

# **AGENDA**

## **CALIFORNIA TRANSPORTATION COMMISSION**

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

**January 25, 2018**

**Irvine, California**

### **Thursday, January 25, 2018**

**10:00 AM**

**2018 Southern STIP Hearing  
Transportation Corridor Agencies  
125 Pacifica, Suite 120  
Irvine, California**

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

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**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](http://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 – January 31 – February 1, 2018 in Sacramento, CA**  
**2018 Northern STIP Hearing – February 1, 2018 in Sacramento, CA**

Tab #	Item Description	Ref. #	Presenter	Status*	
	<b><u>GENERAL BUSINESS</u></b>				
1	Welcome	1.1	Fran Inman	I	C
2	Opening Remarks	1.2	Susan Bransen	I	C
3	Overview of the 2018 STIP Development	1.3	Teresa Favila	I	C
	<b><u>HEARING</u></b>				
	<b>Note:</b> Commission staff will give a short overview of each proposal prior to their testimony.				
10:15 am	<b>Proposed 2018 Interregional Transportation Improvement Program</b>	2.1	Bruce DeTerra, Division Chief, Division of Transportation Programming, Caltrans	I	D
10:30 am	<b>San Diego</b> – San Diego Association of Governments	2.2	Kim Kawada, Chief Deputy Executive Director	I	R
10:40 am	<b>Riverside</b> – Riverside County Transportation Commission	2.3	Shirley Medina, Programming & Planning Manager	I	R
10:45 am	<b>Ventura</b> – Ventura County Transportation Commission	2.4	Darren Kettle, Executive Director	I	R
10:50 am	<b>Kern</b> – Kern Council of Governments	2.5	Ahron Hakimi, Executive Director	I	R
10:55 am	<b>San Bernardino</b> – San Bernardino County Transportation Authority	2.6	Ray Wolfe, Executive Director	I	R
11:00 am	<b>Tulare</b> – Tulare County Association of Governments	2.7	Ted Smalley, Executive Director	I	R
11:05 am	<b>Imperial</b> – Imperial County Transportation Commission	2.8	Mark Baza, Executive Director	I	R
11:10 am	<b>Mono</b> – Mono County Local Transportation Commission	2.9	Gerry Le Francois, Principal Planner	I	R
11:15 am	<b>Inyo</b> – Inyo County Local Transportation Commission	2.10	Courtney Smith, Senior Transportation Planner	I	R
11:20 am	<b>Fresno</b> – Fresno Council of Governments	2.11	Jennifer Soliz, Associate Regional Planner	I	R
11:25 am	<b>Los Angeles</b> – Los Angeles County Metropolitan Transportation Authority	2.12	Wil Ridder, Executive Officer of Capital Programming	I	R
11:45 am	<b>Orange</b> – Orange County Transportation Authority	2.13	Darrell Johnson, Chief Executive Officer	I	R
12:00 pm	<b><u>Public Comment</u></b>	3.1	Fran Inman		
	<b><u>Adjourn</u></b>		Fran Inman		