

AGENDA

INTERAGENCY EQUITY ADVISORY COMMITTEE

for the

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

May 14, 2025

San Francisco, CA

Wednesday, May 14, 2025

1:00 pm Interagency Equity Advisory Committee Executive Meeting
San Francisco County Transportation Authority Hearing Room
1455 Market Street, San Francisco, CA 94103

5:30 pm Interagency Equity Advisory Committee No-host Dinner
Baiano SF Pizza Hayes Valley
100 Gough St, San Francisco, CA 94102

*Option to join via Zoom or Teleconference per [SB 544](#)

To register to participate in this meeting remotely, please visit:

https://zoom.us/webinar/register/WN_BCUj9cxySUWLy3xyqegbIA

There, you will be provided dial in information and instructions for participation.

If you wish to join the meeting by phone:

Phone Number: 669 900 9128 Webinar ID: 945 8143 4198 Passcode: 106175

For more information on the Equity Advisory Committee:

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

*On September 22, 2023, Governor Newsom signed [SB 544](#). This legislation temporarily waives the Bagley-Keene Open Meeting Act requirement that locations of remote committee members be noticed on the agenda until January 1, 2026, if members of the public can also participate remotely.

NOTICE: We welcome comments from the public as a part of each item at this meeting. Unless otherwise noticed in the specified book item, a copy of this meeting notice, agenda, and related book items will be posted 10 calendar days prior to the meeting on the California Transportation Commission Website: www.catc.ca.gov. Questions or inquiries about this meeting may be directed to Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. The

Committee will provide assistive services including translation and interpretation in multiple languages, real-time captioning, transcription, large print, digital audio and/or video recordings, as well as Committee meeting materials in an accessible format for the visually impaired. To obtain services or copies in one of these alternate formats or languages, please contact us at (916) 654-4245 or ctc@catc.ca.gov. Arrangements should be made as soon as possible but no later than at least five working days prior to the scheduled meeting." (*Las solicitudes de acomodación especial o servicios de*

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interpretación deben hacerse tan pronto como sea posible o por lo menos cinco días antes de la reunión programada.)

Improper comments and disorderly conduct are not permitted. In the event that the meeting conducted by the Committee is willfully interrupted or disrupted by a person or by a group so as to render the orderly conduct of the meeting infeasible, agency staff may order the removal of those individuals who are willfully disrupting the meeting.

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

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Executive Meeting Agenda

Tab	Agenda Item	Facilitator	Type*
1	Roll Call	Justin Hall	I
2	Land Acknowledgement	Martha Armas-Kelly	I
3	Public Comment for Items Not on the Agenda	Martha Armas-Kelly	I
4	Introductions and Welcoming Remarks	<p>Martha Armas-Kelly Chair, Equity Advisory Committee</p> <p>Toks Omishakin, Transportation Secretary, California State Transportation Agency</p> <p>Darnell Grisby, Chair, California Transportation Commission</p> <p>Mike Keever, Chief Deputy Director, Caltrans</p> <p>Dina El-Tawansy, Director, Caltrans District 4</p> <p>Tilly Chang, Executive Director, San Francisco County Transportation Authority</p> <p>Justin Hu-Nguyen, Co-Executive Director of Mobility Justice, Bike East Bay</p>	I
5	Chair and Vice Chair Report	Martha Armas-Kelly Ana Gonzalez	I
6	Draft Vision, Mission, and Foundational Principles for Transportation Equity Update and Discussion	C. Sequoia Erasmus Martha Armas-Kelly Keri Akemi-Hernandez	I
7	2025 Interagency Committee Work Plan Update and Discussion	Carolyn Abrams	I

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8	Caltrans Engagement Initiatives Update and Discussion	Sara Rosen Emily Abrahams Trung Vu Jacqueline Garcia	
9	Committee Member Reports	Martha Armas-Kelly Committee Members	
10	Closing Remarks and Next Steps	Carolyn Abrams	

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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).)