

Transportation Research Board
Joint Sub-Committee (JSC) on Equity in Transportation
Mid-Year Meeting Program (Subject to Change)

June 10-12, 2019 – Washington D.C.

Location: Keck Center, 500 5th Street, NW

Participating Committees of the Joint Subcommittee:

- ADD50: Environmental Justice, Gloria Jeff, Co-Chair,
- ABC10: Strategic Management, Andrea d'Amato, Co-Chair,
- ABE30: Large Cities, Stephanie Dock,
- ADA60: Public Involvement, Kevin Moore

The newly minted Joint Sub-Committee on Equity in Transportation will be conducting its first Mid-Year Planning Meeting on June 10-11, 2019 in Washington D.C. [Note: ADA60 will hold its mid-year meeting on June 12th.] During this JSC mid-year meeting, the parent Committees in attendance will focus on:

1. Identify sessions (podium, poster and workshops) to be held at the TRB Annual Meeting 2020; determining topics and need for a call(s) for paper;
2. Identify individuals to serve as the Communications Coordinator, Newsletter Coordinator, Research Coordinator and Webmaster (if it is determined that the subcommittee needs a website separate from the sponsoring committees);
3. Develop a strategic framework to guide the direction and tactics of the group through 2022. This plan will include coordination with the sponsoring committees, partner organizations and the National Academies; and
4. Provide guidance and recommendations to the Task Force developing the 2021 Equity Conference.

Following the meeting of the JSC mid-year meeting we will convene the Task Force that will coordinate the resources of the sponsoring committees to support the proposed 2021 Equity Conference (the Task force is a planning committee for the conference will remain in effect until the conference report is published). The Task Force meeting will be a half-day and will focus on the 2021 Equity Conference. The members of the Task Force will be two designates from each of the Sponsoring Committees.

Following the meeting of the Task Force, each participating committee will convene for their mid-year meeting in the afternoon of the 11th (again, ADA60 will convene its committee for a mid-year meeting on the morning of the 12th). Here are the times for the meetings:

- ADD50, ABC10, and ABE30 meet June 11, 1:00pm – 4:00pm
- ADA60 meets June 12, 8:00am – Noon

The final activity during the three-day period will be a meeting of the co-chairs of the Joint Subcommittee to put into place activities to check in, suggest alternatives, and support the efforts of the working groups.

On the next pages is the draft agenda.

**DAY ONE – June 10, 2019
2020 Annual Meeting Planning**

8:00 - 8:30	Breakfast
8:30 - 8:45	Introductions – Review of Agenda
8:45 - 9:00	Program Logistics
9:00 - 10:00	JSC – Framework, Goals & Scope (handout)
10:00 - 11:00	TRB Annual Meeting 2020 curated Equity Track (handout)
11:30 – Noon	Review of Cross-Cutting Sessions & Workshops (handouts)

Lunch – Provided by TRB

1:00 - 1:30	TRB Annual Meeting 2020 Preparation
1:30 - 3:00	Breakout Sessions – <i>Groups Develop Ideas</i> <ul style="list-style-type: none">• Research Ideas / Statements (NCHRP, TRCP, ARCP, ACEC)• Podium Sessions• Paper Calls
3:00 - 3:30	Report Out
3:30 – 3:45	Summary of Actions & Next Steps

15-Minute Break

4:00 - 5:00	Setting Priorities for 2021 Equity Conference
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Adjourn – Group Dinner

DAY TWO – June 11, 2019
JSC 2021 Task Force Planning

8:00 – 8:30	Breakfast
8:30 - 9:00	Overview of Task Force: <i>mission, goals, membership</i>
9:00 - 10:00	2021 Conference: <ul style="list-style-type: none">• Goals• Expected Outcomes• Roles of Committee Chairs and Members
10:00 - 11:00	Breakout Groups – <i>Program for 2021</i> <ul style="list-style-type: none">• Expected Outcomes• Topical sessions• Workshops• Research
11:00 – Noon	Summary of Next Steps – Assignments

Adjourn

Afternoon of June 11th, Noon – 3:00pm

Individual Committee Mid-Year Meetings – Respective Rooms Assigned

Committee on Environmental Justice (ADD50)

Committee on Strategic Management (ABC10)

Committee on Transportation Issues in Major Cities (ABE30)

Morning of June 12th, 8:00am – Noon

Individual Committee Mid-Year Meetings – Respective Room Assigned

Committee on Public Involvement (ADA60)