# AGENDA

**EQUITY ADVISORY ROUNDTABLE**
**www.catc.ca.gov**
**April 21, 2021**
**Via Webinar**

**Wednesday, April 21, 2021**

**1:00 PM**

> **Roundtable Meeting #1**
> **\*Via GoToWebinar, Teleconference, and**
> **Webcast only, per EO N-29-20**

\*On March 17, 2020 Governor Newsom issued Executive Order, N-29-20. This order removes 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 view the live webcast of this meeting, please visit:
https://attendee.gotowebinar.com/register/7396641633581861645

To participate in the meeting via computer:
Please visit: https://attendee.gotowebinar.com/register/7396641633581861645
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: (213) 929-4212, Access Code: 503-715-287

**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.

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 – May 26, 2021 via webinar**

| Tab | Agenda Item | Responsible Party |
|-----|-------------|-------------------|
| 1 | Roll Call | Laura Pennebaker |
| 2 | Welcome and Opening Remarks | Hilary Norton<br>David Kim<br>Toks Omishakin or designee |
| 3 | Equity Advisory Roundtable Member Introductions | Laura Pennebaker<br>Roundtable Members |
| 4 | Overview of the California Transportation Commission, California State Transportation Agency, and Caltrans | Laura Pennebaker<br>Avital Barnea<br>Jeanie Ward-Waller |
| 5 | Equity Advisory Roundtable Charter – Discussion Draft | Brigitte Driller |
| 6 | Public Engagement Best Practices | Kiran Parmar |
| 7 | Public Comment | Laura Pennebaker |
| 8 | Meeting Recap and Next Steps | Laura Pennebaker |

## ADJOURN