

INTERAGENCY EQUITY ADVISORY COMMITTEE Business Meeting Tab 6 – Subcommittee Discussion and Possible Action on Ad Hoc Subcommittees

May 14, 2025



Advisory Considerations

- The Committee acts in an advisory capacity to only the Commission, Caltrans, and CalSTA.
- Recommendations made by the Committee, or any subcommittee will be considered by each agency for incorporation into policies and programs.
- Recommendations **may only pertain to and be submitted to the Commission, Caltrans, or CalSTA.**



Subcommittee Accomplishments | 2024

► Climate Action Plan for Transportation Infrastructure

- ✓ Amber Novey, Chair
- ✓ Met June – August 2024
- ✓ Achievements: Deliberated, drafted, and approved a letter with recommended updates to the Climate Action Plan for Transportation Infrastructure

► Housing, Infrastructure, & Broadband

- ✓ Cheryl Viegas-Walker, Chair
- ✓ Met August – December 2024
- ✓ Achievements: Broadband Access

► Walkability, Disability, & Complete Streets

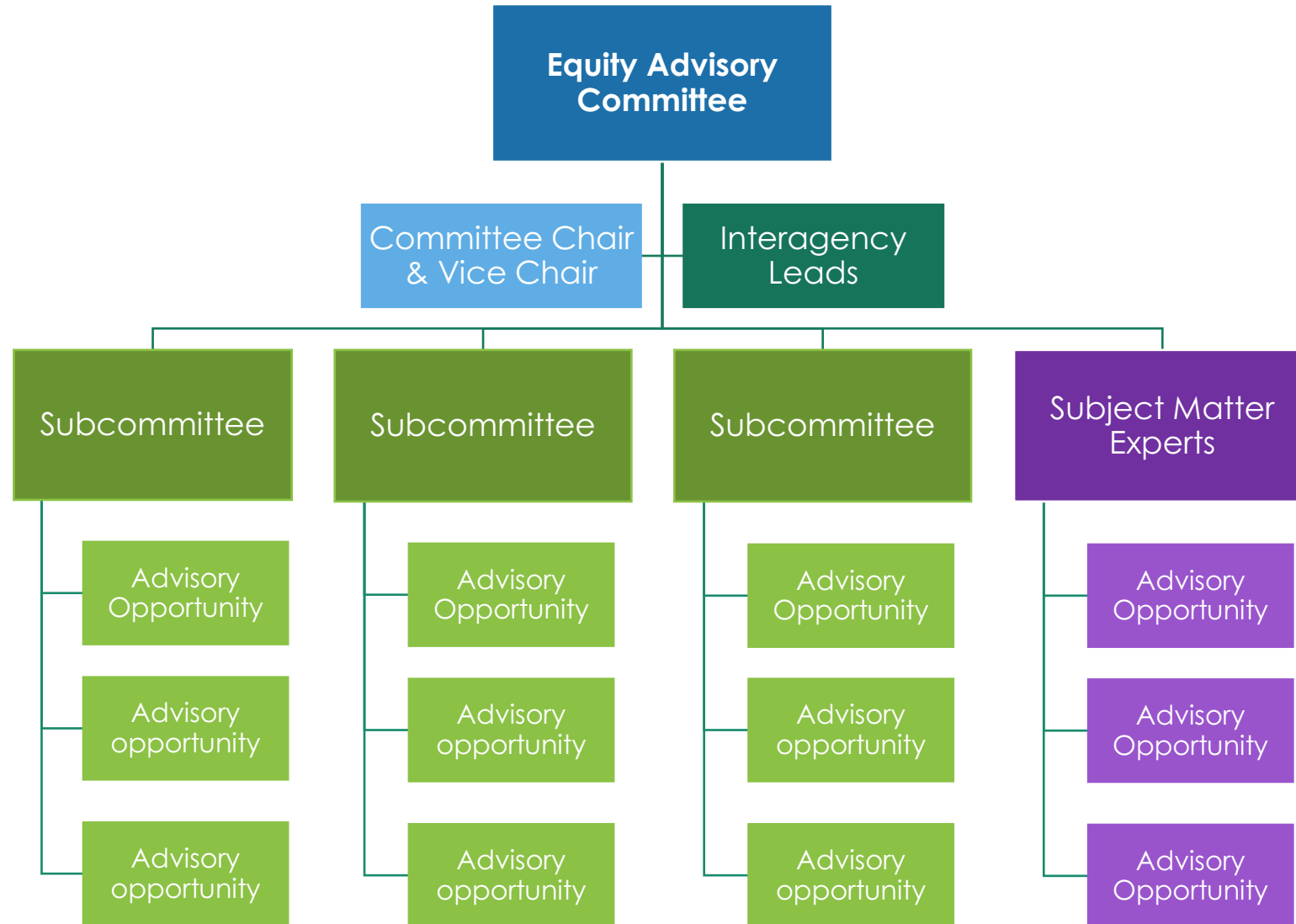
- ✓ Michelle Rousey, Chair
- ✓ Met August – December 2024
- ✓ Achievements: Senate Bill 1121 Transportation Needs Assessment Feedback

► Safety & Climate

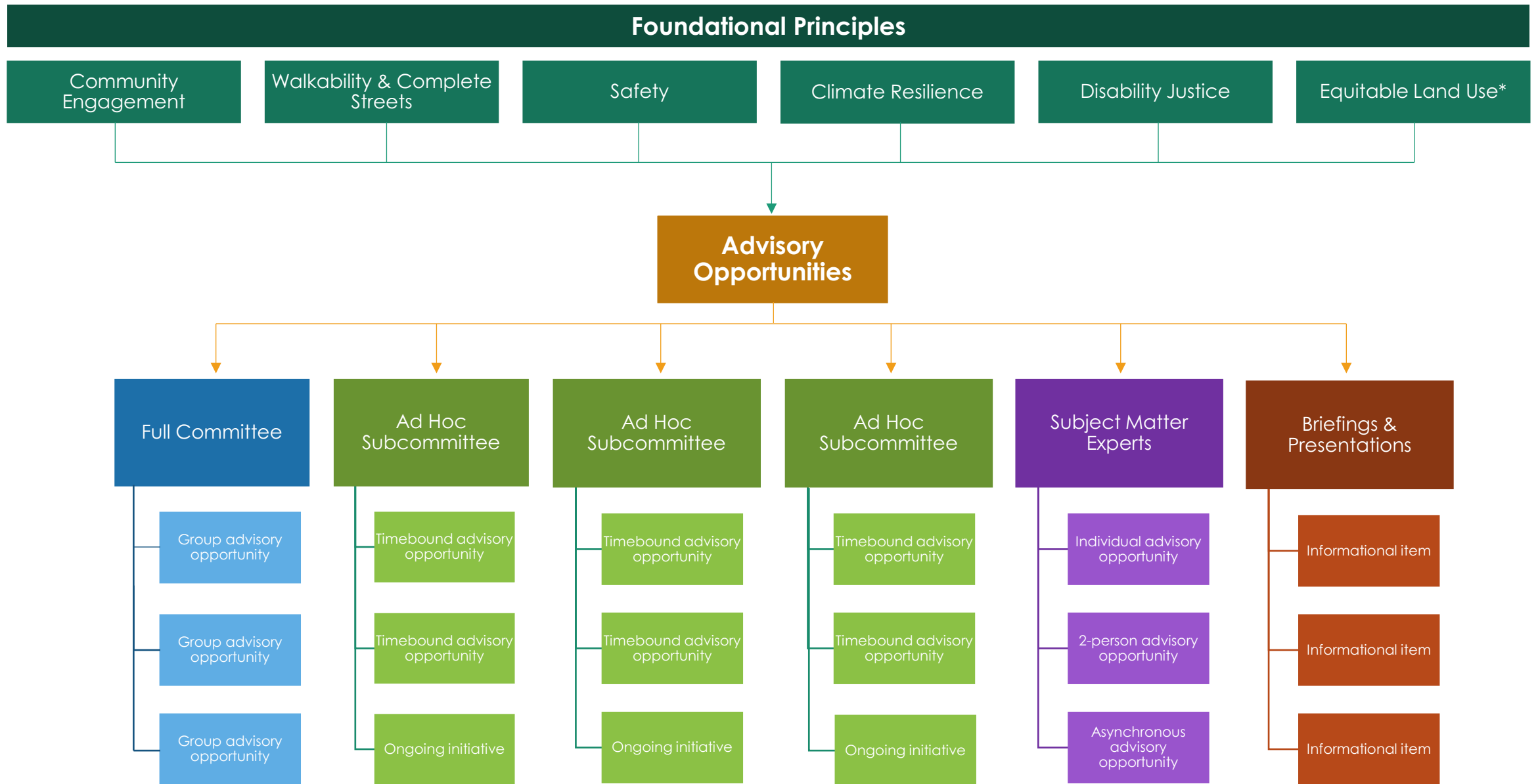
- ✓ Martha Armas-Kelly, Chair
- ✓ Met August – December 2024
- ❑ Achievements: Early Considerations for Committee Vision and Mission Statement



What structures can best
continue to support the
Committee's advisory work?



How will advisory
opportunities be brought to
the Committee?



* Coordination of transportation and land use in the context of transportation planning

Subcommittee
recommendation & planned
advisory opportunities for
2025?

2025 Advisory Opportunities

Opportunities for Subcommittees

- Statewide Community Engagement Playbook
- Director's Policy on External Engagement
- Race and Equity Action Plan
- District Equity Advisory Committee Framework
- Transit Transformation Task Force
- Climate Action Plan for Transportation Infrastructure (CAPTI) 2.0 Implementation
- Director's Policy on Public Transit
- Master Plan for Aging
- California Transportation Plan
- Equity Index Use Case Development
- State Highway System Management Plan

2025 Advisory Opportunities

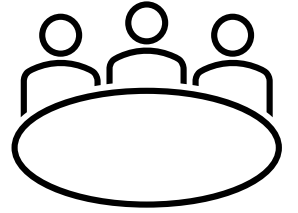
Opportunities for Subject Matter Experts

- Committee Vision and Mission Statement
- Senate Bill 1 (SB1) Funding Program Application Review
- Federal Transit Authority (FTA) 5310 Application Review
- State Transportation Improvement Program 2026 Guidelines Review

Opportunities for Briefings and Presentations

- Port and Freight Infrastructure Program
- Federal Reauthorization Principles
- Complete Streets

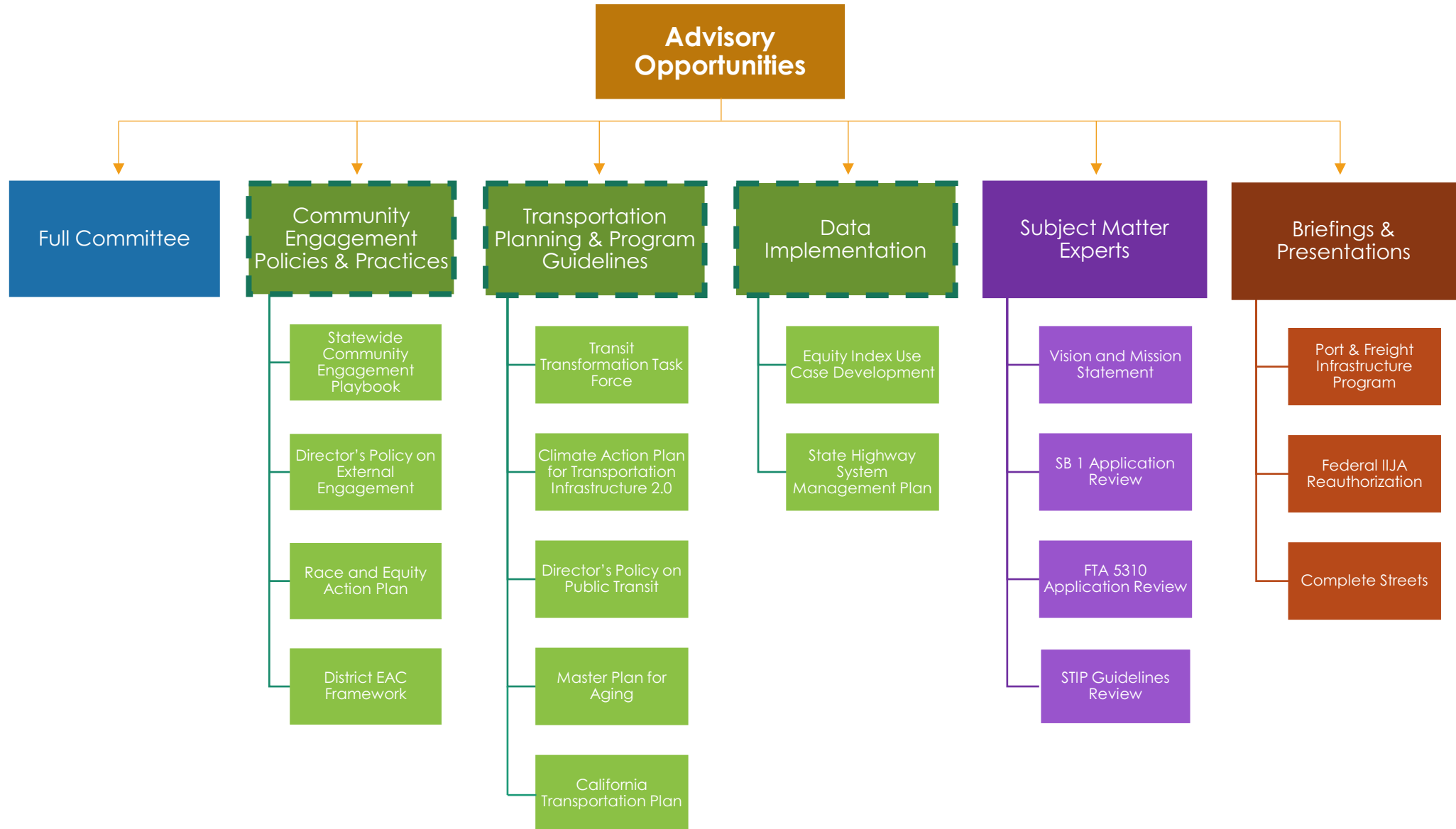
Recommendation: Three Ad Hoc Subcommittees



Staff recommend the approval of three ad hoc subcommittees for 2025:

1. Community Engagement Policies and Practices
2. Transportation Planning and Program Guidance
3. Data Implementation

Ad hoc subcommittees have the possibility of being extended or made permanent through an update to the Committee Charter.



2025 – 2026 Draft Subcommittee Timeline

