

Minutes

CALIFORNIA TRANSPORTATION COMMISSION Executive Director Search Committee Meeting <http://www.catc.ca.gov>

**Friday, February 12, 2016
Sacramento, California**

Friday, February 12, 2016

10:00AM

**Executive Director Search Committee Meeting
CTC Boardroom
1120 N Street, Room 2225
Sacramento, CA**

Teleconference Locations

**Orange County Business Council
2 Park Plaza, Suite 100
Irvine, CA**

**Northern California Carpenters Regional Council
265 Hegenberger Road, Suite 200
Oakland, CA**

NOTICE: Times identified on the following agenda are estimates only. The Commission has the discretion to take up agenda items out of sequence and on either day of the two-day meeting, except for those agenda items bearing the notation "TIMED ITEM." TIMED ITEMS which may not be heard prior to the Time scheduled but may be heard at, or any time after the time scheduled. The Commission may adjourn earlier than estimated on either day.

A copy of this meeting notice and agenda will be posted 10 days prior to the meeting and related book items will be posted 5 days prior to the meeting on the California Transportation Commission Website: www.catc.ca.gov

Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. If any special accommodations are needed for persons with disabilities, please contact Doug Remedios at (916) 654-4245. Requests for special accommodations should be made as soon as possible but at least five days prior to the scheduled meeting.

Persons attending the meeting who wish to address the California Transportation Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and give it to the Executive Assistant prior to the discussion of the item. If you would like to present handouts/written material to the California Transportation Commission at the meeting, please provide a minimum of 25 copies labeled with the agenda item number.

* "A" denotes an "Action" item; "I" denotes an "Information" item; "C" denotes a "Commission" item; "D" denotes a "Department" item; "F" denotes a "U.S. Department of Transportation" item; "R" denotes a Regional or other Agency item; and "T" denotes a California Transportation Agency (CalSTA) item.

FREQUENTLY USED TERMS: California Transportation Commission (Commission or CTC), California Department of Transportation (Department or Caltrans), Regional Improvement Program (RIP), Interregional Improvement Program (IIP), State Transportation Improvement Program (STIP), State Highway Operation and Protection Program (SHOPP), Traffic Congestion Relief Program (TCRP), Public Transportation Account (PTA), Clean Air and Transportation Improvement Act of 1990 (Proposition 116), High Speed Passenger Train Bond Program (Proposition 1A), Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 (Proposition 1B), Corridor Mobility Improvement Account (CMIA), State Route 99 Bond Program (RTE or SR 99), Local Bridge Seismic Retrofit Account (LBSRA), Trade Corridors Improvement Fund (TCIF), Highway-Railroad Crossing Safety Account (HRCSA), State-Local Partnership Program (SLPP), Traffic Light Synchronization Program (TLSP), Letter of No Prejudice (LONP), Environmental Phase (PA&ED), Design Phase (PS&E), Right of Way (RW), Fiscal Year (FY), Active transportation Program (ATP), Intercity Rail(ICR)

Next Regularly Scheduled CTC Meeting – March 16-17, 2016 in Irvine, CA (Subject to change)

Tab #	Item Description	Ref. #	Presenter	Status*	
	GENERAL BUSINESS				
1	Roll Call	1.1	Lucy Dunn	I	C

The meeting was called to order at 10:04 a.m. Members participating were Commissioners Lucy Dunn, Bob Alvarado, Jim Earp, Jim Ghielmetti and Jim Madaffer.

2	Election of Committee Officers	1.3	Lucy Dunn	A	C
---	--------------------------------	-----	-----------	---	---

This item was withdrawn at the meeting.

3	Public Comment	1.2			
---	----------------	-----	--	--	--

There were no public comments.

4	<p><u>CLOSED SESSION</u> The Commission will meet in closed session pursuant to Government Code Section 11126, Subdivisions (a)(1) (a)(4), and (b), for the purpose of taking actions concerning the selection of a new Executive Director.</p> <p><u>NOTE: The Commission will convene in Open Session and then move into Closed Session. Following the Closed Session, the Commission will reconvene in Open Session.</u></p>				
---	--	--	--	--	--

The Committee adjourned to Closed Session at 10:15 a.m.

The Committee reconvened in Open Session at 10:35 a.m.

5	Report on action taken during closed session	1.4	Lucy Dunn	I	C
---	--	-----	-----------	---	---

There were no reportable actions taken by the committee during the closed session.

6	<u>ADJOURN</u>				
---	-----------------------	--	--	--	--

The meeting was adjourned at 10:38am