

# **Minutes**

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

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

**Ad hoc Subcommittee on Safety and Climate**

**Monday, August 5, 2024**

**3pm to 4pm**

**Virtual**

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

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

<https://www.youtube.com/@californiatrainingco9825>

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)

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)

**\*\*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.

<b>Tab</b>	<b>Agenda Item</b>	<b>Facilitator</b>	<b>Type*</b>
<b>1</b>	Roll Call	Justin Hall	I
<b>Committee Member</b>		<b>Attendance</b>	
Ana Gonzalez		Absent	
Peggy Martinez		Present	
Michelle Rousey		Present	
William Walker		Present	

**Total – Present: 3 Absent: 1**

<b>Tab</b>	<b>Agenda Item</b>	<b>Facilitator</b>	<b>Type*</b>
<b>2</b>	Tribal Acknowledgement	Alexis Lantz	I

Assistant Deputy Director for the Director’s Office of Equity and Tribal Affairs Alexis Lantz presented this informational item.

No public comment.

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

Assistant Deputy Director for the Director’s Office of Equity and Tribal Affairs Alexis Lantz presented this informational item.

No public comment.

<b>Tab</b>	<b>Agenda Item</b>	<b>Facilitator</b>	<b>Type*</b>
<b>4</b>	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 Safety and Climate Subcommittee.

No action was taken.

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

Assistant Deputy Director for the Director’s Office of Equity and Tribal Affairs 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 walkability, disability, and complete streets.

**Recommendation:** Elect Michelle Rousey as Chair of the Walkability, Disability, and Complete Streets Subcommittee.

**Action Taken:** Approved

**Motion:** Martinez **Second:** Walker **Recused:** None

**Absent:** Ana Gonzalez,

**Vote result:** 3 - 0

**Ayes:** Martinez, Rousey, Walker

**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.

**ADJOURN**  
3:55PM