

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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June 28, 2023

Suisun City

Wednesday, June 28, 2023

9:00AM

Commission Meeting

Solano Transportation Authority

423 Main Street

Suisun City, CA 94585

To register to join this meeting via computer:

Please visit: https://zoom.us/meeting/register/tJlrd-GgrTkvHdWZEWo_JXB5AIYrEODGwHZX

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

To join this meeting via telephone:

Phone Number: (669)900-9128 Meeting ID: 966 0883 2571

NOTICE: Times identified on the following 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. The Commission will provide assistive services including translation and interpretation in multiple languages, real-time captioning, transcription, large print, digital audio and/or video recordings, as well as Commission meeting materials in an accessible format for the visually impaired. To obtain services or copies in one of these alternate formats or languages, please contact us at (916) 654-4245 or ctc@catc.ca.gov. Arrangements should be made as soon as possible but no later than at least five working days prior to the scheduled meeting." (*Las solicitudes de acomodación especial o servicios de interpretación deben hacerse tan pronto como sea posible o por lo menos cinco días antes de la reunión programada*)

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.

GENERAL BUSINESS – OPEN SESSION

Tab	Item Description	Presenter	Type*	Agency*
1	Roll Call	Douglas Remedios	I	C
2	Public Comment	Lee Ann Eager	I	C

CLOSED SESSION

Tab	Item Description	Presenter	Type*	Agency*
3	<u>CLOSED SESSION</u> The Commission will meet in closed session pursuant to Government Code Section 11126, Subdivision (a)(1), for discussion and possible action regarding the appointment, employment, evaluation of performance, or dismissal of a public employee.	Lee Ann Eager	A	C

RESUME OPEN SESSION

Tab	Item Description	Presenter	Type*	Agency*
4	Report of actions taken during closed session	Lee Ann Eager	I	C

ADJOURN

* "I" denotes an "Information" item; "C" denotes a "Commission" item