

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

<http://www.catc.ca.gov>

February 28, 2018

Sacramento, California

Wednesday, February 28, 2018

9:00 AM

**Northern Hearing
2018 State Highway Operation and Protection Program
Caltrans Basement Conference Room
1120 N Street
Sacramento, California**

To view the live webcast of this hearing, please visit: <http://ctc.dot.ca.gov/webcast>

NOTICE: Times identified on the following agenda are estimates only. The Commission has the discretion to take up agenda items out of sequence, except for those agenda items bearing the notation "TIMED ITEM." TIMED ITEMS 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.

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.

NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):

**CTC Meeting – March 21-22, 2018 in Orange, CA
Southern Hearing 2018 SHOPP - March 22, 2018 in Orange, CA**

Tab #	Item Description	Presenter	Status*	
GENERAL BUSINESS				
1	Welcome	Paul Van Konynenburg	I	C
2	Opening Remarks	Mitch Weiss	I	C
3	Overview of the 2018 State Highway Operation and Protection Program (SHOPP) Development	Rick Guevel	I	C
HEARING				
4	Overview of the Proposed 2018 SHOPP	Bruce De Terra	I	D
5	Consistency of the Proposed 2018 SHOPP with the Transportation Asset Management Plan	Bruce De Terra	I	D
6	Annual Benchmarks for the Four Primary Asset Classes on the State Highway System – Pavements, Bridges, Drainage Systems, and Transportation Management Systems	Michael Johnson	I	D
	Public Comment	Paul Van Konynenburg		
	Adjourn	Paul Van Konynenburg		