

EQUITY ADVISORY GROUP MEETING AGENDA

June 17, 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, Lucy Hamer
- **Other presenters:** Meghan Hodges, Jennifer Charlebois, Carl See, Travis Brouwer
- **Facilitator:** Dr. Roberta Hunte
- **Equity Advisory Group members**

Objectives

- Keep EAG members updated on the latest IBR program developments.
- Receive feedback and answer questions from the EAG members regarding toll rates and policies.

Agenda Items

Time	Item	Lead
5:30 – 5:45pm	Welcome, introductions, review agenda <ul style="list-style-type: none"> • Introduction: If you could do anything, and knowing you would not fail, what would you do? 	Dr. Roberta Hunte, Facilitator

Time	Item	Lead
5:45 – 6:00pm	Program Update	Greg Johnson, Program Administrator
6:00 – 6:30pm	Overview of WSDOT tolled facilities	Jennifer Charlebois, WSDOT Toll Division Deputy Director
6:30 – 7:15 pm	I-5 Bridge Toll Scenario Development and Feedback	Carl See, Deputy Director WA State Transportation Commission Travis Brouwer, Assistant Director ODOT
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
July 15, 5:30-7:30pm	<ul style="list-style-type: none"> • Equity Performance Measures • DBE Update
August 19, 5:30-7:30pm	<ul style="list-style-type: none"> • Draft SEIS Preparation