

AGENDA

INTERAGENCY EQUITY ADVISORY COMMITTEE

for the

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

April 5, 2024

12:30 pm

Via Zoom

Friday, April 5, 2024

12:30 pm

Interagency Equity Advisory Committee Meeting

Via Zoom or Teleconference only, per [SB 544](#)

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

https://zoom.us/webinar/register/WN_eDYyU-fQ1-0N-DWtCanpg

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: 917 5475 1155 Passcode: 724153

For more information on the Equity Advisory Committee:

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. 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.

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

Tab	Agenda Item	Facilitator	Type*
1	Roll Call	Justin Hall	I
2	Welcoming Remarks and Chair’s Report	William Walker	I
3	February 13, 2024 Meeting Recap and Interagency Lead Staff Updates	Carolyn Abrams	I
4	Approval of Meeting Minutes: • February 13, 2024	Destiny Preston	A
5	Public Comment for Items Not on the Agenda*	C. Sequoia Erasmus	I
6	Member orientation and overview of the Bagley-Keene Open Meeting Act, Commission Incompatible Activities Policy	Ann Salisbury	I
7	Caltrans Community Engagement Overview	Marlon Flournoy Sara Rosen Emily Abrahams	I
8	Update on Street Design Visualization Tools and Greenlining Beyond Engagement Report	Kieran Farr Hana Creger	I
9	Caltrans Excess Lands Presentation	Carolyn Abrams Carolyn Dabney	I
10	Subcommittees	Carolyn Abrams	A
11	Member Reports Future Meeting Topics	Carolyn Abrams	A
12	Closing and Next Steps	Carolyn Abrams	I

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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

*Please Note: The Committee may not discuss or act on any matter raised during the Public Comment section that is not included on this agenda, except to decide whether to place the matter on the agenda of a future meeting. (Gov. Code, §§ 11125 and 11125.7, subd. (a).)