EQUITY ADVISORY GROUP MEETING AGENDA

April 18, 2022

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

Access Information

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

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, Emilee Thomas Peralta, Jake Warr, Ryan LeProwse
- **Facilitator:** Dr. Roberta Hunte
- **Equity Advisory Group members**

Objectives

- Reflect back what we've heard regarding transit and Hayden Island/Marine Drive interchanges
- Continue discussion on Hayden Island/Marine Drive interchanges
- Understand the auxiliary lanes options and determine how to evaluate for equity

Agenda Items

Time	Item	Lead
5:30 – 5:35pm	Welcome & review agenda	Dr. Roberta Hunte, Facilitator
5:35 - 5:50 p.m.	High-capacity transit options: What we heard from you • Does this reflect your feedback?	Emilee Thomas Peralta, Equity Team
5:50 – 6:20 p.m.	Hayden Island/Marine Drive Discussion Redux • Review the two options	Jake Warr, Equity Lead

Time	Item	Lead
	• What we heard last meeting • What additional feedback do you have?	
6:20 - 6:40 p.m.	Auxiliary Lanes presentation	Ryan LeProwse, Transportation Planning Manager
6:40 - 7:05 p.m.	Auxiliary lanes breakout group discussion • What connections do you see between the aux lane decision and equity? • What kinds of analysis would you recommend we conduct to evaluate these options from an equity perspective?	All
7:05 – 7:15 p.m.	Report Out	All
7:15 – 7:25pm	Public Comment	Johnell Bell, Principal Equity Officer
7:25 – 7:30pm	Wrap up • 3 takeaways • Meeting evaluation poll	Dr. Roberta Hunte, Facilitator

Future Meetings

Date and Time	Topics (tentative)
May 16, 5:30 – 7:30pm	• Performance measures • Equity Framework Accountability tool
June 20, 5:30 – 7:30pm	• Performance measures • Community Benefits Agreement