AGENDA

CALIFORNIA TRANSPORTATION COMMISSION www.catc.ca.gov

February 6, 2020 Irvine, California

Thursday, February 6, 2020

10:00 AM

Hearing for the 2020 State Transportation Improvement Program Transportation Corridor Agencies 125 Pacifica, Suite 120 Irvine, California 92618

To view the live webcast of this meeting, please visit: <u>https://www.youtube.com/channel/UCASI3gyTEuhZffC13RbG4xQ</u>

NOTICE: 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. 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 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; "D" denotes a "Department" item.

Tab	Item Description	Presenter	Type*	Agency*
1	Opening Remarks	Fran Inman Mitch Weiss		C
2	Overview of the 2020 State Transportation Improvement Program Development	Teresa Favila	I	С
3	Caltrans Presentation of the Interregional Transportation Improvement Program	Bruce De Terra, Chief Division of Transportation Programming	I	D
4	San Diego - San Diego Council of Governments (10 min)	Hasan Ikhrata, Executive Director	I	R
5	Tulare - Tulare County Association of Governments (5 min)	Ted Smalley, Executive Director	I	R
6	Fresno - Fresno Council of Governments (5 minutes)	Robert Phipps, Deputy Director	I	R
7	Riverside - Riverside County Transportation Commission (5 minutes)	Anne Mayer, Executive Director	I	R
8	Los Angeles - Los Angeles County Metropolitan Transportation Authority (20 minutes)	Wil Ridder, Executive Officer	I	R
9	Orange County - Orange County Transportation Authority (10 minutes)	Darrell Johnson, Chief Executive Officer	I	R
10	Kern - Kern Council of Governments (5 minutes)	Joe Stramaglia, Regional Planner	I	R
11	Imperial - Imperial County Transportation Commission (5 minutes)	Mark Baza, Executive Director	I	R
12	Inyo – Inyo County Local Transportation Commission (5 minutes)	John Pinckney, Transportation Planner	I	R
13	Public Comment	Fran Inman		С

GENERAL BUSINESS

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