

AGENDA

INTERAGENCY EQUITY ADVISORY COMMITTEE

for the

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

September 26, 2023 - 1:00 pm

San Joaquin Council of Governments Board Room

555 East Weber Ave

Stockton, CA 95202

Tuesday, September 26, 2023

- 9:30 am** **Equity Index Work Group Meeting**
San Joaquin Council of Governments 555
East Weber Ave, Stockton CA 95202
- 1:00 pm** **Interagency Equity Advisory Committee Meeting**
San Joaquin Council of Governments 555
East Weber Ave, Stockton CA 95202
- 5:00 pm** **Dinner**
Susy's Mexican Restaurant
120 West Harding Way, Stockton, CA 95204

Teleconference Location

Buena Vista Rancheria
1418 20th Street, Suite 200
Sacramento, CA 95811

Please visit: https://zoom.us/webinar/register/WN_8TMx4IqUSUqFG86H9kLJTQ

There, you will be provided dial in information and instructions for participation. If you wish to join the meeting by phone: Phone Number: 669 444 9171, Webinar ID: 944 4193 0456, Passcode: 313724

For more information on the Equity Advisory Committee:

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. 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. 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.

Tab	Agenda Item	Presenter	Agency	Type*
1	Roll Call	Douglas Remedios	CTC	I
2	Introductions and Welcome to the Region	C. Sequoia Erasmus Catholic Charities Stockton EAC members	CTC Caltrans CalSTA	I
3	June 5, 2023 Meeting Recap Approval of June 5, 2023 Meeting Minutes	C. Sequoia Erasmus Cherry Zamora	CTC Caltrans CalSTA	I/A
4	Member Reports <ul style="list-style-type: none"> • Work group activities • Interagency Involvement 	C. Sequoia Erasmus EAC Members	CTC Caltrans CalSTA	I
5	Interagency Equity Advisory Committee Charter	C. Sequoia Erasmus EAC Draft Charter Work Group	CTC Caltrans CalSTA	A
6	<u>Interagency Updates:</u> EAC <ul style="list-style-type: none"> • Update: Interagency Workplan CalSTA <ul style="list-style-type: none"> • Update: SB 125 Guidelines Caltrans <ul style="list-style-type: none"> • Update: Caltrans System Investment Strategy (CSIS) • Update: Caltrans Equity Index (EQI) CTC <ul style="list-style-type: none"> • Update: Active Transportation Program (ATP) • Update: Road Charge Technical Advisory Committee Pilot Workshop/Listening Session • Update: State Transportation Improvement Program (STIP) • Update: Local Transportation Climate Adaptation Program (LTCAP) • Update: Senate Bill 671 • Update: Senate Bill 1121 Needs Assessment • Update: Regional Transportation Plan Guidelines 	Carolyn Abrams C. Sequoia Erasmus Abigail Jackson	Caltrans CTC CalSTA	I

7	Closing and Next Steps	C. Sequoia Erasmus	CTC	I
8	Public Comment	C. Sequoia Erasmus	CTC	I

ADJOURN

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