

COMMUNITY ADVISORY GROUP MEETING AGENDA

Date: Thursday, Dec. 12, 2024

Time: 4 - 6 p.m.

ACCESS INFORMATION

Public Access: Dec. 12, 2024, CAG

• Instructions will be provided at the beginning of the presentation to make a live public comment at the end of the meeting.

PARTICIPANTS

- CAG Co-Chairs: Lynn Valenter, Ed Washington
- **Program Staff:** Greg Johnson, Emilee Thomas Peralta, Meghan Hodges
- Facilitators: Johnell Bell, Lisa Keohokalole Schauer
- Community Advisory Group Members

OUTCOMES

- Receive an update on recent program activities.
- Receive an update on and ask questions about the bi-state tolling subcommittee's work that has occurred since their presentation to CAG in June.
- Discuss Community Benefits Advisory Group (CBAG) recommendations for the Mobility and Accessibility and Physical Design categories. Provide feedback to refine these recommendations.

AGENDA ITEMS

Time	Item	Lead
4:00 p.m.	 Welcome & Updates Meeting Overview Program Update 	Lisa Keohokalole Schauer, Co- Facilitator Johnell Bell, Co-Facilitator Ed Washington, Co-Chair Lynn Valenter, Co-Chair Greg Johnson, Program Administrator
4:25 p.m.	Tolling Update: Bi-State Tolling Subcommittee recommendations and Transportation Commission	Meghan Hodges, IBR Community and Government Relations



Time	Item	Lead
	actions on toll rates and policies for analysis, including consideration of exemptions and discounts	
5:00 p.m.	Discuss and provide feedback on Potential CBAG Recommendations: for the Mobility & Accessibility and Physical Design Categories (Tranche 3)	Emilee Thomas-Peralta, IBR Equity Team
5:30 p.m.	2024 year in review & gratitude	Lisa Keohokalole Schauer, Co- Facilitator
5:40 p.m.	Public Comment	Lisa Keohokalole Schauer, Co- Facilitator
5:50 p.m.	Closing	Ed Washington, Co-Chair Lynn Valenter, Co-Chair