<u>AGENDA</u>

CALIFORNIA TRANSPORTATION COMMISSION www.catc.ca.gov January 30, 2020 Sacramento, California

Thursday, January 30, 2020

Upon adjournment of California Transportation Commission meeting Hearing for the 2020 State Transportation Improvement Program Sacramento City Hall Council Chambers 915 I Street Sacramento, California 95814

To view the live webcast of this meeting, please visit: <u>https://www.youtube.com/channel/UCASI3gyTEuhZffC13RbG4xQ</u>

NOTICE: Unless otherwise noticed in the specified book item, a copy of this meeting notice, agenda, and related book items will be posted 10 calendar days prior to the meeting on the California Transportation Commission (Commission) Website: 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 or interpretation services should be made as soon as possible but no later than at least five working days prior to the scheduled meeting.

Persons attending the meeting who wish to address the Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and provide it to the Commission Clerk prior to the discussion of the item. If you would like to present any written materials, including handouts, photos, and maps to the Commission at the meeting, please provide a minimum of 25 copies labeled with the agenda item number no later than 30 minutes prior to the start of the meeting. Video clips and other electronic media cannot be accommodated. Speakers cannot use their own computer or projection equipment for displaying presentation material.

Improper comments and disorderly conduct are not permitted. In the event that the meeting conducted by the Commission is willfully interrupted or disrupted by a person or by a group so as to render the orderly conduct of the meeting infeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting.

*"A" denotes an "Action" item; "I" denotes an "Information" item; "C" denotes a "Commission" item; "D" denotes a "Department" item.

GENERAL BUSINESS

Tab	Item Description	Presenter	Type*	Agency*
1	Opening Remarks	Fran Inman	I	С
		Susan Bransen		
2	Overview of the 2020 State Transportation	Teresa Favila	1	С
	Improvement Program Development			
3	Caltrans Presentation of the Interregional	Bruce De Terra, Chief	I	D
	Transportation Improvement Program	Division of Transportation		
		Programming		
4	Central Coast Coalition (25 minutes)		I	R
	Santa Barbara - Santa Barbara County	Marjie Kirn, Executive		
	Association of Governments	Director		
	Monterey - Transportation Agency for Monterey	Debbie Hale, Executive		
	County	Director		
	Santa Cruz - Santa Cruz County Regional	Guy Preston, Executive		
	Transportation Commission	Director		
	San Benito - San Benito Council of	Mary Gilbert, Executive		
	Governments	Director		
	San Luis Obispo - San Luis Obispo Council of	Pete Rodgers, Executive		
	Governments	Director		
5	MTC - Metropolitan Transportation Commission	Alix Bockelman, Deputy	I	R
	(20 minutes)	Executive Director		
6	Shasta - Shasta Regional Transportation Agency	Dan Little, Executive	I	R
	(5 minutes)	Director		
7	Butte - Butte County Association of Governments	Bill Connelly, Chair	I	R
	(5 minutes)	Ivan Garcia, Programming		
		Manager		
8	Sacramento - Sacramento Area Council of	José Luis Caceres,		R
	Governments (10 minutes)	Analyst		
9	Mendocino – Mendocino Council of Governments	Nephele Barrett, Executive		
	(5 minutes)	Director		
10	Madera - Madera County Transportation	Patricia Taylor, Executive		
	Commission (5 minutes)	Director		
11	Public Comment	Fran Inman		С

ADJOURN