Caltrans Sustainable Communities Grant to Southern California Association of Governments
Expert Advisory Committee
Friday, March 18, 2022
8:00AM – 10:00AM
Videoconference
AGENDA

8:00 I. Convening and Welcome
• Importance of Grant Study
• Revised Schedule for Final Report

Roland Ok
Program Manager
Southern California Association of Governments
Tom Bellino
SCAG Senior Regional Planner

8:05 II. Update on Progress Since Last Meeting

Sunne Wright McPeak
CETF

8:10 III. Presentation of Draft Final Report
By Technical Consultants

Expert Advisors:
• Questions and Answers
• Input for Final Report

Jory Wolf
Magellan Advisors
Alan Clelland
DKS Associates
Greg Laudeman
Magellan Advisors
Jim Damkowitch
DKS Associates
<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
<th>Content</th>
</tr>
</thead>
</table>
| 9:10 | IV.     | Discussion by Expert Advisors  
|       |         | • Overall Observations and Conclusions  
|       |         | • Recommendations for Future Action  
|       |         | Roland Ok  
|       |         | Sunne Wright McPeak |
| 9:30 | V.      | Scheduling of Presentations to Key Policy Boards  
|       |         | — California Transportation Commission  
|       |         | — California Air Resources Board  
|       |         | — South Coast Air Quality Management District  
|       |         | — California Broadband Council  
|       |         | Sunne Wright McPeak |
| 9:35 | VI.     | Closing Comments from Regional Broadband Consortia Leaders  
|       |         | Tim Kelley  
|       |         | Alessandra Muse  
|       |         | SBBC  
|       |         | Bruce Stenslie  
|       |         | Bill Simmons  
|       |         | BCPC  
|       |         | Bill Allen  
|       |         | Amy Cortina Mathias  
|       |         | Angela Amirkhanian  
|       |         | Sulaiman Kenyatta  
|       |         | LA DEAL  
|       |         | Martha van Rooijen  
|       |         | IERBC |
| 9:55 | VII.    | Next Steps to Complete the Grant Study  
|       |         | • Today COB: Last Opportunity for Input by Expert Advisors on the Final Report  
|       |         | • Final Report Published After SCAG Transportation Committee on April 6, 2022  
|       |         | Tom Belleau  
|       |         | Roland Ok |
| 10:00| VIII.   | Adjourn  
|       |         | Sunne Wright McPeak |