

# **AGENDA**

## **INTERAGENCY EQUITY ADVISORY COMMITTEE**

for the

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

**March 11-12, 2025**

**Sacramento, CA**

### **Tuesday, March 11, 2025**

**9:00 am Interagency Equity Advisory Committee Introductory  
Session**

Department of Transportation Headquarters  
Basement Board Room  
1120 N Street  
Sacramento, CA 95814

**5:30 pm Committee Member No-Host Dinner**

Cafe Bernardo - R15  
1431 R Street  
Sacramento, CA 95814

### **Wednesday March 12, 2025**

**9:30 am Interagency Equity Advisory Committee Meeting**

Sacramento Regional Transit District Board Room  
1102 Q Street, Suite 4600  
Sacramento, CA 95811

\*Option to join via Zoom or Teleconference per [SB 544](#)

**Please be prepared to show ID to security and sign in when entering the building.**

**To register to participate in this meeting remotely, please visit:**

[https://zoom.us/webinar/register/WN\\_CyEYJ\\_IVThqEjTcFpUn7Vw](https://zoom.us/webinar/register/WN_CyEYJ_IVThqEjTcFpUn7Vw)

There, you will be provided dial in information and instructions for participation.

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

Phone Number: 669 900 9128 Webinar ID: 991 4821 7756 Passcode: 963559

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)

\*On September 22, 2023, Governor Newsom signed [SB 544](#). This legislation temporarily waives the Bagley-Keene Open Meeting Act requirement that locations of remote committee members be noticed on the agenda until January 1, 2026, if members of the public can also participate remotely.

**NOTICE:** We welcome comments from the public as a part of each item at this meeting. 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.

Orientation Agenda

<b>Tab</b>	<b>Agenda Item</b>	<b>Facilitator</b>	<b>Type*</b>
<b>0</b>	Onboarding Paperwork, Headshots, Coffee Hour	Carolyn Abrams	I
<b>1</b>	Roll Call	Justin Hall	I
<b>2</b>	Executive Remarks, Staff and Member Introductions	C. Sequoia Erasmus Carolyn Abrams	I
<b>3</b>	Member Roles, Responsibilities, and Member Handbook Review and Questions	C. Sequoia Erasmus Carolyn Abrams Sasha Linker	I
<b>4</b>	Committee Charter Review and Questions	C. Sequoia Erasmus Carolyn Abrams Sasha Linker	I
<b>Lunch Break – On Your Own</b>			
<b>5</b>	Bagley-Keene Open Meeting Act Review and Questions	Gwynne Hunter	I
<b>6</b>	Robert’s Rules Overview and Questions	Gwynne Hunter	I
<b>Break and Headshots</b>			
<b>7</b>	Introduction to CalSTA, Caltrans, and the Commission	Allison Joe Carolyn Abrams C. Sequoia Erasmus	I

<b>Tab</b>	<b>Agenda Item</b>	<b>Facilitator</b>	<b>Type*</b>
<b>8</b>	Roll Call	Justin Hall	I
<b>9</b>	Land Acknowledgement	Carolyn Abrams	I
<b>10</b>	Adoption of December 2024 Meeting and Subcommittee Meetings Minutes	Justin Hall	A
<b>11</b>	Executive Remarks, Staff Remarks, Member Introductions, Welcome to the Region	Carolyn Abrams Henry Li, CEO, SacRT	I
<b>12</b>	Election of Committee Chair and Vice Chair	C. Sequoia Erasmus	A
<b>13</b>	Overview of Committee Scope and 2024 Committee Accomplishments	Carolyn Abrams	I
<b>Lunch Break – On Your Own</b>			
<b>14</b>	Overview of Subcommittees and 2024 Subcommittee Accomplishments	C. Sequoia Erasmus	I
<b>15</b>	Recap and Next Steps: Vision, Mission, and Foundational Principles for Transportation Equity	Carolyn Abrams Camille Randolph	I
<b>16</b>	Interagency Updates	Carolyn Abrams	I
<b>17</b>	Public Comment for Items Not on the Agenda	C. Sequoia Erasmus	
<b>18</b>	Closing Remarks and Next Steps	Carolyn Abrams	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](https://catc.ca.gov/-/media/ctc-media/documents/about_ctc/acronyms-11-04-21-a11y.pdf)

\*Please Note: The Committee may not discuss or act on any matter raised during the Public Comment section that is not included on this agenda, except to decide whether to place the matter on the agenda of a future meeting. (Gov. Code, §§ 11125 and 11125.7, subd. (a).)