Memorandum

To: CHAIR AND COMMISSIONERS

From: MITCH WEISS, Executive Director
Reference Number: 1.2, Action
Prepared By: Douglas Remedios
Staff Services Manager
Published Date: June 12, 2020

Subject: Approval of Minutes for the April 29, 2020 Commission Meeting

Recommendation:
Staff recommends that the California Transportation Commission (Commission) approve the meeting minutes for the April 29, 2020 Commission meeting.

Issue:
California Code of Regulations, Title 21 California Administrative Code section 8012, requires that:

The commission shall keep accurate minutes of all meetings and make them available to the public. The original copy of the minutes is that signed by the executive secretary and is the evidence of taking any action at a meeting. All resolutions adopted at a meeting shall be entered in the text of the minutes by reference.

In compliance with Title 21 California Administrative Code section 8012, the Commission's Operating Procedures dated December 4, 2019 require that as an order of business, at each regular meeting of the Commission, the minutes from the last meeting shall be approved by the Commission.

Attachment:
- Attachment A: April 29, 2020 meeting minutes
MINUTES
CALIFORNIA TRANSPORTATION COMMISSION
www.catc.ca.gov
April 29, 2020
Via Teleconference

Wednesday, April 29, 2020

9:00 AM Commission Meeting
*Via GoToWebinar, Teleconference and
Webcast only, per Executive Order N-29-20

For a more thorough review of this meeting, please visit:
https://www.youtube.com/channel/UCASI3gyTEuhZffC13RbG4xQ

GENERAL BUSINESS

<table>
<thead>
<tr>
<th>Tab</th>
<th>Item Description</th>
<th>Ref#</th>
<th>Presenter</th>
<th>Type*</th>
<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Roll Call</td>
<td>1.1</td>
<td>Paul Van Konynenburg</td>
<td>I</td>
<td>C</td>
</tr>
</tbody>
</table>

Commissioners Attendance
Chair Paul Van Konynenburg Present
Commissioner Bob Alvarado Present
Commissioner Yvonne Burke Present
Commissioner Lucetta Dunn Present
Commissioner Carl Guardino Present
Commissioner Fran Inman Present
Commissioner Christine Kehoe Present
Commissioner Joseph K. Lyou Present
Commissioner Hilary Norton Present
Commissioner Joe Tavaglione Present

TOTAL - Present: 10 and Absent: 0

CTC Attendees Attendance
Senator Jim Beall, Ex-Officio Absent
Assembly Member Jim Frazier, Ex-Officio Absent

REPORTS

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<tr>
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<th>Type*</th>
<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Commission Executive Director</td>
<td>1.2</td>
<td>Mitch Weiss</td>
<td>A</td>
<td>C</td>
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</tbody>
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Commission Executive Director Mitch Weiss presented this informational item.

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<th>Agency*</th>
</tr>
</thead>
<tbody>
<tr>
<td>3</td>
<td>CalISTA Secretary and/or Undersecretary</td>
<td>1.9</td>
<td>David S. Kim</td>
<td>I</td>
<td>T</td>
</tr>
</tbody>
</table>

California State Transportation Agency Secretary David Kim presented this informational item.
### POLICY MATTERS

<table>
<thead>
<tr>
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<th>Type</th>
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<tbody>
<tr>
<td>4</td>
<td>Amendment to the Local Streets and Roads Program Schedule for 2020 Funding Eligibility and 2019 Expenditure Reporting. Resolution G-20-51, Amending Resolution G-18-38</td>
<td>4.1</td>
<td>Alicia Sequeira-Smith</td>
<td>A</td>
<td>C</td>
</tr>
</tbody>
</table>

**Recommendation:** Approval  
**Action Taken:** Approved  
**Motion:** Norton  
**Second:** Burke  
**Recused:** None  
**Absent:** None  
**Vote result:** 10-0  
**Ayes:** Alvarado, Burke, Dunn, *Guardino, Inman, Lyou, Kehoe, Norton, Tavaglione and Van Konynenburg  
**Nays:** None  
**Abstained:** None

* Indicates votes recorded via e-mail or text due to loss of verbal communication.


**Recommendation:** Approval as revised  
**Action Taken:** Approved  
**Motion:** Tavaglione  
**Second:** Dunn  
**Recused:** None  
**Absent:** None  
**Vote result:** 10-0  
**Ayes:** Alvarado, Burke, Dunn, *Guardino, Inman, Lyou, Kehoe, Norton, *Tavaglione and Van Konynenburg  
**Nays:** None  
**Abstained:** None

* Indicates votes recorded via e-mail or text due to loss of verbal communication.

| 6   | Amendment to the 2021 Active Transportation Program Schedule. Resolution G-20-55, Amending Resolution G-20-31                                                                 | 4.4  | Laurie Waters                    | A    | C      |

**Recommendation:** Approval  
**Action Taken:** Approved  
**Motion:** Alvarado  
**Second:** Inman  
**Recused:** None  
**Absent:** None  
**Vote result:** 10-0  
**Ayes:** Alvarado, Burke, Dunn, Guardino, Inman, Lyou, Kehoe, Norton, *Tavaglione and Van Konynenburg  
**Nays:** None  
**Abstained:** None

* Indicates votes recorded via e-mail or text due to loss of verbal communication.

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</thead>
<tbody>
<tr>
<td>7</td>
<td>Federal Update on COVID-19 Impacts</td>
<td>1.3</td>
<td>Vincent Mammano</td>
<td>I</td>
<td>F</td>
</tr>
</tbody>
</table>

Federal Highways Administration Division Administrator Vince Mammano presented this informational item.

| 8   | Caltrans Update on COVID-19 Impacts | 1.4  | Toks Omishakin                | I    | D      |

California Department of Transportation Director Toks Omishakin presented this informational item.

| 9   | Urban Agencies Update on COVID-19 Impacts | 1.5  | Therese McMillan              | I    | R      |

Metropolitan Transportation Commission Executive Director Therese McMillan presented this informational item.
El Dorado County Transportation Commission Executive Director Woodrow Deloria presented this informational item.

California Transit Association Deputy Executive Director Michael Pimentel and California Association for Coordinated Transportation Executive Director Jacklyn Montgomery presented this informational item.

California Trucking Association Vice President for Government Affairs Chris Shimoda and California Retailer’s Association President/Chief Executive Officer Rachel Michelin presented this informational item.

### Other Matters

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<tbody>
<tr>
<td>13</td>
<td>Public Comment</td>
<td>6</td>
<td>Paul Van Konynenburg</td>
<td>I</td>
<td>C</td>
</tr>
</tbody>
</table>

**Adjourn**

Mitch Weiss, Executive Director

_______________________________

Date