## **AGENDA**

## CALIFORNIA TRANSPORTATION COMMISSION http://www.catc.ca.gov

## June 27, 2006 Sacramento, California

<u>Tuesday. June 27. 2006</u>

10:00 a.m.

**Commission Meeting** 

Sheraton Grand Hotel 1230 J Street Sacramento, California

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

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 Mary Lea Filbert 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.

NEXT REGULARLY SCHEDULED CTC MEETINGS (Subject to Change): CTC Commission Meeting – July 19-20, San Diego

Tab # /	Item Description	Ref. #	Presenter	Status*
<u>Time</u>				

"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.

**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), Environmental Phase (PA&ED), Design Phase (PS&E), Right of Way (R/W), Fiscal Year (FY).

<u>NOTICE:</u> All times indicated on this agenda are <u>estimates</u> only. Agenda items may be moved unless indicated by the notation "TIMED ITEM." TIMED ITEMS may not be heard prior to the Time scheduled but may be heard at, or anytime after, the Time scheduled.

10:00 am	GENERAL BUSINESS	1.			
1	Roll Call	1.1	Marian Bergeson	I	С
	PROJECT BUSINESS MATTERS	2.			
	<u>Time Extension Requests per CTC Resolution</u> G-03-19, STIP Guidelines, Section 65 – Timely Use of Funds / Proposition 116 Waiver Requests / Miscellaneous Requests	2.8			
2	<ul> <li>Request to Extend the Period of Project Allocation for Local STIP Projects.</li> <li>Waiver-06</li> </ul>	2.8a.	Maura Twomey	Α	D
	POLICY MATTERS	4.			
3	Transportation Bond Workshop	4.1	Marian Bergeson John Barna Will Kempton	Α	C/D
	OTHER MATTERS / PUBLIC COMMENT	6.			
3.00 pm					

3:00 pm <u>ADJOURN</u>