

AGENDA

EQUITY ADVISORY ROUNDTABLE

www.catc.ca.gov

February 3, 2022

Via Webinar

Thursday, February 3, 2022

9:00 AM

Roundtable Meeting #5

***Via GoToWebinar, Teleconference, and
Webcast only, per EO N-1-22***

*On January 5, 2021 Governor Newsom issued Executive Order N-1-22 suspending Government Code Section 11133(g) until March 31, 2022 continuing the removal of the requirement that a location be made available for the public to gather for purposes of observing and commenting at the meeting. Members of the public will need to attend the meeting remotely via one of the options listed below.

To participate in the meeting via computer:

Please visit: <https://attendee.gotowebinar.com/register/165427442448361995>

There, you will be provided dial in information, instructions for participation, an access code, and audio pin to join the meeting.

If you wish to only listen to the meeting:

Phone Number: (631) 992-3221; Access Code: 233-153-177

NOTICE: Times identified on the following agenda are estimates only. California Transportation Commission (Commission) staff has the discretion to take up agenda items out of sequence.

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 Commission Website: www.catc.ca.gov. Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. If any special accommodations are needed for persons with disabilities, please contact Doug Remedios at (916) 654-4245. Requests for special accommodations or interpretation services 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 Commission is willfully interrupted or disrupted by a person or by a group so as to render the orderly conduct of the meeting infeasible, Commission staff may order the removal of those individuals who are willfully disrupting the meeting.

**NEXT REGULARLY SCHEDULED ROUNDTABLE MEETING (Subject to Change):
ROUNDTABLE Meeting – March 28, 2022 via webinar**

Tab	Agenda Item	Presenter
1	Roll Call	C. Sequoia Erasmus
2	Welcome and Reflections from Previous Meetings	C. Sequoia Erasmus Amar Cid Jeanie Ward-Waller
3	October 28, 2021 Meeting Minutes	Brigitte Driller
4	Update and Discussion on Statewide Equity Listening Sessions	C. Sequoia Erasmus Amar Cid Carolyn Abrams
5	Update on SB1 Transportation Funding Programs Guidelines Development	C. Sequoia Erasmus Matthew Yosgott
6	Discussion: Equity Advisory Committee Structure	C. Sequoia Erasmus Avital Barnea Amar Cid
7	Public Comment	C. Sequoia Erasmus
8	Meeting Recap and Next Steps	C. Sequoia Erasmus

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