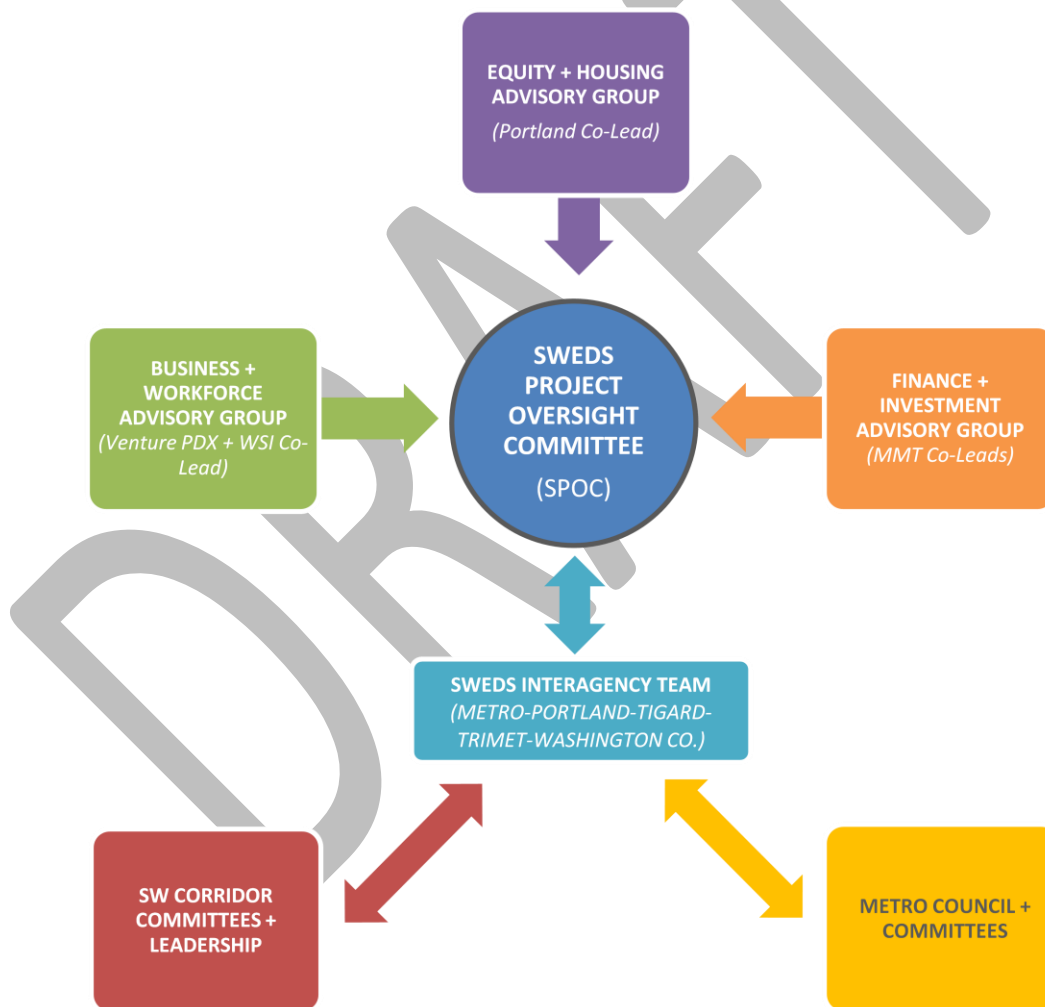


SWEDS Partner Consortium + Governance Structure:

Project Leadership: Metro serves as the lead agency to coordinate an innovative new SW Corridor partnership joining cities, counties, social justice and affordable housing advocates, economic and workforce development organizations, educational institutions and development interests. Metro will act as the lead agency to implement an Equitable Development Strategy to address issues of social equity and access to opportunity in the SW Corridor.

Governance Structure: The SWEDS has five policy and guidance entities, providing oversight and direction on analysis, strategy development, and pilot project implementation. In addition, the SWEDS partnership will be operating in tandem with existing committees and leadership supporting the SW Corridor Plan - a proposed 12-mile MAX line, infrastructure projects that help people get to transit, and the more extensive set of transportation improvements contained in the Shared Investment Strategy.



1. **SWEDS Project Oversight Committee (SPOC):** An Oversight Committee of project partners at social justice and affordable housing advocacy organizations, local community and neighborhood groups, business and workforce development interests, and multiple scales of government – State, Metro, TriMet, and both counties and cities. Metro will co-chair the POC with a partner identified by consensus. POC members set and approve project goals, shape and sustain the vision and outcomes,

and provide project leadership. The POC will review and approve recommendations from staff and advisory groups regarding all project deliverables: Corridor and Sub Area Conditions Report, Equitable Development Action Plans, Property Disposition Strategy, and proposed pilot projects and community sub-grants.

2. Equity + Housing Advisory Group (EHAG): A group of 20-25 leaders from government, nonprofit, finance, philanthropy, and development sectors that provide guidance as findings and recommendations are developed and vetted for the housing component of the SWEDS. In its first year, this advisory group is responsible for oversight and coordination with a Portland/Tigard SW Corridor Equitable Housing Strategy (EHS) and Tigard Opportunity Site Analysis funded by Metro's Equitable Housing Initiative grant program. This group will ensure race and social equity considerations are integrated into the project through the use of a jointly developed equity lens, provide direction on engagement strategies to ensure the process is informed by priorities of communities of color, other marginalized and underrepresented groups, and form recommendations on dispersing resources from both Metro and Portland in support of pilot project implementation and community sub-grants.

3. Business + Workforce Advisory Group (BWAG): A group of 15-20 leaders from local businesses, business associations, economic and workforce development organizations, and training and learning institutions that will provide guidance on the business + workforce component of the SWEDS. This group will align the SWEDS with related economic and workforce development initiatives and form recommendations on dispersing resources from Metro to implement pilot project(s).

4. Finance + Investment Advisory Group (FIAG): A group of 10-15 leaders from finance, philanthropic, and development sectors that will establish finance and investment tools that help secure equitable development objectives, guidance on development activity in the corridor and subareas, and early recommendations to TriMet regarding the acquisition and disposition of properties associated with light rail construction. This group will align the SWEDS with related finance and investment initiatives and form recommendations on dispersing resources from Metro to implement pilot project(s).

SW Corridor Plan Committees + Leadership: The SW Corridor Project Team Leaders (PTL) will provide review of SWEDS project deliverables and project staff will engage the SW Corridor Project Management Group (PMG), Citizen Advisory Committee (CAC) and Technical Advisory Committee (TAC) as needed.

Diversity, Equity, + Engagement (DEI): The SWEDS project seeks to actively include and engage leadership from communities of color, marginalized, and traditionally underrepresented groups. The membership of all committees and advisory groups is made up of a broad range of partners representing underrepresented groups in the SW corridor. Project staff are also leveraging existing partnerships with the Coalition of Communities of Color Bridges Program, Momentum Alliance youth program, and 1000 Friends of Oregon LULI Fellowship program to facilitate a broader set of voices into the project. Additional funds are reserved for each committee to support participation that will advance a social equity lens by community partners otherwise limited in their capacity to engage in the process.

Quick Response Team:

The POC may constitute an Executive Committee to address specific matters in a timely matter. The Chairs of the POC and the advisory groups for Equity + Housing, Business + Workforce Development, and Finance + Investment will comprise the Executive Committee.