

AGENDA

INTERAGENCY EQUITY ADVISORY COMMITTEE for the

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

Ad hoc Subcommittee on Housing and Infrastructure

**Monday, August 5, 2024
2pm to 3pm
Virtual**

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

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

https://zoom.us/webinar/register/WN_KLmQt7ZLRkmTtVyG6ZcOYw

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: 937 1077 6539 Passcode: 628478

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	Tribal Acknowledgement	Alexis Lantz	I
3	Public Comment on Non-Agenda Items**	Alexis Lantz	I
4	Brainstorming of Topics and Areas of Interest for the Ad Hoc Subcommittee	Carolyn Abrams	A
5	Discussion of Ad Hoc Subcommittee Meeting Schedule	Alexis Lantz	A
6	Discussion and Possible Action to Elect an Ad Hoc Subcommittee Chair	Carolyn Abrams	A
7	Wrap-up & Next Steps	Carolyn Abrams	I

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

**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).)