

Race, Equity & Inclusion Working Group

Agenda & Meeting Materials

Friday, February 25, 2022 | 1:00 pm - 3:00 pm

REMOTE MEETING

Consistent with California Government Code Section 54953, an online meeting of the Race, Equity, and Inclusion Working Group will be held exclusively via teleconference in light of COVID-19 and the state of emergency proclamation and state and local recommended measures for social distancing. Members of the public are invited to observe the live stream over the internet at:

<https://us06web.zoom.us/j/83348582110>, Webinar ID: 833 4858 2110 or phone in: 888 475 4499 (Toll Free), Webinar ID: 833 4858 2110.

Public Comment:

Public comment will be taken on the item at the time that it is taken up by the committee. To make a public comment, you can do so four ways:

1. Written comment by email: email the clerk (lespinoza@sacog.org) to submit a comment. Comments read at the meeting will be limited to 250 words. Comments will be accepted through the public comment period and individual agenda discussion items during the meeting.
2. Written comment online: access SACOG's website (www.sacog.org/agendas-0) and complete a public comment form. Comments read at the meeting will be limited to 250 words. [<https://sacog.primegov.com/public/portal>] (click on the orange speech bubble next to the agenda meeting items, and follow the prompts on the screen). Comments will be accepted through the public comment period and individual agenda discussion items during the meeting.
3. By phone during the meeting: Press *9 to indicate a desire to make a comment. The chair will call you by name or phone number when it is your turn to comment. We ask that members of the public keep their remarks brief. Speakers will be limited to 3:00 minutes. Comments will be accepted through the public comment period and individual agenda discussion items during the meeting.
4. Online during the meeting: for each agenda item, we will pause for public comment. Tap your name in the attendee list, then tap "Raise Hand". The chair will call you by name when it is your turn to comment. Please note that speakers will be limited to 3:00 minutes. Comments will be accepted through the public comment period and individual agenda discussion items during the meeting.

Agenda Timing: Time durations are estimates only. Action may be taken on any item on this agenda. The Race, Equity, & Inclusion Working Group may take up any agenda item at any time, regardless of the order listed.

Accessibility and Title VI: SACOG provides access to all agenda and meeting materials online at www.sacog.org/agendas-0. Additionally, interested persons can sign up for email notifications at <https://www.sacog.org/pod/sign-notifications>. If you need a disability-related modification or accommodation to participate in this meeting, please contact the Clerk to the Board (lespinoza@sacog.org) or by phone at (916) 340-6236. SACOG also provides services/accommodations upon request to persons and individuals who are limited-English proficient who wish to address agency matters. For accommodations or translations assistance, please call 916.321.9000, or for TDD/TTY dial 711, or email at contact@sacog.org. We require three working days' notice to accommodate your request.

La SACOG puede proveer asistencia/facilitar la comunicación a las personas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la agencia. Para solicitar asistencia, por favor llame al número 916.321.9000 o para TDD/TTY llame al numero 711, o email a contact@sacog.org. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Message from the Clerk: In compliance with California Government Code Section 54952.3, the Clerk hereby announces that the compensation for legislative body members attending the following simultaneous or serial meetings is: Board of Directors \$100; Transportation Committee \$100; Land Use & Natural Resources Committee \$100; Policy & Innovation Committee \$100, Strategic Planning Committee \$100, Race, Equity and Inclusion Working Group \$100. Compensation rates for these meetings are set pursuant to the Rules for the Sacramento Area Council of Governments adopted in July 2005.

Working Group Outcomes:

- Develop a racial equity statement of change and commitment
- Prioritize racial equity in the long-range transportation and land use plan
- Build support among key stakeholders and Board members and provide direction for a racial equity action plan in 2022

Pre-reading:

- Adopted Racial Equity Statement
- 2022 Working Group Schedule and Outcomes
- Engage, Empower, Implement Overview

Agenda

- 1. Call to Order, Welcome, Public Communications, Rick Jennings (10 mins)**
- 2. Approve Remote Working Group Meeting, (Action) Lanette Espinoza (2 minutes)**
- 3. Where have we been, where are we going, James Corless (20 minutes)**
Outcome: Working group members understand the outcomes they are working towards in 2022.
 - a. Report back on February board action on racial equity statement**
 - b. Look Ahead to the Working Group's 2022 schedule and outcomes**
- 4. What does it mean for SACOG to operationalize the commitments in its racial equity statement?: Engage, Empower, Implement, Rosie Ramos (60 mins)**

Outcome: Guidance from working group members on what it means for SACOG to listen and learn when developing the Engage, Empower, Implement program.

- a. Overview of vision for Engage, Empower, Implement program**
- b. Case study presentation: Metropolitan Transportation Commission's Community Based Transportation Plan program**
- c. Discussion of the development of Engage, Empower Implement and questions for the REI Working Group:**
 - Do you have recommendations on what approach we should take to make good on our commitment to listen and learn as we embark with EEI?
 - What resources do jurisdictions and CBOs alike need in order to do this work?
 - How do we meaningfully engage these partners and leverage are experience with EEI to make it a long-lasting relationship?
 - Which key organizations do you recommend we reach out to for their input and expertise?
 - As we create the guidelines and resources, one important question we will discuss is the definition of communities – do you have a recommendation on how we approach the question of how communities will be defined?

4. Meeting Adjourn

Next meeting dates:

May 27, 2022

July 29, 2022

September 30, 2022

November 18, 2022