

AGENDA

INTERAGENCY EQUITY ADVISORY COMMITTEE

for the

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

October 24, 2024

Solano Transportation Authority

423 Main Street

Suisun City, CA 94585

10:00 am – 12:00 pm, October 24, 2024

10:00 am **Interagency Equity Advisory Committee Workshop**
In person only
Equity Visioning Session

1:00 pm, October 24, 2024

1:00 pm **Interagency Equity Advisory Committee Meeting**
*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_-HcGDHP4S4SDI0veCDC_UQ

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: 958 3905 9898 Passcode: 109675

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.”

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(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	Land Acknowledgement	Martha Armas-Kelly	I
3	Welcoming Remarks and Chair's Report	William Walker	I
4	Executive Remarks and Interagency Updates	William Walker Carolyn Abrams	I
5	Welcome to the Region	Dwayne Hankerson Johnny Parker	I
6	Approval of August 22, 2024 Meeting Minutes	Justin Hall	A
7	Public Comment for Items Not on the Agenda	William Walker	I
8	CalSTA Status Update: Committee Recommendations for the Climate Action Plan for Transportation Infrastructure	Darwin Moosavi	I
9	Middle Mile and Last Mile Broadband Initiatives Informational Presentation and Discussion	Connie Stewart; Robert Payne, California Department of Technology; Maria Ellis, California Public Utilities Commission	I
10	California High-Speed Rail Informational Presentation	Alice Rodriguez California High-Speed Rail Authority	I
11	Workshop Update: Vision, Mission, and Policy Principles for Transportation Equity	Nailah Pope-Harden	A
12	Subcommittee Updates	William Walker Subcommittee Chairs	A
13	Member Reports and Future Meeting Topics	William Walker	I
14	2025 EAC Meeting Calendar	Justin Hall	I
15	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).)