

EQUITY ADVISORY GROUP MEETING AGENDA

May 20, 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, Erika McCalpine, Salomé Chimuku, Emilee Thomas Peralta, Ben Deines, Clements Mahlon, Yemaya Hall-Ruiz, Meghan Hodges
- **Facilitator:** Dr. Roberta Hunte
- **Equity Advisory Group members**

Objectives

- Keep EAG members updated on the latest IBR program developments.
- Receive feedback from the members regarding Transit Station Designs.

Agenda Items

Time	Item	Lead
5:30 – 5:45pm	Welcome, introductions, review agenda <ul style="list-style-type: none"> • Introduction: If you could have dinner with any historical figure, who would it be? And what would you ask them or talk to them about? 	Dr. Roberta Hunte, Facilitator

Time	Item	Lead
5:45 – 6:00pm	Program Update	Greg Johnson, Program Administrator
6:00 – 6:50pm	Transit Station Design Discussion <ul style="list-style-type: none"> • Vancouver Waterfront • Hayden Island 	Ben Deines & Clements Mahlon, Design Team
6:50 – 7:10pm	Tolling Update	Meghan Hodges
7:10 – 7:15pm	<ul style="list-style-type: none"> • Public Comment 	Dr. Roberta Hunte, Facilitator
7:15 – 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
June 17, 5:30-7:30pm	<ul style="list-style-type: none"> • Tolling on WSDOT Facilities Feedback to Inform Tolling Scenarios
July 15, 5:30-7:30pm	<ul style="list-style-type: none"> • Equity KPIs