

AGENDA

EQUITY ADVISORY ROUNDTABLE

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September 16, 2021

Via Webinar

Thursday, September 16, 2021

1:00 PM

Roundtable Meeting #3

***Via GoToWebinar, Teleconference, and
Webcast only, per [EO N-29-20](#)**

*On March 17, 2020 Governor Newsom issued Executive Order, N-29-20. This order removes the requirement that a location be made available for the public to gather for purposes of observing and commenting at the meeting. Members of the public will need to attend the meeting remotely via one of the options listed below.

To view the live webcast of this meeting, please visit:

<https://attendee.gotowebinar.com/register/4189012176026725900>

To participate in the meeting via computer:

Please visit: <https://attendee.gotowebinar.com/register/4189012176026725900>

There, you will be provided dial in information, instructions for participation, an access code, and audio pin to join the meeting.

If you wish to only listen to the meeting:

Phone Number: +1 (213) 929-4212

Audio Access Code: 376-711-512

NOTICE: Times identified on the following agenda are estimates only. California Transportation Commission (Commission) staff has the discretion to take up agenda items out of sequence.

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 Commission Website: www.catc.ca.gov. Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. If any special accommodations are needed for persons with disabilities, please contact Doug Remedios at (916) 654-4245. Requests for special accommodations or interpretation services 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 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 Commission is willfully interrupted or disrupted by a person or by a group so as to render the orderly conduct of the meeting infeasible, Commission staff may order the removal of those individuals who are willfully disrupting the meeting.

**NEXT REGULARLY SCHEDULED ROUNDTABLE MEETING (Subject to Change):
ROUNDTABLE Meeting – October 28, 2021 via webinar**

Tab	Agenda Item	Responsible Party
1	Roll Call	C. Sequoia Erasmus
2	Welcome and Reflections from Previous Meetings	C. Sequoia Erasmus Jeanie Ward-Waller
3	Meeting Minutes for May 26, 2021	Kiran Parmar
4	Roundtable Charter Finalization	Brigitte Driller
5	Caltrans Engagement and Equity Updates	C. Sequoia Erasmus Jeanie Ward-Waller Amar Cid
6	Equity Advisory Committee Overview and Panel Discussion <ul style="list-style-type: none"> • Why establish an Equity Advisory Committee or Committees ? • Best practices in setting up advisory bodies. 	C. Sequoia Erasmus Avital Barnea Amar Cid Nailah Pope-Harden Tamika Butler Randy Torres-Van Vleck Río Oxas Jane Clough
7	Public Comment	C. Sequoia Erasmus
8	Meeting Recap and Next Steps	C. Sequoia Erasmus

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