

Minutes

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](#)

For a more thorough review of this meeting, please visit:

<https://www.youtube.com/@californiatransportationco9825>

For more information on the Equity Advisory Committee:

www.catc.ca.gov/programs/interagency-equity-advisory-committee

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).)

X EQUITY ADVISORY COMMITTEE AD HOC SUBCOMMITTEE AGENDA**August 5, 2024**

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

Tab	Agenda Item	Facilitator	Type*
1	Roll Call	Justin Hall	I
Committee Member		Attendance	
Ana Gonzalez		Present	
Herb Hastings		Present	
Gloria Huerta		Present	
Amber Novey		Absent	
Michelle Rousey		Present	
Connie Stewart		Present	
Randy Torres-Van Vleck		Present	
Cheryl Viegas Walker		Present	
William Walker		Present	
Kristine Williams		Present	

Total – Present: 9 Absent: 1

Tab	Agenda Item	Facilitator	Type*
2	Tribal Acknowledgement	Alexis Lantz	I

Caltrans Office Chief of Equity, Sustainability, and Tribal Relations Alexis Lantz presented this informational item.

No public comment.

Tab	Agenda Item	Facilitator	Type*
3	Public Comment on Non-Agenda Items**	Alexis Lantz	I

Caltrans Office Chief of Equity, Sustainability, and Tribal Relations Alexis Lantz presented this informational item.

No public comment.

Tab	Agenda Item	Facilitator	Type*
4	Brainstorming of Topics and Areas of Interest for the Ad Hoc Subcommittee	Carolyn Abrams	A

Caltrans Race and Equity Program Manager Carolyn Abrams presented this action item to approve topics and areas of interest for the ad hoc Subcommittee.

No action was taken.

Tab	Agenda Item	Facilitator	Type*
5	Discussion of Ad Hoc Subcommittee Meeting Schedule	Alexis Lantz	A

Caltrans Office Chief of Equity, Sustainability, and Tribal Relations Alexis Lantz presented this action item to determine the ad hoc subcommittee’s future meeting schedule.

No action was taken.

Tab	Agenda Item	Facilitator	Type*
6	Discussion and Possible Action to Elect an Ad Hoc Subcommittee Chair	Carolyn Abrams	A

Caltrans Race and Equity Program Manager Carolyn Abrams presented this action item to elect a Chair for the ad hoc subcommittee for housing and infrastructure.

Recommendation: Elect Cheryl Viegas Walker as Chair of the Housing and Infrastructure Subcommittee.

Action Taken: Approved

Motion: Viegas Walker **Second:** Rousey **Recused:** None

Absent: Amber Novey

Vote result: 0 - 0

Ayes: Gonzalez, Rousey, Stewart, Torres-Van Vleck, Viegas Walker, Walker, Williams, Hastings, Huerta

Nays: None

Abstained:

No public comment.

Tab	Agenda Item	Facilitator	Type*
7	Wrap-up & Next Steps	Carolyn Abrams	I

Public Comment: Ryan Carrillo-Kovach – Member of the public

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3:05PM