AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

www.catc.ca.gov

March 20, 2024 San Jose, CA

Wednesday, March 20, 2024

1:00 PM	Project Delivery Workshop Santa Clara County Government Center Isaac Newton Senter Auditorium 70 West Hedding Street San Jose, CA 95110
5:30 PM	Valley Transportation Authority/ WTS San Francisco Bay Area Reception Noite 399 South 1 st Street San Jose, CA 95113

To participate on the workshop via computer:

Please visit: <u>https://zoom.us/s/93691966759?pwd=UnpqeDk5cHRHaWJzWEITMm9sYThkdz09</u> There, you will be provided dial in information, instructions for participation, an access code, and audio pin to join the workshop.

If you wish to only listen to day 1 of the workshop: Phone Number: 6699009128, Webinar ID: 936 9196 6759, Passcode: 211955

NOTICE: We welcome comments from the public as a part of each item at this workshop. Times identified on the following agenda are estimates only. The Commission has the discretion to take up agenda items out of sequence and may adjourn earlier than estimated on either day.

Unless otherwise noticed in the specified book item, a copy of this workshop 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 workshop 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 workshop. (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 workshop 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 workshop infeasible, the Chair may order the removal of those individuals who are willfully disrupting the workshop.

* "C" denotes a "Commission" item; "D" denotes a "Department" item.

GENERAL BUSINESS

Tab	Item Description	Presenter	Agency*
	Roll Call	Doug Remedios	С
	Welcome Remarks	Carl Guardino	С
	Introductions	Timothy Sobelman	С
	Fish Passage Program – Overview, Challenges, and Solutions	Melinda Molnar	D
	Geotechnical Site Characterization – Overview of How Caltrans Performs and Determines Site Conditions	Nina Choy	D
	Second Quarter - Project Delivery Report FY 23/24	Jeff Wiley	D
	Public Comment	Carl Guardino	С

ADJOURN

For a glossary of frequently used terms and acronyms please visit the Commission website at: <u>https://catc.ca.gov/-/media/ctc-media/documents/about_ctc/acronyms-11-04-21-a11y.pdf</u>