

EQUITY ADVISORY GROUP MEETING AGENDA

March 14, 2022

Time: 5:30 - 7:30 p.m.

Access Information

For EAG members:

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

For members of the public:

<https://youtu.be/o-0p31WfeWo>

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

Telephone

253-215-8782

Webinar ID: 986 0940 5983

Passcode: 701376

Participants

- **Program Staff:** Greg Johnson, Johnell Bell, Jake Warr
- **Facilitator:** Dr. Roberta Hunte
- **Equity Advisory Group members**

Objectives

- Keep EAG members updated on the latest IBR program developments
- Solicit feedback from the EAG to inform the high capacity transit (HCT) investment decisions

Agenda Items

Time	Item	Lead
5:30 – 5:35pm	Welcome & review agenda	Dr. Roberta Hunte, Facilitator
5:35 –5:55pm	(Re)-introductions <ul style="list-style-type: none"> • Name • Affiliation • What is one thing you’ve learned through your involvement in IBR? 	Dr. Roberta Hunte, Facilitator

Time	Item	Lead
5:55-6:15 p.m.	What is a “Draft Modified LPA”? <ul style="list-style-type: none"> • How do we get there? • What is EAG’s role? • Q&A 	Greg Johnson
6:15-6:55 p.m.	Transit Breakout Discussion <ul style="list-style-type: none"> • How can the IBR program ensure that the high-capacity transit (HCT) investment helps us make progress towards our equity objectives? 	All
6:55 – 7:10 p.m.	Report out & further discussion	All
7:10 – 7:15 p.m.	Additional April meeting poll	Dr. Roberta Hunte, Facilitator
7:15 – 7:25pm	Public Comment	Johnell Bell, Principal Equity Officer
7:25 – 7:30pm	Wrap up <ul style="list-style-type: none"> • 3 takeaways • Meeting evaluation poll 	Dr. Roberta Hunte, Facilitator

Future Meetings

Date and Time	Topics
April 04 (Proposed), 5:30 – 7:30pm	<ul style="list-style-type: none"> • Hayden Island/Marine Drive • TBD
April 18, 5:30 – 7:30pm	<ul style="list-style-type: none"> • Auxiliary lanes • TBD