

AGENDA

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

Thursday, April 11, 2024
10:00 AM – 4:00 PM

Sheraton Sonoma Wine Country Petaluma
Great Blue Heron Ballroom
745 Baywood Drive, Petaluma, CA 94954

Commissioner, Board Member, and Director Lunch
Tolay Restaurant
745 Baywood Drive, Petaluma, CA 94954

If attending via webinar, please register at:
https://zoom.us/webinar/register/WN_kQbljoydQBO45S4v0J859w

If you wish to only listen to the meeting:
Phone Number: 669.900.9128; Webinar ID: 928 8948 3066

Item No.	Description	Presenter
1	Welcome and Opening Remarks	Carl Guardino , Chair California Transportation Commission Liane Randolph , Chair California Air Resources Board Gustavo Velasquez , Director California Department of Housing and Community Development Darwin Moosavi , Deputy Secretary California State Transportation Agency
2	Progress Report on Joint Meeting Interagency Coordination	Tanisha Taylor , Executive Director California Transportation Commission
3	Sustainable Freight and Community Impacts	Megan Kirkeby , Deputy Director of Housing Policy Development California Department of Housing and Community Development Matthew Yosgott , Deputy Director Kayla Giese , SB 671 Assessment Coordinator California Transportation Commission Hannon Rasool , Director, Fuels and Transportation Division California Energy Commission Gia Vacin , Deputy Director Governor's Office of Business and Economic Development

Item No.	Description	Presenter
	Lunch	
4	Achieving State Goals through Transportation Project Prioritization: Regional Perspective Caltrans Overview and Caltrans System Investment Strategy	Maura Twomey , Executive Director Association of Monterey Bay Area Governments Marlon Flournoy , Division Chief, Transportation Planning California Department of Transportation
5	Meeting Wrap-up and Next Steps	Tanisha Taylor , Executive Director California Transportation Commission
	Public Comment	Carl Guardino , 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: <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 (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 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.