

AGENDA

Joint Meeting of the California Transportation Commission, California Air Resources Board, and California Department of Housing and Community Development

Thursday, April 7, 2022
9:30 AM – 3:30 PM
Rocklin Event Center Ballroom
2650 Sunset Blvd
Rocklin, CA 95677

Teleconference Locations:

Caltrans District 11 Headquarters
Garcia Room
4050 Taylor Street
San Diego, CA 92110

San Luis Obispo Council of Governments
Large Conference Room
1114 Marsh Street
San Luis Obispo, CA 93401

3297 W. Shadow Park Way
Tucson, AZ 85742

Members of the public will be able to attend in person or remotely via the options listed below. In person attendees are recommended to wear a face covering.

To register in advance for joint CTC/HCD/CARB meeting on April 7, 2022 please go to:
<https://attendee.gotowebinar.com/register/2686521843980137739>

After registering, you will receive a confirmation email containing information about joining the webinar.

If you wish to only listen to the meeting:
Phone Number: (562) 247-8422; Access Code: 988-678-018

Item No.	Time	Description	Presenter
1	9:30 AM	Welcome and Opening Remarks	Carl Guardino , Vice Chair California Transportation Commission Liane Randolph , Chair California Air Resources Board Gustavo Velasquez , Director California Department of Housing and Community Development Toks Omishakin , Secretary California State Transportation Agency

2	10:00 AM	<p><u>State Perspectives on Housing and Transportation</u></p> <ul style="list-style-type: none"> • California Transportation Assessment • Draft 2022 Progress Report on Sustainable Communities Implementation 	<p>Egon Terplan, Senior Advisor for Economic Development and Transportation Strategic Growth Council</p> <p>Caitlin Greenway, Air Pollution Specialist California Air Resources Board</p>
3	11:15 AM	<p><u>State Funding for Coordinated Housing and Transportation</u></p> <ul style="list-style-type: none"> • Regional Early Action Planning Grants (REAP 2.0) 	<p>Marisa Prasse, Housing Policy Manager California Department of Housing and Community Development</p>
	12:00 PM	Lunch	
4	1:00 PM	<p><u>Panel Discussion: Practitioner Perspectives on Regional Transformation and Partnership</u></p> <ul style="list-style-type: none"> • What is important to consider in the finalization of the reports above? • How can we learn from the reports to move toward more sustainable transportation and land use outcomes? • How can we leverage funding opportunities like REAP 2.0 Grants to advance innovative solutions? 	<p>Elizabeth Deakin, Professor Emerita (moderator) University of California, Berkeley</p> <p>James Corless, Executive Director Sacramento Area Council of Governments</p> <p>Sarah Jepson, Planning Director Southern California Association of Governments</p> <p>Tony Boren, Executive Director Fresno Council of Governments</p> <p>Jim Schaad, City Manager City of Marysville</p> <p>Kalieh Honish, Executive Officer, Long Range Transportation Planning Los Angeles County Metropolitan Transportation Authority</p>

5	2:45 PM	Joint Meeting Accomplishments and Agency Updates	Mitch Weiss , Executive Director California Transportation Commission
		Public Comment	Carl Guardino , Vice Chair California Transportation Commission

NOTICE: Times identified on the agenda are estimates only. The CTC, CARB, and HCD have the discretion to take up agenda items out of sequence. The CTC, CARB, and HCD may adjourn earlier than estimated. “CTC” denotes California Transportation Commission; “CARB” denotes California Air Resources Board; “HCD” denotes California Department of Housing and Community Development.

Unless otherwise noticed, a copy of this meeting notice and agenda will be posted 10 calendar days prior to the meeting on the CTC Website: www.catc.ca.gov and the CARB Website: <https://ww2.arb.ca.gov/joint-meetings-california-air-resources-board-california-transportation-commission-and-california>. Questions or inquiries about this meeting may be directed to the CTC staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814 or CARB at (916) 324-9061. If special accommodations are needed for persons with disabilities, please contact Doug Remedios at (916) 654-4245. Requests for special accommodations 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 the meeting conducted by the CTC, CARB, and HCD is willfully interrupted or disrupted by a person or by a group so as to render the orderly conduct of the meeting infeasible, the CTC Chair, CARB Chair, or HCD Director may order the removal of those individuals who are willfully disrupting the meeting.

Public comments may be submitted in advance of the meeting to ctc@catc.ca.gov. During the meeting, public comment will be heard after each agenda item.