

# **MINUTES**

## **INTERAGENCY EQUITY ADVISORY COMMITTEE**

for the

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

**Ad hoc Subcommittee on Housing, Infrastructure, and Broadband**

**Tuesday, November 19, 2024**

**1pm to 2pm**

**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](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).)

\*"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>	
Cheryl Viegas Walker (Chair)		Present	
Ana Gonzalez		Absent	
Herb Hastings		Absent	
Gloria Huerta		Absent	
Amber Novey		Present	
Michelle Rousey		Absent	
Connie Stewart		Present	
Randy Torres-Van Vleck		Present	
Kristine Williams		Present	
<b>Ex-Officio Members</b>		<b>Attendance</b>	
William Walker		Present	

**Total – Present: 6 Absent: 4**

<b>Tab</b>	<b>Agenda Item</b>	<b>Facilitator</b>	<b>Type*</b>
<b>2</b>	Land Acknowledgement	Cheryl Viegas-Walker	I

California Transportation Commission Associate Director of Equity and Public Engagement Sequoia Erasmus 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**	Cheryl Viegas-Walker	I

Chair Cheryl Viegas-Walker presented this informational item.

No public comment.

<b>Tab</b>	<b>Agenda Item</b>	<b>Facilitator</b>	<b>Type*</b>
<b>4</b>	Adoption of August Meeting Minutes	Cheryl Viegas-Walker	A

Chair Cheryl Viegas-Walker presented this action item.

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Stewart **Second:** Williams **Recused:**

**Absent:** Gonzalez, Hastings, Huerta, Rousey

**Vote result:** 5 - 0

**Ayes:** Novey, Stewart, Williams, Torres-Van Vleck, Viegas Walker

**Nays:** None

**Abstained:**

No public comment.

<b>Tab</b>	<b>Agenda Item</b>	<b>Facilitator</b>	<b>Type*</b>
5	Middle Mile and Last Mile Broadband Initiatives Next Steps and Discussion	Cheryl Viegas-Walker	A

Chair Cheryl Viegas-Walker presented this action item.

Motion to allow Member Connie Stewart to draft 3 separate letters to 3 different reporting channels to be considered and acted upon at December EAC meeting.

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Stewart **Second:** Novey **Recused:**

**Absent:** Gonzalez, Hastings, Huerta, Rousey, Torres-Van Vleck

**Vote result:** 4 - 0

**Ayes:** Novey, Stewart, Williams, Viegas Walker

**Nays:** None

**Abstained:**

No public comment.

<b>Tab</b>	<b>Agenda Item</b>	<b>Facilitator</b>	<b>Type*</b>
6	Wrap-up & Next Steps	Cheryl Viegas-Walker	I

Senior Advisor on Race and Equity in the Caltrans Director's Office of Equity and Tribal Affairs Carolyn Abrams presented this informational item.

No public comment.

**ADJOURN**  
1:59PM