

EQUITY ADVISORY GROUP MEETING AGENDA

November 15, 2021

5:30 – 7:30 pm

Access Information

For EAG members:

<https://parametrix.zoom.us/j/98609405983?pwd=MWdZR3R2ZjEzeVRkZnk5WW1laHNTdz09>

For members of the public:

<https://youtu.be/o-0p31WfeWo>

Telephone

253-215-8782

Webinar ID: 986 0940 5983

Passcode: 701376

Participants

- **Program Staff:** Greg Johnson, Johnell Bell, Jake Warr, Chris Lepe, Emilee Thomas Peralta, Alex Prentiss
- **Facilitator:** Dr. Roberta Hunte
- **Equity Advisory Group members**

Objectives

- Keep EAG members updated on the latest IBR program developments
- Understand and inform design options
- Reach consensus on Equity Framework content

Agenda Items

Time	Item	Lead
5:30 – 5:35pm	Welcome & review agenda	Dr. Roberta Hunte, Facilitator

Time	Item	Lead
5:35 – 5:55pm	Information: Program update <ul style="list-style-type: none"> • Committee updates • Q&A 	Greg Johnson, Program Administrator
5:55 – 7:00pm	Information & Feedback: IBR Design Options <ul style="list-style-type: none"> • Overview & clarifying questions (20 min) • Small group discussions (30 min) <ul style="list-style-type: none"> ○ Can you identify any differences between these options in terms of potential transportation and economic benefits for equity priority communities? ○ Can you identify any differences between these options in terms of potential harm to equity priority communities? • Report out (15 min) 	Alex Prentiss, Cross-discipline Coordination Lead
7:00 – 7:20pm	Recommendation development: Equity Framework <ul style="list-style-type: none"> • Updates since last meeting • Accountability Mechanisms • Group discussion <ul style="list-style-type: none"> ○ Is there anything else you need to see before recommending delivery to the program? 	Chris Lepe, IBR Equity Panel Emilee Thomas Peralta, Equity Analyst
7:20 – 7:25pm	Public Comment	Johnell Bell, Principal Equity Officer
7:25 – 7:30pm	Wrap up <ul style="list-style-type: none"> • 3 takeaways • Meeting evaluation poll 	Dr. Roberta Hunte, Facilitator

Future Meetings

Date and Time	Topics
December 20, 5:30 – 7:30pm	<ul style="list-style-type: none">• Climate & Equity, cont'd• Performance measures
January 17, 5:30 – 7:30pm	<ul style="list-style-type: none">• Performance measures, cont'd• Fall community engagement report