EQUITY ADVISORY COMMITTEE 2019 INITIAL WORK PLAN | DRAFT BASED ON 11.13.18 EAC MEETING

Equity Advisory Committee Charter:

The Equity Advisory Committee shall advise the Council regarding the development of policy and appropriate processes for assessing and monitoring the Council's performance against such policies in the Council's efforts to advance equity in the region. As requested by the Council the Committee shall provide advice regarding various policy issues, and the Committee may also identify additional policy topics for the Council's consideration to address.

2019 Overarching Goals: (1.) Build Trust and Influence (2.) Operate Well (3.) Strengthen Community Engagement

2019 Areas of Focus and Monitoring: (1.) Accessibility (2.) Housing (3.) Public Transit

DRAFT

	1st Qtr			2nd Qtr			3rd Qtr			4th Qtr		
	J	F	M	A	M	J	J	A	S	O	N	D
Community Development												
1 2040 Comp Plan Review--Info Item												
2 Regional Parks Interest Earnings Policy--Info Item and Recommendation												
3 Regional Parks Equity Grant Program Development and Implementation--Info Item/Idea Sharing and Recommendation												
4 Equity Analysis Tool Development for Regional Parks System Master Planning--Info Item/Idea Sharing and Recommendation												
5 Neighborhoods Project: Tools and Resources--Info Item												
6 Re-enrollment process for 2021-2030 LCA Program participation--Info Item/possibly Recommendation												
7 HRA Policy Discussion TBD--Info Item/possibly Recommendation depending on 2019 Council actions												
8 Invite MHFA back re: state agency work plan to address impediements to fair housing choice												
Management												
9 Council accessibility work, including ADA capital improvements, transition plans, related 2019 budget items, etc--Info Item												
10 2020 Council Budget Development--Info Item and Recommendation												
11 Annual Workforce Statistics/Building Workforce Diversity Initiative--Info Item												
12 MCUB Update--Info Item												
Transportation												
13 Transit Assistance Program--Info Item/Idea Sharing about increasing # of TAP enrollees												
14 Bus Service Allocation Study--Info Item/Idea Sharing												
15 2020 Regional Solicitation Equity Scoring--Info Item/Idea Sharing												
16 Metro Mobility Updates--Info Item												
17 Unsheltered on transit follow-up from Oct 2018 meeting												
Other Priorities												
18 Onboard new members to EAC (4 Council Members, 2 at-large members, 1 geographic member)												
19 Contribute to Equity Framework Development led by Office of Equal Opportunity												
20 Developing or adopting an equity scorecard												

Key:

Timing Unknown or Flexible

Potential Timeframe

Confirmed