### **ESTIMATED TIMED AGENDA**

### CALIFORNIA TRANSPORTATION COMMISSION

http://www.catc.ca.gov

# NOVEMBER 27, 2007 Sacramento, California

\* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (BTH) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

## **Special Meeting**

#### Tuesday, November 27, 2007

10:30 a.m. Secretary of State Office Building

**Auditorium, First Floor** 

1500 11th Street

Sacramento, California

	Item Description			Status*	
10:30 am	GENERAL BUSINESS				
1	Roll Call	1.1	James Ghielmetti	I	С
	POLICY MATTERS				
2	Allocation Plan Status	4.1	David Brewer Mitchell Weiss Will Kempton	Α	D/C
3	Trade Corridor Improvement Fund (TCIF) Guidelines	4.2	Andre Boutros	Α	С
12:30 p.m.	ADJOURN				

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: <a href="https://www.catc.ca.gov">www.catc.ca.gov</a>

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 Annette Gilbertson 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.