

# **ESTIMATED TIMED AGENDA**

## **CALIFORNIA TRANSPORTATION COMMISSION**

**www.catc.ca.gov**

**January 29, 2020**

**Sacramento, California**

**Wednesday, January 29, 2020**

**9:00 AM                      Commission Retreat  
   Sheraton Grand Sacramento  
   Falor Room  
   1230 J Street  
   Sacramento, CA 95814**

**NOTICE:** The Commission will convene in Open Session to call roll to determine if a quorum is present and to take public comment. No action will be taken.

The Commission will convene in Closed Session to discuss and to take appropriate action concerning the retirement of the Commission's current Executive Director and the filling of the position of Executive Director of the Commission.

Following conclusion of the closed session, the Commission will reconvene in open session and make any necessary reports as to any actions taken in closed session concerning the filling of the Executive Director position and to have a general discussion of operational matters.

Times identified on the following agenda are estimates only. The Commission has the discretion to take up agenda items out of sequence.

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](http://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. If any special accommodations are needed for persons with disabilities, please contact Doug Remedios at (916) 654-4245. Requests for special accommodations or interpretation services should be made as soon as possible but no later than at least five working days prior to the scheduled meeting.

Persons attending the meeting who wish to address the Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and provide it to the Commission Clerk prior to the discussion of the item. If you would like to present any written materials, including handouts, photos, and maps to the Commission at the meeting, please provide a minimum of 25 copies labeled with the agenda item number no later than 30 minutes prior to the start of the meeting. Video clips and other electronic media cannot be accommodated. Speakers cannot use their own computer or projection equipment for displaying presentation material.

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 unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting.

\*"A" denotes an "Action" item; "I" denotes an "Information" item; "C" denotes a "Commission" item; "D" denotes a "Department" item; "F" de-notes a "U.S. Department of Transportation" item; "R" denotes a Regional or other Agency item; and "T" denotes a California State Transportation Agency (CalSTA) item.

**OPEN SESSION – 9:00 AM**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
1	Roll Call	1.1	Fran Inman	I	C
2	Public Comment	1.2	Fran Inman	I	C

**CLOSED SESSION**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
3	The Commission will convene in Closed Session to discuss and take action concerning the retirement of the current Executive Director and selection of a new Executive Director.*	1.3	Fran Inman	A	C

**OPEN SESSION**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
4	Report Closed Session Actions	1.4	Fran Inman	I	C
5	Chair & Vice Chair Appointment Considerations	1.5	Fran Inman	I	C
6	Commission Business Operations	1.6	Fran Inman Susan Bransen	I	C
7	Commission Program Matters	1.7	Fran Inman Susan Bransen Mitch Weiss	I	C
8	Public Comment	1.8	Fran Inman	I	C

**ADJOURN**

\*Pursuant to Government Code Section 11126 (a)(1), (a)(4), and (b).