

# **AGENDA**

## **INTERAGENCY EQUITY ADVISORY COMMITTEE**

for the

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

**February 13, 2024**

**Sacramento, CA**

**Tuesday, February 13, 2024**

**12:30 pm**

**Interagency Equity Advisory Committee Meeting**

Sacramento Area Council of Government

Chambers, 3<sup>rd</sup> Floor

1415 L Street, Suite 300, Sacramento, CA 95814

\*Option to join via Zoom or Teleconference, per [SB 544](#)

**To register to participate in this meeting remotely, please visit:**

[https://zoom.us/webinar/register/WN\\_dCFMHKfrQqO8TIBI88a6OA](https://zoom.us/webinar/register/WN_dCFMHKfrQqO8TIBI88a6OA)

There, you will be provided dial in information and instructions for participation.

**If you wish to join the meeting by phone:**

Phone Number: 669 900 9128 Webinar ID: 946 3188 1207 Passcode: 670147

For more information on the Equity Advisory Committee:

[www.catc.ca.gov/programs/interagency-equity-advisory-committee](http://www.catc.ca.gov/programs/interagency-equity-advisory-committee)

\*On September 22, 2023, Governor Newsom signed [SB 544](#). This legislation temporarily waives the Bagley-Keene Open Meeting Act requirement that locations of remote committee members be noticed on the agenda until January 1, 2026, 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](http://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](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 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.

\*“A” denotes an “Action” item; “I” denotes an “Information” item.

<b>Tab</b>	<b>Agenda Item</b>	<b>Facilitator</b>	<b>Agency</b>	<b>Type*</b>
<b>1</b>	Roll Call	Douglas Remedios	CTC	I
<b>2</b>	Welcoming Remarks and Introduction to the Region: <ul style="list-style-type: none"> <li>• Chair William Walker</li> <li>• Sacramento Area Council of Governments Deputy Director for Planning and Programs, Kacey Lizon</li> </ul>	Carolyn Abrams	Caltrans CalSTA CTC	I
<b>3</b>	Approval of Meeting Minutes: <ul style="list-style-type: none"> <li>• November 17, 2023</li> <li>• December 8, 2023</li> </ul>	Destiny Preston	CTC CalSTA Caltrans	A
<b>4</b>	Public Comment for Items Not on the Agenda	C. Sequoia Erasmus	CTC CalSTA Caltrans	I
<b>5</b>	2024 EAC Meeting Schedule Approval	Destiny Preston	CTC CalSTA Caltrans	A
<b>6</b>	2024 EAC Priority Focus Areas and Interagency Workplan	Carolyn Abrams	Caltrans CTC CalSTA	I
<b>7</b>	Discussion <ul style="list-style-type: none"> <li>• Expanded Leadership Structure</li> </ul>	C. Sequoia Erasmus	CTC CalSTA Caltrans	I
<b>8</b>	Civic Thread Presentation	Carolyn Abrams	Caltrans CTC CalSTA	I
<b>9</b>	Discussion <ul style="list-style-type: none"> <li>• Ex Officio Membership</li> </ul>	C. Sequoia Erasmus	CTC CalSTA Caltrans	I
<b>10</b>	2024 Senate Bill 1 Program Guidelines Development Update	Matthew Yosgott	CTC	I
<b>11</b>	Draft Housing and Transportation Interagency Work Group Anti-Displacement Memorandum	Abigail Jackson	CalSTA	I
<b>12</b>	Caltrans Excess Lands Presentation	Carolyn Abrams Carolyn Dabney	Caltrans	I

<b>13</b>	Member Reports  Closing and Next Steps	Carolyn Abrams	Caltrans CaSTA CTC	I
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**ADJOURN**

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](https://catc.ca.gov/-/media/ctc-media/documents/about_ctc/acronyms-11-04-21-a11y.pdf)