

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

February 28, 2007

Irvine, California

Tuesday, February 27, 2007

5:00 p.m. Reception with the Orange County Transportation Authority

**Atrium Hotel at Orange County Airport
18700 Mac Arthur Boulevard
Irvine, California**

7:00 p.m. Commissioners' Dinner

**The Cannery
3010 Lafayette Road
Newport Beach, California**

Wednesday, February 28, 2007

9:00 a.m. Commission Meeting (One-Day Business Meeting Only)

**Irvine City Hall Building
City Council Chambers
1 Civic Center Plaza
Irvine, California**

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 Annette Gilbertson 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.

NEXT REGULARLY SCHEDULED CTC MEETINGS (Subject to Change):
CTC Commission Meeting – March 14-15, 2007, Sacramento

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (BTH) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

FREQUENTLY USED TERMS: California Transportation Commission (Commission or CTC), California Department of Transportation (Department or Caltrans), Regional Improvement Program (RIP), Interregional Improvement Program (IIP), State Transportation Improvement Program (STIP), State Highway Operation and Protection Program (SHOPP), Traffic Congestion Relief Program (TCRP), Public Transportation Account (PTA), Environmental Phase (PA&ED), Design Phase (PS&E), Right of Way (R/W), Fiscal Year (FY).

9:00 a.m.	<u>GENERAL BUSINESS</u>	1.			
1	• Roll Call	1.1	Marian Bergeson	I	C
2	• Welcome by Irvine Mayor Beth Krom and Orange County Transportation Authority Chairman Carolyn Cavecche	1.2	Beth Krom Carolyn Cavecche	I	R
	<u>POLICY MATTERS</u>	4.			
3	• Adoption of Corridor Mobility Improvement Account Program	4.1	John Barna David Brewer	A	C
4	• Route 99 Bond Program	4.2	John Barna Mitch Weiss	A	C
5	• Governor's Executive Order S-02-07 – Recommendations on tracking and reporting Corridor Mobility Improvement Account Program elements	4.3	John Barna David Brewer	A	C
6	• Revision of Regional Transportation Planning (RTP) Guidelines	4.4	John Barna	A	C
7	<u>OTHER MATTERS / PUBLIC COMMENT</u>	6.			
12:00 p.m.	<u>ADJOURN</u>				