



EAC Draft Workplan

January 6, 2022

Equity Advisory Committee (EAC)



Puget Sound Regional Council

Discussion Guidelines



Take space, make space

Have grace with yourself and others

We will respect your time

Feel free to ask questions (you can share anonymously too)

Pause and reflect before you critique

Say name before you speak

Feel free to leave if triggered

Our Last Meeting – What We Heard



- **Most would like to meet in person after the pandemic**
- **The meeting time is currently working for most members, although this could change if we begin to meet in person**
- **There was a preference across the EAC to elect 2 co-chairs**
 - **Election: February 3rd**
 - **Share additional info about candidates in memo for Feb meeting**
- **Most members were interested in learning more and commenting on the RHS and RTP**

EAC Topics Calendar – 2022



SCHEDULED MEETINGS & TOPICS			POTENTIAL TOPICS
January 6, 2022	February 3, 2022	March 3, 2022	2022 Q1 – Winter / Spring
<p>Co-Chairs: TBD</p> <p>Growth</p> <ul style="list-style-type: none"> RHS Engagement – Paul Inghram & Laura Benjamin (50 min) <p>Transportation</p> <ul style="list-style-type: none"> RTP and Project Selection – Kelly McGourty (40 min) <p>Data</p> <p>Economic Development</p> <p>Regional Equity Strategy</p> <p>Other</p> <ul style="list-style-type: none"> Rollcall, icebreaker, mid-meeting break, etc. (<15 min) EAC Workplan (20 min) 	<p>Co-Chairs: TBD</p> <p>Growth</p> <ul style="list-style-type: none"> RHS Engagement – Paul Inghram & Laura Benjamin (?) <p>Transportation</p> <ul style="list-style-type: none"> RTP Engagement – Kelly McGourty (45 min?) <p>Data</p> <p>Economic Development</p> <p>Regional Equity Strategy</p> <ul style="list-style-type: none"> Equity Tracker – Brian Lee and Mary Richards (45 min?) <p>Other</p> <ul style="list-style-type: none"> Rollcall, icebreaker, mid-meeting break, etc. (<15 min) Co-chair elections – Charles Patton (<15 min) 	<p>Co-Chairs: TBD</p> <p>Growth</p> <ul style="list-style-type: none"> RHS Engagement – Laura Benjamin (45 min?) <p>Transportation</p> <ul style="list-style-type: none"> RTP Engagement – Kelly McGourty (30 min?) <p>Data</p> <p>Economic Development</p> <p>Regional Equity Strategy</p> <p>Other</p> <ul style="list-style-type: none"> Rollcall, icebreaker, mid-meeting break, etc. (<15 min) 	<p>Growth</p> <p>Transportation</p> <p>Data</p> <p>Economic Development</p> <p>Regional Equity Strategy</p> <ul style="list-style-type: none"> Inclusive Engagement Guidance High level overview of each Regional Equity Strategy resource <p>Other</p>

EAC Topics Calendar – 2022



April 7, 2022	May 5, 2022	June 9, 2022	2022 Q2 – Spring / Summer
<p style="text-align: center;">Co-Chairs: TBD</p> <p>Growth</p> <p>Transportation</p> <p>Data</p> <p>Economic Development</p> <p>Regional Equity Strategy</p> <ul style="list-style-type: none"> Equity Tracker Feedback – Brian Lee and Mary Richards (45 min – 1 hr) Inclusive Engagement Guidance – Maggie Moore and Gary Simonson (30 min) <p>Other</p> <ul style="list-style-type: none"> Rollcall, icebreaker, mid-meeting break, etc. (<15 min) 	<p style="text-align: center;">Co-Chairs: TBD</p> <p>Growth</p> <p>Transportation</p> <p>Data</p> <p>Economic Development</p> <p>Regional Equity Strategy</p> <ul style="list-style-type: none"> Inclusive Engagement Guidance Feedback – Maggie Moore and Gary Simonson (45 min – 1 hr) Equity Planning Resources – Liz Underwood-Bultmann and Erin Hogan (30 min) <p>Other</p> <ul style="list-style-type: none"> Rollcall, icebreaker, mid-meeting break, etc. (<15 min) 	<p style="text-align: center;">Co-Chairs: TBD</p> <p>Growth</p> <p>Transportation</p> <p>Data</p> <p>Economic Development</p> <p>Regional Equity Strategy</p> <ul style="list-style-type: none"> Equity Planning Resources Feedback – Liz Underwood-Bultmann and Erin Hogan (45 min – 1 hr) Equity Impact Tool – Ben Kahn & Grant Gibson (30 min) <p>Other</p> <ul style="list-style-type: none"> Rollcall, icebreaker, mid-meeting break, etc. (<15 min) 	<p style="text-align: center;">2022 Q2 – Spring / Summer</p> <p>Growth</p> <ul style="list-style-type: none"> RHS Check-In <p>Transportation</p> <p>Data</p> <p>Economic Development</p> <p>Regional Equity Strategy</p> <p>Other</p> <ul style="list-style-type: none"> Public Participation Plan

EAC Topics Calendar – 2022



July 7, 2022	August – Meeting Canceled	September 1, 2022	2022 Q3 - Summer / Fall
<p style="text-align: center;">Co-Chairs: TBD</p> <p>Growth</p> <p>Transportation</p> <p>Data</p> <p>Economic Development</p> <p>Regional Equity Strategy</p> <ul style="list-style-type: none"> • Equity Impact Tool Feedback – Ben Kahn & Grant Gibson (45 min – 1 hr) • Anti-Displacement Organizations – Noah Boggess & Jennifer Barnes (30 min) <p>Other</p> <ul style="list-style-type: none"> • Rollcall, icebreaker, mid-meeting break, etc. (<15 min) 		<p style="text-align: center;">Co-Chairs: TBD</p> <p>Growth</p> <p>Transportation</p> <ul style="list-style-type: none"> • Project Selection Pilot – Kelly McGourty (45 min?) <p>Data</p> <p>Economic Development</p> <p>Regional Equity Strategy</p> <ul style="list-style-type: none"> • Anti-Displacement Organizations Feedback – Noah Boggess & Jennifer Barnes (45 min – 1 hr) • Legacy of Structural Racism – Charles Patton (30 min) <p>Other</p> <ul style="list-style-type: none"> • Rollcall, icebreaker, mid-meeting break, etc. (<15 min) 	<p>Growth</p> <ul style="list-style-type: none"> • RHS Check-In <p>Transportation</p> <p>Data</p> <p>Economic Development</p> <p>Regional Equity Strategy</p> <p>Other</p>

EAC Topics Calendar – 2022



October 6, 2022	November 3, 2022	December 1, 2022	2022 Q4 - Fall / Winter
<p style="text-align: center;">Co-Chairs: TBD</p> <p>Growth</p> <p>Transportation</p> <ul style="list-style-type: none"> Project Selection Pilot – Kelly McGourty (45 min?) <p>Data</p> <p>Economic Development</p> <p>Regional Equity Strategy</p> <ul style="list-style-type: none"> Equity Tracker Draft Review – Brian Lee and Mary Richards (30 min) Inclusive Engagement Guidance Draft Review – Maggie Moore and Gary Simonson (30 min) <p>Other</p> <ul style="list-style-type: none"> Rollcall, icebreaker, mid-meeting break, etc. (<15 min) 	<p style="text-align: center;">Co-Chairs: TBD</p> <p>Growth</p> <p>Transportation</p> <ul style="list-style-type: none"> Project Selection Pilot – Kelly McGourty (45 min?) <p>Data</p> <p>Economic Development</p> <p>Regional Equity Strategy</p> <ul style="list-style-type: none"> Equity Planning Resources Draft Review – Liz Underwood-Bultmann and Erin Hogan (30 min) Equity Impact Tool Draft Review – Ben Kahn & Grant Gibson (30 min) <p>Other</p> <ul style="list-style-type: none"> Rollcall, icebreaker, mid-meeting break, etc. (<15 min) 	<p style="text-align: center;">Co-Chairs: TBD</p> <p>Growth</p> <p>Transportation</p> <ul style="list-style-type: none"> Project Selection Pilot – Kelly McGourty (45 min?) <p>Data</p> <p>Economic Development</p> <p>Regional Equity Strategy</p> <ul style="list-style-type: none"> Anti-Displacement Organizations Draft Review – Noah Boggess & Jennifer Barnes (30 min) Legacy of Structural Racism Feedback – Charles Patton (45 min – 1 hr) <p>Other</p> <ul style="list-style-type: none"> Rollcall, icebreaker, mid-meeting break, etc. (<15 min) 	<p>Growth</p> <ul style="list-style-type: none"> RHS Check-In <p>Transportation</p> <p>Data</p> <ul style="list-style-type: none"> Household Transportation Survey – Improved sampling, etc. <p>Economic Development</p> <p>Regional Equity Strategy</p> <p>Other</p> <ul style="list-style-type: none"> Interlocal Agreement Review



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Questions?

