AGENDA

CALIFORNIA TRANSPORTATION COMMISSION www.catc.ca.gov June 23, 2020 Via Teleconference

Tuesday, June 23, 2020

2:00 PM Project Delivery Workshop

*Via GoToWebinar, Teleconference and Webcast only, per Executive Order N-29-20

*On March 17, 2020 Governor Newsom issued <u>Executive Order, N-29-20</u>. This order removes the requirement that a location be made available for the public to gather for purposes of observing and commenting at the meeting. Members of the public will need to attend the meeting remotely via one of the several options listed below.

To participate on the meeting via computer please visit:

https://attendee.gotowebinar.com/register/5593317213091525135
There, you will be provided dial in information, instructions for participation, an access code, and audio pin to join the meeting.

If you wish to only listen to the meeting: Phone Number: (631) 992-3221, Access Code: 480-232-861

NOTICE: Times identified on the agenda are estimates only. The Commission has the discretion to take up agenda items out of sequence. The Commission may adjourn earlier than estimated.

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.

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; "F" denotes a "U.S. Department of Transportation" item; "R" denotes a Regional or other Agency item; and "T" denotes a California State Transportation Agency (CalSTA) item.

AGENDA GENERAL BUSINESS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
1	Roll Call	1.1	Paul Van Konynenburg	I	С
2	Public Comment	1.2	Paul Van Konynenburg		O
3	Welcome and Opening Remarks	1.3	Teri Anderson		C
4	Project Delivery 101	1.4	Teri Anderson Jeff Wiley	-	D
5	Update on AB 1282 – Transportation Permitting Task Force	1.5	Teri Anderson Phil Stolarski	Ι	С
6	Utilities and Railroads – How and When Caltrans Communicates and Negotiates Agreements	1.6	Teri Anderson Jeff Wiley	Ι	D
7	Pavement – How Caltrans Tests Pavement	1.7	Teri Anderson Sergio Aceves	Ι	D
8	Public Comment	1.8	Paul Van Konynenburg		С
9	Adjourn	1.9	Paul Van Konynenburg	I	С