AGENDA

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

Thursday, April 6, 2023 10:00 AM – 4:00 PM

Sheraton Grand Sacramento
Magnolia Ballroom
1230 J Street, Sacramento, CA 95814

Commissioner and Board Member Lunch Brasserie du Monde 1201 K Street, Sacramento, CA 95814

If attending via webinar, please register at: https://zoom.us/webinar/register/WN pHR400HvTDWEUPA1qJ16nw

If you wish to only listen to the meeting: Phone Number: (719) 359-4580; Webinar ID: 970 0127 2500

Item No.	Time	Description	Presenter
1	10:00 AM	Welcome and Opening Remarks	Lee Ann Eager, 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	10:30 AM	Progress Report on Joint Meeting Interagency Coordination	Tanisha Taylor, Interim Executive Director California Transportation Commission

3	11:00 AM	California's Housing Future 2040: The Next Regional Housing Needs Allocation	Marisa Prasse, Senior Housing Policy Specialist California Department of Housing and Community Development
	12:00 PM	Lunch	
4	1:00 PM	Roadway Pricing: Challenges of Unpriced Roads	Michael Manville, Associate Professor University of California Los Angeles
5	1:30 PM	Roadway Pricing: California Road Usage Charge and Senate Bill 339 Pilot	Hannah Walter, Associate Deputy Director California Transportation Commission
			Dustin Foster , Transportation Planner Sacramento Area Council of Governments
6	1:50 PM	Roadway Pricing: Regional Strategies	Annie Nam, Deputy Director Southern California Association of Governments
			Danielle Kochman , Mobility Planning Manager San Diego Association of Governments
			Matt Maloney, Section Director, Regional Planning Program Metropolitan Transportation Commission
			Anup Tapase, Principal Planner Metropolitan Transportation Commission
7	3:50 PM	Meeting Wrap-up and Next Steps	Lee Ann Eager, Chair California Transportation Commission
		Public Comment	Lee Ann Eager, Chair California Transportation Commission

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.

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: <a href="https://ww2.arb.ca.gov/jointmeetings-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.