

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

Executive Director Search Panel

www.catc.ca.gov

June 20, 2023

Via Videoconference

Tuesday, June 20, 2023

2:00PM

Executive Director Search Panel Meeting
**via Zoom, pursuant to
Government Code [Section 11133](#)

**On June 30, 2022, Governor Newsom signed Senate Bill 189 into law suspending until June 30, 2023 the requirement that a location be made available for the public to gather for purposes of observing and commenting at the meeting. Members of the public may attend and participate in the meeting remotely.

To register to join this meeting via computer:

Please visit: <https://zoom.us/meeting/register/tJMocOiuDotEtMkxHJmTPAJ5pLpn9ZK1W2L>

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: 975 7162 1787

NOTE: Please be advised that Zoom requires attendees to input a name and an email address in order to attend a videoconference. You may use a pseudonym and a pseudonymous email if you would prefer not to use your name. You may also attend by telephone without giving a name (though your phone number will be visible to the panelists and Commission staff).

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

Unless otherwise noticed in the specified book item, a copy of this agenda will be posted 10 calendar days prior to the meeting on the California Transportation Commission website: www.catc.ca.gov. Questions or inquiries about this meeting may be directed to Commission Clerk Doug Remedios at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. Staff can provide assistive services including translation and interpretation in multiple languages, real-time captioning, large print, digital audio and/or video recordings, as well as committee 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.)

Comments unrelated to the panel's business and disorderly conduct are not permitted. In the event that the meeting conducted by the panel is willfully interrupted or disrupted by a person or by a group so as to render the orderly conduct of the meeting infeasible, the panel member 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	Darnell Grisby	I	C

CLOSED SESSION

Tab	Item Description	Presenter	Type*	Agency*
3	<u>CLOSED SESSION</u> The panel 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.	Darnell Grisby	I	C

RESUME OPEN SESSION

Tab	Item Description	Presenter	Type*	Agency*
4	Report of actions taken during closed session	Darnell Grisby	I	C

ADJOURN

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