

EQUITY ADVISORY GROUP MEETING AGENDA

December 16, 2024

5:30 – 7:30 pm

Access Information

For EAG members: https://parametrix.zoom.us/j/98609405983?pwd=MWdZR3R2ZjEzeVRkZnk5WW1IaHNTdz09

For members of the public: <u>www.youtube.com</u>

Telephone 253-215-8782 Webinar ID: 986 0940 5983 Passcode: 701376

Participants

- **Program Staff**: Greg Johnson, Johnell Bell, Meghan Hodges, Fabiola Casas, Lucy Hamer, Emilee Thomas-Peralta
- Facilitator: Dr. Roberta Hunte
- Equity Advisory Group members

Objectives

- Keep EAG members updated on the latest IBR program developments
- Provide update on tolling and Level 3 Traffic and Revenue Study and respond to EAG questions
- Collect EAG feedback on CBAG recommendations for Equity Objectives "Mobility and Accessibility" and "Physical Design"
- Provide update on the Equity Performance Measures and confirm final EAG approval

Agenda Items

Time	Item	Lead
5:30 – 5:45pm	 Welcome, introductions, review agenda Icebreaker: What is your favorite winter tradition? 	Dr. Roberta Hunte, Facilitator
5:45 – 5:55pm	Program Update	Greg Johnson, Program Administrator



Time	Item	Lead
5:55 – 6:40pm	Tolling Update and Discussion	Meghan Hodges, IBR Community and Government Relations Manager
6:40 – 7:00pm	Presentation and feedback to CBAG recommendations for Equity Objectives "Mobility and Accessibility" and "Physical Design"	Emilee Thomas-Peralta, Equity Team
7:00 – 7:15pm	Performance Measures Update & Approval of Recommendations	Fabiola Casas, Equity Team
7:15 – 7:25pm	Public Comment	Dr. Roberta Hunte, Facilitator
7:25 – 7:30pm	 Wrap up One or two takeaways from the meeting Meeting evaluation poll 	Dr. Roberta Hunte, Facilitator