AGENDA

INTERAGENCY EQUITY ADVISORY COMMITTEE

for the

California Transportation Commission, California Department of Transportation, and California State Transportation Agency

December 7- 8, 2023 Riverside, CA

Thursday, December 7, 2023

2:30 pm Information Session: CalSTA Strategic Plan

Riverside County Administrative Center

Supervisors Chambers

4080 Lemon St, Riverside, CA 92501

5:30 pm Dinner

Tio's Tacos

3948 Mission Inn Avenue, Riverside CA 92501

Friday, December 8, 2023

9:00 am Interagency Equity Advisory Committee Meeting

Riverside County Administrative Center

Supervisors Chambers

4080 Lemon St, Riverside, CA 92501

*Option to join via Zoom or Teleconference, per <u>SB 143</u>

To register to participate in this meeting, please visit:

https://zoom.us/webinar/register/WN_DfX81RvLSkugmQDrD6nilQ There, you will be provided dial in information and instructions for participation.

If you wish to join the meeting by phone:

Phone Number: 669 444 9171 Webinar ID: 934 3713 5319 Passcode: 998306

For more information on the Equity Advisory Committee: www.catc.ca.gov/programs/interagency-equity-advisory-committee

*On September 13, 2023, Governor Newsom signed <u>SB143</u>. This legislation temporarily waives the Bagley-Keene requirement that locations of remote committee members be noticed on the agenda, until January 1, 2024, if members of the public can also participate remotely.

NOTICE: We welcome comments from the public as a part of each item at this meeting. 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. Questions or inquiries about this meeting may be directed to Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. The Committee 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 Committee 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. 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 Committee is willfully interrupted or disrupted by a person or by a group so as to render the orderly conduct of the meeting infeasible, agency staff 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 California Transportation Commission website at: https://catc.ca.gov/-/media/ctc-media/documents/about_ctc/acronyms-11-04-21-a11y.pdf

Tab	Agenda Item	Presenter	Agency	Type*
1	Roll Call	Douglas Remedios	CTC	I
2	Introductions and Welcome to the Region Announcement of 2024 EAC Chair and Vice Chair	Carolyn Abrams	CTC Caltrans CalSTA	I
3	Public Comment	Carolyn Abrams	Caltrans	I
4	Looking Back: 2023 EAC Year in Review	C. Sequoia Erasmus	CTC Caltrans CalSTA	I
5	Results from End-of-Year EAC Survey	Carolyn Abrams C. Sequoia Erasmus	Caltrans CTC CalSTA	I
6	Looking Forward: 2024 EAC Priorities	Carolyn Abrams	Caltrans CTC CalSTA	I
7	Closing and Next Steps	Carolyn Abrams	Caltrans	I

<u>ADJOURN</u>

^{*&}quot;A" denotes an "Action" item; "I" denotes an "Information" item.