<u>ESTIMATED TIMED AGENDA</u>

CALIFORNIA TRANSPORTATION COMMISSION
www.catc.ca.gov
January 10, 2020
Sacramento, California

<u>Friday, January 10, 2020</u>

1:00 PM   Executive Director Search Committee Meeting
California Transportation Commission
1120 N Street, Room 2225
Sacramento, CA

<u>Teleconference Locations</u>

Caltrans District 11 Headquarters
Room 1-239 Dekema
4050 Taylor Street
San Diego, CA 92110

Silicon Valley Leadership Group
Gary Fazzino Conference Room
2001 Gateway Place #101E
San Jose, CA 95110

Caltrans District 7 Headquarters
Room 01.041
100 South Main Street
Los Angeles, CA 90012

Orange County Business Council
Boardroom
2 Park Plaza, Suite 100
Irvine, CA. 92614

Tavaglione Construction
3405 Arlington Avenue
Riverside, CA 92506

NOTICE: The Commission will convene in Open Session in order to call role to determine if a quorum is present and to take public comments. No action will be taken.

The Commission will convene in Closed Session to discuss and to take appropriate action concerning the retirement of the Commission's current Executive Director and the filling of the position of Executive Director of the Commission.

Following conclusion of the closed session, the Commission will reconvene in open session and make any necessary reports as to any actions taken in closed session concerning the filling of the Executive Director position.

OPEN SESSION

Tab	Item Description	Ref#	Presenter	Type*	Agency*
1	Roll Call	1.1	Paul Van Konynenburg	I	C
2	Public Comment	1.2	Paul Van Konynenburg	I	C

CLOSED SESSION

3	The Commission will convene in Closed Session, pursuant to Government Code Section 11126, Subdivisions (a)(1) (a)(4), and (b), to discuss and to take appropriate action concerning the retirement of the Commission's current Executive Director and the filling of the position of Executive Director of the Commission.

OPEN SESSION

Tab	Item Description	Ref#	Presenter	Type*	Agency*
4	Report Closed Session Actions as Required	1.6	Paul Van Konynenburg	I	C
6	Other Matters/ Public Comment	1.7	Paul Van Konynenburg	I	C

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