

INTERAGENCY EQUITY ADVISORY COMMITTEE

Tab 4 – Committee Charter Review and Questions

March 11, 2025



Equity Advisory Committee Charter

- Approved by CalSTA, Caltrans, and the Commission in September 2023
- Can be amended by a two-thirds vote of the membership and approval by each agency

Guides the Committee and Committee staff on important details including:

- Committee purpose and scope
- Membership details
- Member duties and responsibilities
- Governance
- Meeting procedures
- Quorum



Equity Advisory Committee Charter

A copy of the Charter can be found on the Committee website:

- <https://catc.ca.gov/programs/interagency-equity-advisory-committee>



Questions and Discussion

