

California Transportation Commission

SB 1 Accountability Guidelines Development Workshop

Monday, January 22, 2018 10:00 a.m. to 12:00 p.m.

California Department of Transportation 1120 N Street, Basement Conference Room Sacramento, CA 95814

Teleconference #: (877) 411-9748, Participant Code: 5283660 Submit Questions during the workshop to CTC@dot.ca.gov

Agenda

1	Welcome	Introductions and Agenda Review
2	Purpose	Review the "Discussion Draft" SB 1 Accountability Guidelines
3	Subject Areas for Discussion*	a. SB 1 Program Applicabilityb. Baseline Agreementsc. Reporting Requirements
4	Next Steps and Closing	Identify Action Items

* Please note: The amount of time dedicated to each topic and subject area will depend on the level of comments and discussion. Additional subject areas may be added or carried over to subsequent workshops.

For more information including information on upcoming workshops, visit the Commission's SB 1 webpage at: <u>http://catc.ca.gov/programs/SB1.html</u>. More information about the California Transportation Commission may be found at: <u>http://www.catc.ca.gov/.</u>

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CALIFORNIA TRANSPORTATION COMMISSION STAFF CONTACT:

Questions about the SB 1 Accountability Guidelines may be directed to Dawn Cheser, Associate Deputy Director at (916) 653-7665 or dawn.cheser@dot.ca.gov.