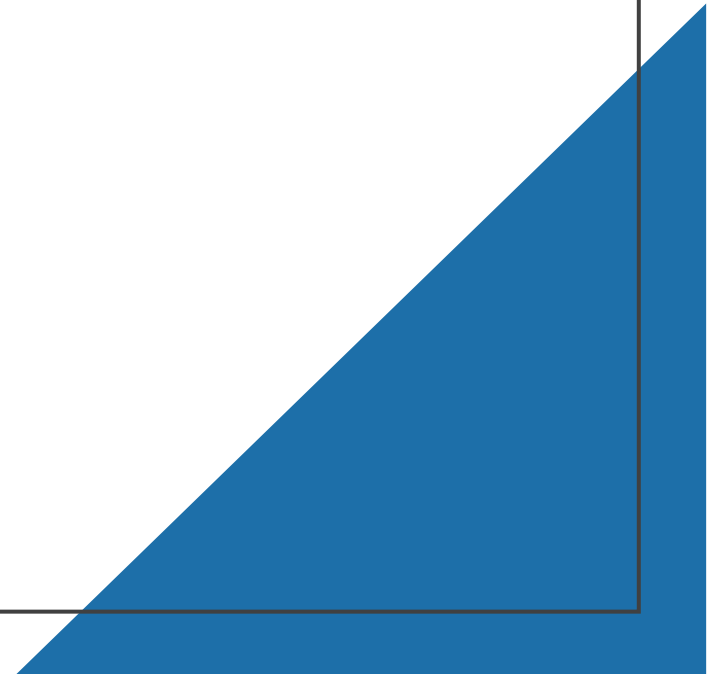


INTERAGENCY EQUITY ADVISORY COMMITTEE

Looking Back : 2023 EAC Year in Review

Executive Meeting | Tab 4

December 8, 2023



EAC Scope of Work

Approved June 2022

The Committee is anticipated to **review, advise,** and make **recommendations** on transportation related **plans, programs** and **policies** that include, but are not limited to:

- State transportation planning guidelines
- State transportation funding program guidelines
- State transportation plans
- Quantitative and qualitative metrics for evaluating equity benefits and outcomes
- Incorporation of meaningful community engagement practices into all aspects of transportation work
- Assessment of equitable outcomes in projects, policies, and programs
- Assistance with future Racial Equity Action Plans, as applicable
- Development of recommendations regarding best practices to elevate equity in project planning and delivery
- Development of a public participation guidebook

2023 EAC Contributions

Work Groups

- Caltrans Equity Index
- Agenda Creation
- Charter Development

Funding Application Review

- Senate Bill 1 Road Repair and Accountability Act
- Port and Freight Infrastructure Program (PFIP)
- Reconnecting Communities (RC:H2B)
- Federal Transit Administration 5310 Enhanced Mobility for Seniors and People with Disabilities

Program Guidelines Development and Review

- State Transportation Improvement Program (STIP)
- Local Transportation Climate Adaptation Program (LTCAP)

Public Workshops

- Application Workshop for Reconnecting Communities
- Bagley-Keene Training
- CalSTA Strategic Plan Engagement Session

Interagency Staff Briefings

- Active Transportation Program
- Senate Bill 671 Clean Freight Corridor Efficiency Assessment
- Senate Bill 1121 State and Local Transportation Needs Assessment
- CalSTA Transit Operations Funding
- Regional Transportation Plan guidelines

Commission Meeting Equity Updates

- Presented by: Ana Gonzalez, Kristine Williams, Randy Torres-Van Vleck, William Walker, Stella Ursua, Peggy Martinez

Collaboration

- Commission tour stop featuring City Heights Community Development Corporation

2023 EAC Meetings

March Executive Meeting

- First meeting of Committee members, Commissioners, CTC Executive Director, Caltrans Director, and CalSTA Undersecretary.

June Committee Meeting

- Discussion of governance structures and ex officio membership to inform development of the Committee Charter.

September Committee Meeting

- Unanimous vote to adopt the Charter. Identified desire to deliberate and adopt expanded leadership structure at a future date.

November Committee Meeting

- Committee elections
 - Chair: William Walker
 - Vice Chair: Martha Armas-Kelly

December Executive Meeting

- Reflecting on inaugural year, discussing results from the 2023 End-of-Year EAC Survey, and setting 2024 priorities.

Discussion