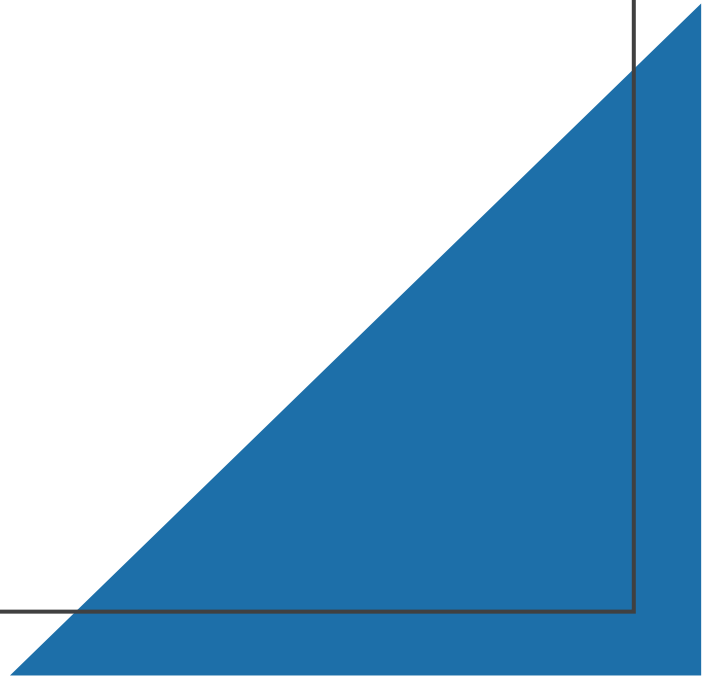


INTERAGENCY EQUITY ADVISORY COMMITTEE

Looking Forward: 2024 EAC Priorities

Executive Meeting | Tab 6

December 8, 2023



2024 Engagement Opportunities

DRAFT – Subject to Change

Caltrans

- Caltrans Equity Index (EQI)
- Caltrans Public Engagement System (CPES)
- Director's Policy on Equitable Public Engagement
- Caltrans System Investment Strategy (CSIS)

CTC

- Active Transportation Program guidelines update
- Local Transportation Climate Adaption Program guidelines update
- Road Charge statewide stakeholder committee
- SB 1 equity supplement update
- SB 1121 stakeholder workgroup
- Tolling guidelines update

CalSTA

- Transit Transformation Task Force
- Anti-displacement Memo
- CAPTI update

Planning for 2024: Expanded Leadership Structure and Subcommittees

- Charter adoption included continued discussion about the inclusion of an **expanded leadership model**
 - Expanded model = One Chair and multiple Vice Chairs (usually three to five)
 - Vice Chairs generally take on responsibilities as directed by the Charter, Chair, and/or Committee membership at large.
- Charter includes framework for creating **subcommittees** that will focus on various aspects of EAC engagement opportunities and administrative duties.
- Subcommittees can add focus and capacity for future workload responsibilities.

If the EAC agrees to pursue an expanded leadership structure, members may develop a proposal for adoption in early 2024.

Next Steps

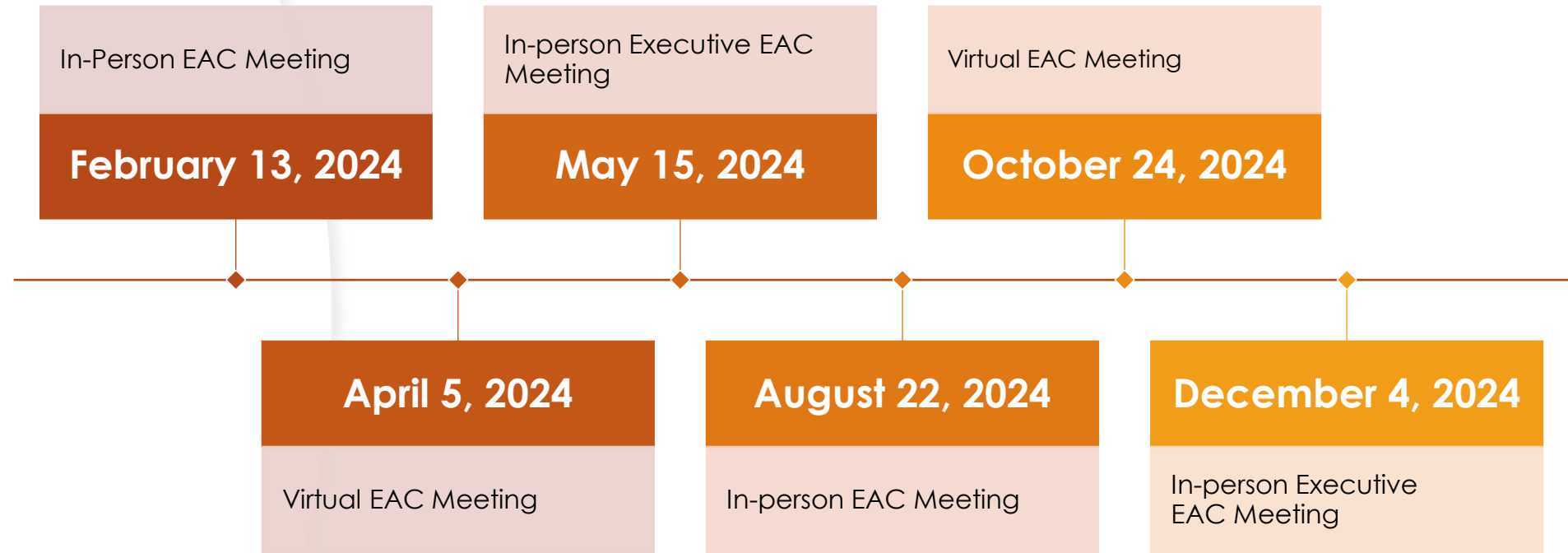
Staff efforts to integrate Committee feedback:

- Staff will work with Committee members to ensure a clear understanding of their capacity and time commitments.
- Staff will present a draft calendar of Committee meetings for 2024.
- Staff will coordinate among agencies to limit time consuming activities that are less impactful.

Opportunities to collaborate with Committee leadership:

- Improved geographic and community-based outreach
- Engagement and learning with regional planning and transportation authorities
- Develop learning opportunities for understanding transportation planning and funding at the regional, state, and federal levels

Draft 2024 Meeting Calendar



Call for 2024 EAC Membership

DRAFT SCHEDULE – Subject to Change

Winter 2023 - 2024

- Release open call for applications
- 1 month to complete

Early Spring 2024

- Staff review applications and nominate new members
- New member recommendations adopted at March CTC meeting

Late Spring 2024

- New members on board for April EAC meeting

PROCESS:

- Interagency staff recommend nominees
- Interagency staff bring recommendations to CalSTA, Caltrans, and CTC for deliberation and decision
- Geography and demographics of new members are a priority for selection
- Efforts will be made to include greater representation from tribal groups and people with disabilities (among others)

Discussion