



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Meeting minutes

Meeting: CORE Meeting
Date: Thursday, May. 16th 2019
Time: 6 p.m. to 8 p.m.
Place: MRC, 600 NE. Grand Ave., Portland, OR 97232

Attendees

Co-Chairs: Patricia Kepler, Dele Oyemaja

CORE Members: Laura John, Katie Sawicki, Effie Bustamante, Karla Hernandez, Sharron Gary-Smith, Duncan Hwang,

MERC Commissioners:

CORE Liaisons: Metro Councilor Lewis and Councilor Craddick

Metro staff: Raahi Reddy, Sebrina Owens-Wilson, Melissa Palavecino

Public: Kevin Thomas, Shania

Absent: Shweta Moorthy, Martine Coblentz, Donna Maxey, Kari Herinckx, Maria Caballero Rubio, Daisy Quiñonez, Danel Malan, Karis

Welcome and Overview of the day

Before the meeting started CORE members were asked if they had any community updates they wanted to share.

Duncan took the time to thank the councilors for the work they did on the Parks bond specifically the language used around diversity, equity and inclusion and the funds that were allocated for it.

There was not a quorum so there was no motion to approve minutes for the May meeting.

Public comment – Members of the public

No public comment was offered.

Construction Careers Pathways Project & Goal E – Procurement Overview

Sebrina Owens-Wilson the Regional Impact Program Manager provided an overview of the Construction Career Pathways Project and how goal E can ensure people of color and women have access to and benefit from economic growth throughout the region.

Members asked about how people in the trades are placed into jobs; Raahi responded that Unions help place apprentices into the next job. Members requested more focus on people who have been through the criminal justice system as well as Trans and Gender Non-Conforming folks. They would also like to see a system set up to track that data. Meta data for people of color and women was also mentioned and an emphasis on not letting employers double dip. Members called for communities

other than the Latinx community to be included and reached out to in order to break into the work. Members also talked about shifting the culture and weeding out bullies so people of color don't quite.

Guidance Document on Decision Making Review

The guidance document was not adopted due to there not being a quorum. Raahi asked for any edits and corrections (page 4 typo on chairs need to find)

Metro Council Update

Councilor Lewis gave an update on happenings in Council. Starting with Martha's departure where she informed members that a national search will happen for the COO position. She went onto to the housing measure and the progress around an outstanding bond sale with a low tax rate to come and two approved pilot projects in Clackamas and Beaverton. She then told members about a transportation discussion around potentially going to the ballot for another measure. A table of folks from across the region is being put together to get better ideas as to what is actually needed in transportation. Counties will be putting together small groups around the corridor, all modalities need to be addressed, set of values affirmed by council and taskforce. A survey has been created and Councilor Lewis can send it to the committee for them to share.

Metro DEI Update

Raahi updated members on DEI's latest hire Tiffany Thompson, who will be taking over the Construction Careers Pathway Project Manager position.

Adjourn