

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

<http://www.catc.ca.gov>

February 1, 2018

Sacramento, California

Thursday, February 1, 2018

1:00 PM

**2018 Northern STIP Hearing
Lincoln Plaza
400 P Street
Sacramento, California**

To view the live webcast of this hearing, please visit: <http://ctc.dot.ca.gov/webcast>

NOTICE: Times identified on the following agenda are estimates only. The Commission has the discretion to take up agenda items out of sequence, except for those agenda items bearing the notation "TIMED ITEM." TIMED ITEMS may not be heard prior to the Time scheduled but may be heard at, or any time after the time scheduled. The Commission may adjourn earlier than estimated.

A copy of this meeting notice and agenda will be posted 10 days prior to the meeting and related book items will be posted 5 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 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 should be made as soon as possible but at least five days prior to the scheduled meeting.

Persons attending the meeting who wish to address the California Transportation Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and give it to the Executive Assistant prior to the discussion of the item. If you would like to present handouts/written material to the California Transportation Commission at the meeting, please provide a minimum of 25 copies labeled with the agenda item number.

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

NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):
CTC Meeting – March 21-22, 2018 in Orange, CA

Tab #	Item Description	Ref. #	Presenter	Status*
	<u>GENERAL BUSINESS</u>			
1	Welcome	1.1	Bob Alvarado	I C
2	Opening Remarks	1.2	Susan Bransen	I C
3	Overview of the 2018 STIP Development	1.3	Teresa Favila	I C
	<u>HEARING</u>			
	Note: Commission staff will give a short overview of each proposal prior to each testimony.			
1:15 pm	Proposed 2018 Interregional Transportation Improvement Program	2.1	Bruce DeTerra, Division Chief, Division of Transportation Programming, Caltrans	I D
1:30 pm	Central Coast Coalition Monterey - Transportation Agency for Monterey County San Benito - San Benito Council of Governments Santa Cruz - Santa Cruz County Regional Transportation Commission San Luis Obispo - San Luis Obispo Council of Governments Santa Barbara - Santa Barbara County Association of Governments	2.2	Todd Muck, Deputy Executive Director Mary Gilbert, Executive Director Rachel Moriconi, RTIP Program Manger Ron Decarli, Executive Director Marjie Kirn, Executive Director	I R
1:55 pm	MTC – Metropolitan Transportation Commission for the nine (9) Bay Area counties Alameda, Contra Costa, Marin, Napa, San Francisco, San Mateo, Santa Clara, Solano, Sonoma	2.3	Anne Richman, Director, Programming and Allocations	I R
2:15 pm	Trinity – Trinity County Transportation Commission	2.4	Richard Tippet, Executive Director	I R
2:20 pm	Mendocino – Mendocino Council of Governments	2.5	Nephele Barrett, Program Manager	I R
2:25 pm	Butte – Butte County Association of Governments	2.6	Ivan Garcia, Program Manager	I R
2:30 pm	Shasta – Shasta County Regional Transportation Planning Agency	2.7	Dan Little, Executive Director	I R
2:35 pm	Lassen – Lassen County Transportation Commission	2.8	Matthew Boyer, Executive Secretary	I R
2:40 pm	Stanislaus – Stanislaus Council of Governments	2.9	Rosa De Leon Park, Executive Director	I R
2:45 pm	SACOG – Sacramento Area Council of Governments for the four counties Sacramento, Sutter, Yolo, Yuba	2.10	Jose Luis Caceres, Analyst	I R
3:00 pm	<u>Public Comment</u>	3.1	Bob Alvarado	
	<u>Adjourn</u>		Bob Alvarado	