

# **AGENDA**

## **INTERAGENCY EQUITY ADVISORY COMMITTEE for the**

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

### **Ad hoc CAPTI Subcommittee**

**July 1, 2024  
2:00pm – 3:30pm  
VIA WEBEX**

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

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

<https://cadot.webex.com/cadot/j.php?MTID=mb0d4ede18523d790f530092146f3e66d>

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

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

Phone Number: 1-408-418-9388 Webinar ID: 2485 846 09861155 Passcode: ymQ8hiQHk56

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.

**INTERAGENCY EQUITY ADVISORY COMMITTEE AGENDA July 1, 2024**

\*"A" denotes an "Action" item; "I" denotes an "Information" item.

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)

<b>Tab</b>	<b>Agenda Item</b>	<b>Presenter</b>	<b>Agency</b>	<b>Type*</b>
<b>1</b>	Roll Call	Doug Remedios	CTC	I
<b>2</b>	Public Comment for Items Not on the Agenda	Nailah Pope-Harden	Caltrans	I
<b>3</b>	Discussion and Possible Action to Elect Subcommittee Chair	Nailah Pope-Harden	Caltrans	A
<b>4</b>	Presentation, Discussion, and Possible Action for Purposes of Obtaining Draft Action Ideas for CalSTA's Upcoming Update to the Climate Action Plan for Transportation Infrastructure (CAPTI)	Darwin Moosavi	CalSTA	A
<b>5</b>	Closing and Next Steps	Nailah Pope-Harden	Caltrans	I

**ADJOURN**