that enhance our quality of life.

Problem Statement

Calling out inequities

Mutual responsibilities

We share a responsibility as individuals within a community and communities within a region. Our future depends on the success of all, but avoidable inequities in the ~~distribution-utilization~~ of resources and opportunities prevent us from realizing our full potential.

Solution Statement

Invitation for collective action

Addresses changing demographics

Our region's population is growing and changing. Metro is committed with its programs, policies and services to create conditions which allow *everyone* to participate and enjoy the benefits of making this a great place today and for generations to come.

Comment [C1]: or "benefits and burdens"

Equity Strategy Program Goals

1. Establish an evidence-based decision making process with communities most impacted
2. Build internal/external capacity to understand Metro's role
3. Identify institutional barriers
4. Define and implement strategy

METRO EQUITY STRATEGY ADVISORY COMMITTEE

Meeting schedule

Agenda and location confirmation will be released prior to the scheduled meeting.

2013

Wednesday, July 31, 2 to 5 p.m.

Monday, August 26, 3 to 5 p.m.

Monday, September 30, 3 to 5 p.m.

Monday, October 28, 3 to 5 p.m.

Monday, November 18, 3 to 5 p.m.

2014

Monday, Jan. 6, 3 to 5 p.m.

Wednesday, Jan. 29, 3 to 5 p.m.

Wednesday, Feb. 26, 3 to 5 p.m.

Wednesday, March 17, 3 to 5 p.m.

Monday, April 23, 3 to 5 p.m.

Monday, May 19, 3 to 5 p.m.

Monday, June 23, 3 to 5 p.m.

Monday, July 21, 3 to 5 p.m.

EQUITY INVENTORY REPORT
PHASE 1
- COMPLETE -

DEFINE A STRATEGY
PHASE 2
- IN PROGRESS -

BASELINE
Step 1

Metro's 6 Desired Regional Outcomes

- Safe and Reliable Transportation
- Clean Air and Water
- Economic Prosperity
- Leadership on Climate Change
- Vibrant Communities
- Equity

Translation of Outcomes to Indicators

- **What are the inequalities and where are there disparities?**
- Workgroup outlines what each outcome means to the community
- What does it look like? How can we measure it?
- Identifies priorities for measurement
- Suggests data points or indicators where possible

Indicator Development and Selection

- Metro staff identify existing candidate data sources, report back to work groups
- Work groups prioritize and identify gaps as needed

RELATIONSHIP
MAP
Step 2

How Can Metro Move the Needle?

- **Define Metro's roles and responsibilities**
- Metro staff and Equity Committees identify mechanisms by which Metro can influence the selected indicators

EQUITY
STRATEGY
AND ACTION
PLAN
Step 3

Define and Adopt Strategy and Action Plan

- **What is the strategy to advance equity within Metro's roles?**

STRATEGY IMPLEMENTATION
PHASE 3
- FUTURE, ONGOING -