











Caltrans Sustainable Communities Grant to Southern California Association of Governments Expert Advisory Committee Friday, February 25, 2022 8:00AM – 10:00AM

Videoconference AGENDA

8:00	1.	Convening and Welcome	Roland Ok
		Importance of Grant StudyRevised Schedule for Final Report	Program Manager Southern California Association of Governments
8:05	II.	 Update on Progress Since Last Meeting Focus Group Interview Summary Development of Topline Conclusions 	Sunne Wright McPeak CETF
		Outreach to Counties and COEs to Collect Data on 3 Big Populations: Medi-Cal; CalFresh; NSLP • Public Agencies Aren't Engaged • Email Address Data Not Collected • Public Agencies Can Be Engaged	Sulaiman Kenyatta <i>LA DEAL</i> Alessandra Muse <i>SBBC</i>
8:15	III.	Report on Digital Divide Research Analysis by California Lutheran University	Bruce Stenslie Bill Simmons BCPC Jamshid Damooei, Ph.D. Professor and Director Center for Economic Social Issues California Lutheran University

8:30	IV.	Update on SCAG Region Trip Inventory	Roland Ok
8:45	V.	 Report from Peer Review Group Projection of Potential to Reduce Vehicle Trips Presented on 1/21 Based on Trips from Home Total Vehicle Trip Inventory is Needed and Analysis by Mode Analysis is Needed Regarding Role of Broadband in Enabling Trip Not Taken A Goal Should be Set for Reduction of Vehicle Trips and Plan To Achieve It Collaboration Mechanism is Needed Among State Agencies: CTC; CARB; CTC; Caltrans; OPR; Strategic Growth Council 	Hilary Norton Chair California Transportation Commission Pedro Peterson Manager, Climate Investments, CARB Tom Mullen Chief Data Officer, Riverside County Chris Schmidt Deputy Director, ROW Caltrans District 11
9:15	VI.	Presentation of Topline Observations, Conclusions, and Recommendations from Regional Broadband Consortia and CETF (See Attachment)	Martha van Rooijen IERBC Bill Allen Amy Cortina Mathias Angela Amirkhanian Sulaiman Kenyatta LA DEAL Bruce Stenslie Bill Simmons BCPC Tim Kelley SBBC
9:30	VII.	Discussion by Expert Advisors	Expert Advisors
9:50	VIII.	Next Steps for Expert Advisory Committee • Friday, March 18, 2022 – 8AM-10AM • Schedule for Completion of Final Report — March 11: Draft Final Report Distributed — March 16: Comments to CETF — March 18: Expert Advisors Submit Additional Feedback by COB — March 28-31: Final Report Published	Sunne Wright McPeak
9:55	IX.	Other Business	Expert Advisors
10:00	X.	Adjourn	Sunne Wright McPeak