

MINUTES

INTERAGENCY EQUITY ADVISORY COMMITTEE

for the

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

Ad hoc Subcommittee on Walkability, Disability, and Complete Streets

Monday, November 18, 2024

3:00pm to 4:00pm

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).)

*"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	
	Peggy Martinez	Present	
	Chair Michelle Rousey	Present	
	Amber Novey	Present	
	William Walker (Ex-Officio)	Present	

Total – Present: 5 Absent: 0

Tab	Agenda Item	Facilitator	Type*
2	Tribal Acknowledgement	Michelle Rousey	I

Chair Michelle Rousey presented this informational item.

No public comment.

Tab	Agenda Item	Facilitator	Type*
3	Public Comment on Non-Agenda Items**	Michelle Rousey	I

Chair Michelle Rousey presented this informational item.

No public comment.

Tab	Agenda Item	Facilitator	Type*
4	Adoption of August Meeting Minutes	Michelle Rousey	A

Recommendation: Approval

Action Taken: Approved

Motion: Martinez **Second:** Novey **Recused:**

Absent:

Vote result: 4 - 0

Ayes: Gonzalez, Martinez, Rousey, Novey

Nays: None

Abstained:

No public comment.

EQUITY ADVISORY COMMITTEE AD HOC SUBCOMMITTEE AGENDA**November 18, 2024**

Tab	Agenda Item	Facilitator	Type*
5	SB 1121 Needs Assessment Discussion and Feedback	Frances Dea-Sanchez	A

California Transportation Commission Associate Deputy Director Frances Dea-Sanchez presented this informational item.

No public comment.

Tab	Agenda Item	Facilitator	Type*
6	Closing & Next Steps	Michelle Rousey	I

Chair Michelle Rousey presented this informational item.

No public comment.

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3:59PM