

# **AGENDA**

## **INTERAGENCY EQUITY ADVISORY COMMITTEE**

for the

**California Transportation Commission, California Department of Transportation,  
and California State Transportation Agency**

**June 5, 2023**

**Via Webinar**

**Monday, June 5, 2023**

**1:00 pm**

**Interagency Equity Advisory Committee Meeting**

Via Zoom Webinar and Teleconference only \*

\* [Government Code Section 11133](#), as amended by Senate Bill 189, suspends until June 30, 2023 requirements for the physical presence of state body members or the public for a public meeting. Committee members, presenters, and the public will attend the meeting remotely.

**To register to participate in the meeting remotely:**

Please visit: [https://zoom.us/webinar/register/WN\\_SIn\\_WxcbRWuDYRR99sXz8Q](https://zoom.us/webinar/register/WN_SIn_WxcbRWuDYRR99sXz8Q)

After registering, you will receive a confirmation email containing information about joining the webinar.

**If you wish to join the meeting by phone:**

Phone Number: 669 444 9171    Webinar ID: 944 6652 1990    Passcode: 898959

For more information on the Equity Advisory Committee:

[www.catc.ca.gov/programs/interagency-equity-advisory-committee](http://www.catc.ca.gov/programs/interagency-equity-advisory-committee)

**NOTICE:** Times identified on the following agenda are estimates only. The Interagency Equity Advisory Committee (Committee) has the discretion to take up agenda items out of sequence and may adjourn earlier than estimated.

Unless otherwise noticed in the specified book item, a copy of this meeting notice, agenda, and related book items will be posted 10 calendar days prior to the meeting on the California Transportation Commission Website: [www.catc.ca.gov](http://www.catc.ca.gov). Questions or inquiries about this meeting may be directed to Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. The Committee will provide assistive services including translation and interpretation in multiple languages, real-time captioning, transcription, large print, digital audio and/or video recordings, as well as Committee meeting materials in an accessible format for the visually impaired. To obtain services or copies in one of these alternate formats or languages, please contact us at (916) 654-4245 or [ctc@catc.ca.gov](mailto:ctc@catc.ca.gov). Arrangements should be made as soon as possible but no later than at least five working days prior to the scheduled meeting." (*Las solicitudes de acomodación especial o servicios de interpretación deben hacerse tan pronto como sea posible o por lo menos cinco días antes de la reunión programada.*)

Improper comments and disorderly conduct are not permitted. In the event that the meeting conducted by the Committee is willfully interrupted or disrupted by a person or by a group so as to render the orderly conduct of the meeting infeasible, agency staff may order the removal of those individuals who are willfully disrupting the meeting.

\*"A" denotes an "Action" item; "I" denotes an "Information" item.

For a glossary of frequently used terms and acronyms please visit the California Transportation Commission website at: [https://catc.ca.gov/-/media/ctc-media/documents/about\\_ctc/acronyms-11-04-21-a11y.pdf](https://catc.ca.gov/-/media/ctc-media/documents/about_ctc/acronyms-11-04-21-a11y.pdf)

<b>Tab</b>	<b>Agenda Item</b>	<b>Presenter</b>	<b>Agency</b>	<b>Type*</b>
1	Roll Call	Douglas Remedios	CTC	I
2	Welcome and Introductions	Carolyn Abrams	Caltrans	I
3	March 21, 2023 Executive Meeting Recap	C. Sequoia Erasmus	CTC	I
4	Approval of March 21, 2023 Meeting Minutes	Cherry Zamora	CTC	A
5	Governance Structures	Carolyn Abrams Veronica Eady	Caltrans Bay Area Air Quality Management District	I
6	EAC Governance Structures, Rules and Procedures, and Ex Officio Membership	Carolyn Abrams Jayden Saldana	Caltrans CalSTA	A
7	Interagency Updates Report on member involvement in <ul style="list-style-type: none"> <li>• PFIP</li> <li>• SB 1 Project Evaluation</li> <li>• LTCAP Guidelines</li> <li>• STIP Guidelines</li> <li>• RTP Guidelines</li> <li>• 2022 Statewide Equity Listening Sessions</li> <li>• Reconnecting Communities: Highways to Boulevards (RC:H2B) Pilot Program</li> </ul>	Carolyn Abrams Mark Tollefson C. Sequoia Erasmus	Caltrans CalSTA CTC	I
8	Closing and Next Steps	Carolyn Abrams	Caltrans	I
9	Public Comment	Carolyn Abrams	Caltrans	I

**ADJOURN**