

# **AGENDA**

## **EQUITY ADVISORY ROUNDTABLE**

**www.catc.ca.gov**

**April 29, 2022**

**Sacramento, CA**

**Friday, April 29, 2022**

**1:00 PM**

**Roundtable Meeting #6**

**Department of Transportation**

**Basement Board Room**

**1120 N Street**

**Sacramento, CA 95814**

**Technical Advisory Committee members and public attendees can participate in person at the location listed above or remotely via the link below.**

To participate in the meeting via computer:

Please visit: <https://attendee.gotowebinar.com/register/4346765709963445774>

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: (415) 655-0052; Access Code: 856-925-972

**NOTICE:** Times identified on the following agenda are estimates only. The Roundtable has the discretion to take up agenda items out of sequence and may adjourn earlier than estimated.

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 the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. The Roundtable 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 roundtable 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 Commission is willfully interrupted or disrupted by a person or by a group so as to render the orderly conduct of the meeting infeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting.

For a glossary of frequently used terms and acronyms please visit the 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)

| <b>Tab</b> | <b>Agenda Item</b>   | <b>Presenter</b>                                 |
|------------|--|--|
| 1          | Roll Call  | C. Sequoia Erasmus                               |
| 2          | Welcome and Reflections from Previous Meetings                       | C. Sequoia Erasmus<br>Jeanie Ward-Waller         |
| 3          | February 3, 2022 Meeting Minutes                                     | Rebecca Light                                    |
| 4          | Update and Discussion on Statewide Equity Listening Sessions         | C. Sequoia Erasmus<br>Amar Cid<br>Carolyn Abrams |
| 5          | Update on SB1 Transportation Funding Programs Guidelines Development | C. Sequoia Erasmus<br>Matthew Yosgott            |
| 6          | Discussion: Equity Advisory Committee Proposal                       | C. Sequoia Erasmus<br>Avital Barnea<br>Amar Cid  |
| 7          | Public Comment   | C. Sequoia Erasmus                               |
| 8          | Meeting Recap and Next Steps   | C. Sequoia Erasmus                               |

**ADJOURN**