

AGENDA

INTERAGENCY EQUITY ADVISORY COMMITTEE for the

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

Ad Hoc CAPTI Subcommittee

**July 31, 2024
2pm – 3pm
VIA ZOOM**

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

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

https://zoom.us/webinar/register/WN_ru22KNf9QGGfq2bNNLeN0w

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: 940 4751 9626 Passcode: 608277

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.

INTERAGENCY EQUITY ADVISORY COMMITTEE AGENDA July 31, 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

Tab	Agenda Item	Presenter	Agency	Type*
1	Roll Call	Justin Hall	CTC	I
2	Tribal Acknowledgement	Alexis Lantz	EAC	I
2	Public Comment for Items Not on the Agenda	Alexis Lantz	EAC	I
3	Discussion and Possible Action to Elect Subcommittee Chair	Alexis Lantz	EAC	A
4	Discussion and Possible Action on Subcommittee Letter to CalSTA on the Update to the Climate Action Plan for Transportation Infrastructure (CAPTI)	Carolyn Abrams	Caltrans	A
5	Closing and Next Steps	Carolyn Abrams	Caltrans	I

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