

EQUITY ADVISORY GROUP MEETING AGENDA

September 16, 2024

5:30 – 7:30 pm

Access Information

For EAG members:

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

For members of the public:

www.youtube.com

Telephone

253-215-8782

Webinar ID: 986 0940 5983

Passcode: 701376

Participants

- **Program Staff:** Greg Johnson, Johnell Bell, Lucy Hamer, Fabiola Casas, Hayli Reff, Barbi Alexander, David Gitlin
- **Facilitator:** Dr. Roberta Hunte
- **Equity Advisory Group members**

Objectives

- Keep EAG members updated on the latest IBR program developments.
- Provide updates on program delivery and workforce opportunities
- Receive feedback and answer questions from the EAG members regarding the community engagement plan and Draft Supplemental Environmental Impact Statement and Section 106 public comment periods

Agenda Items

| Time | Item | Lead |
|---------------|---|-------------------------------------|
| 5:30 – 5:45pm | Welcome, introductions, review agenda <ul style="list-style-type: none"> • Icebreaker: What makes a "great day" for you? | Dr. Roberta Hunte, Facilitator |
| 5:45 – 6:00pm | Program Update | Greg Johnson, Program Administrator |

| Time | Item | Lead |
|---------------|--|--|
| 6:00 – 6:10pm | Equity Roundtable Debrief | Fabiola Casas, Equity Team |
| 6:10 – 6:30pm | Program Construction Delivery and Workforce Opportunities | Barbi Alexander, Equity Team |
| 6:30 – 6:50pm | Section 106 Process and Public Comment Overview | Hayli Reff, Cultural Resources Program Manager |
| 6:50 – 7:15pm | Draft SEIS Community Engagement Plan and Recent Public Briefing Summary | David Gitlin, Community Engagement Team |
| 7:15 – 7:25pm | Public Comment | Dr. Roberta Hunte, Facilitator |
| 7:25 – 7:30pm | Wrap up <ul style="list-style-type: none"> • One or two takeaways from the meeting • Meeting evaluation poll | Dr. Roberta Hunte, Facilitator |

Future Meetings

| Date and Time | Topics |
|--------------------------|---|
| October 21, 5:30-7:30pm | <ul style="list-style-type: none"> • Consult on CBAG draft recommendations re: Avoiding Further Harm and Mobility and Accessibility • Draft SEIS Findings Briefing • Performance Measures (formerly KPIs) Update |
| November 18, 5:30-7:30pm | <ul style="list-style-type: none"> • Consult on CBAG recommendations re: Avoiding Further Harm and Mobility and Accessibility • Community Engagement Update |