### **AGENDA**

#### **CALIFORNIA TRANSPORTATION COMMISSION**

www.catc.ca.gov August 15, 2023 San Diego, CA

Tuesday, August 15, 2023

10:00 AM Commission Training

San Diego Association of Governments

Conference Room 7 401 B Street, Suite 800 San Diego, CA 92101

1:00 PM Regional Tour

San Diego Association of Governments

401 B Street

San Diego, CA 9210

#### To attend this training remotely:

Please click this link to join the webinar:

https://zoom.us/webinar/register/WN hT8GRmXXTKKUrtaRj6g75w

To join the webinar by phone:

Phone Number: 669 900 9128, Webinar ID: 916 1556 3304

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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: <a href="www.catc.ca.gov">www.catc.ca.gov</a>. 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. 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 <a href="ctc@catc.ca.gov">ctc@catc.ca.gov</a>. 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)

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 infeasible, 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

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

## **GENERAL BUSINESS**

| Tab | Item Description   | Presenter  | Type* | Agency* |
|-----|--|--|-------|---------|
| 1   | Roll Call  | Doug Remedios                                    | I     | С       |
| 2   | Welcome  | Lee Ann Eager                                    | I     | С       |
| 3   | Commissioner Training:  • Fair Political Practices Commission – Conflict of Interest  • Commission Matters | Karen Harrison<br>KC Handren<br>Paul Golaszewski | I     | С       |

# OTHER MATTERS

| Tab | Item Description | Presenter     | Type* | Agency* |
|-----|------------------|---------------|-------|---------|
| 4   | Public Comment   | Lee Ann Eager | I     | С       |

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