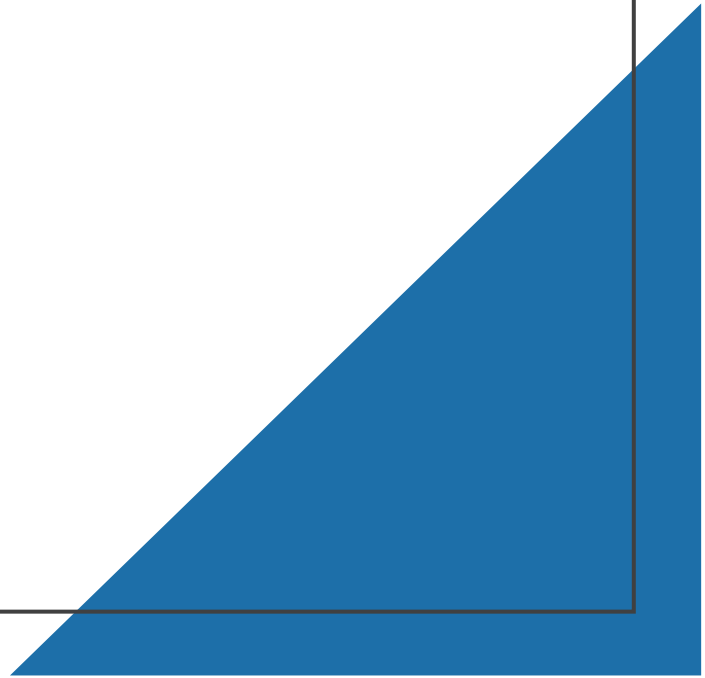


INTERAGENCY EQUITY ADVISORY COMMITTEE

Subcommittees

Equity Advisory Committee Meeting | Tab 10

April 5, 2024



SUBCOMMITTEE BACKGROUND

Interagency Equity Advisory Committee Charter

Adopted September 2023

Section 5.4 Subcommittees

The Committee may form permanent and ad hoc subcommittees. The Committee can delegate to a subcommittee the power to make a recommendation on behalf of the entire Committee.

Permanent subcommittees may be formed by amendment of this Charter, and must be approved by CalSTA, the Commission, and Caltrans.

Ad hoc subcommittees may be formed by the Chair or by a majority vote of the Committee as needed. Ad hoc subcommittees will dissolve once the purpose of the subcommittee has been achieved or one year from their formation, whichever is earlier.

The Committee's Chair is an ex officio member of all subcommittees but has no vote. The Chair may delegate to the Vice Chair(s) the Chair's ex officio membership on any subcommittee.

Key Considerations

- The Committee serves in an advisory capacity to the Commission, Caltrans, and CalSTA, and can create subcommittees, either permanent or ad hoc, that make advisory recommendations to the entire Committee.
- A group of three or more members (including Chair and Vice Chair) cannot meet without a publicly-noticed meeting.
- The Committee can approve policy recommendations to any of the three agencies with a super majority (two-thirds of members).
- A subcommittee is not required for the Committee to propose a motion and vote on a policy recommendation consistent with Bagley- Keene requirements.

Other Things to Consider

1. The subcommittee structure falls within the scope of the EAC as approved by Caltrans, CalSTA, and the Commission.
2. Focus areas are identified in the interagency workplan (ref. slide 8).
3. Most, but not all, EAC members are interested and have capacity to serve on subcommittees.
4. Interagency staff have adequate capacity to support subcommittee activities (*For example, 1-2 subcommittee convenings between EAC meetings*).
5. Not all members must participate in a subcommittee and not all focus areas or workplan items must be supported by a subcommittee.

Permanent Subcommittees

- Analyze ongoing issues that require attention for a long period of time or are recurring
- Requires Charter amendment and interagency executive and Commission approval

Examples

- Community and District-level engagement or communications
- Updating funding program guidelines which requires an iterative process

Ad hoc Subcommittees

- Temporary
- Purpose is completed in a short amount of time
- Does not require Charter amendment

Examples

- Support planning or funding program guidelines development
- Funding program application review
- Research on issue-areas to be presented at an upcoming meeting

Alternatives to Subcommittees

- Brown bag lunches
- Educational workshops and briefings
- District tours for learning and engagement

Note: All options will be noticed pursuant to Bagley-Keene.

Process for Getting Started: **Ad Hoc** Subcommittees

1. Subcommittee(s) are established by Committee vote or Chair.
2. If the subcommittee consists of more than two Committee members (including Chair or Vice-Chair), staff will schedule a meeting on behalf of the subcommittee to convene before the next Committee meeting or other relevant deadline, whichever is earlier.
3. Subcommittee members will have an agenda item at the next Committee meeting to report on their efforts and share any recommendations for adoption by the Committee.

Interagency Workplan (from Dec 2023)

January 2024 – July 2024

CalSTA

- CalSTA Strategic Plan
- Draft Anti-Displacement Memo
- Transit Transformation Task Force
- Update to the Climate Action Plan for Transportation Infrastructure (CAPTI) Actions

Caltrans

- Caltrans Transportation Equity Index (EQI)
- Caltrans Community Engagement Guidelines and Policies
- Caltrans System Investment Strategy (CSIS)

Commission

- Active Transportation Program
- Local Transportation Climate Adaptation Program
- Senate Bill 1 Programs
- State Highway Operations and Protection Program Guidelines
- Tolling Guidelines
- Inform the Equity and Road Charge Statewide Strategy
- State and Local Transportation Needs Assessment

Committee Members

Areas of Interest

Vice Chair Martha Armas-Kelly, Amber Novey

Safety, Infrastructure, and resilience to impacts of Climate Change

Alexandria Contreras

Caltrans Equity Index

Alexandria Contreras, Ana Gonzalez, Randy Torres – Van Vleck, Kristine Williams

Anti-Displacement

Ana Gonzalez, Stella Ursua

Climate Change and Just Transition

Peggy Martinez, Chair William Walker

Transit and Transit Oriented Development

Amber Novey, Connie Stewart

Broadband

Connie Stewart

Highway Expansion

Randy Torres Van Vleck,

Transportation and Land Use

Cheryl Villegas Walker, Kristine Williams, Ana Gonzalez, Stella Ursua

Climate Action Plans

Cheryl Villegas Walker, Chair William Walker

Transportation Funding

Cheryl Villegas Walker, Stella Ursua

Transition to Electric Vehicles

Peggy Martinez, William Walker

Accessibility and Complete Streets Design

Peggy Martinez

Disability and Inclusion

Options

- Create subcommittees for any or all Committee-identified interest areas
- Create subcommittees organized by where members reside
- Create subcommittees organized by topic area
- Create subcommittees for any combination of ideas identified in this presentation
- Propose other ideas for subcommittees not identified in this presentation
- Do not create subcommittees and task the full Committee with completing necessary work

Possible Action

Discuss and possibly take action to create ad hoc subcommittee(s) as they pertain to the interagency workplan and priority focus areas of the Committee.