

Estimated Timed Agenda

CALIFORNIA TRANSPORTATION COMMISSION Commissioner Retreat <http://www.catc.ca.gov>

**Wednesday, August 16, 2017
Oakland, CA 94612**

Wednesday, August 17, 2017

**9:00 AM Waterfront Hotel
 Lungomare
 1 Broadway
 Oakland, CA 94607**

NOTICE: Times identified on the following agenda are estimates only. The Commission has the discretion to take up agenda items out of sequence and on either day of the two-day meeting, except for those agenda items bearing the notation "TIMED ITEM." TIMED ITEMS which 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 on either day.

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 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 unfeasible, 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; "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.

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), Clean Air and Transportation Improvement Act of 1990 (Proposition 116), High Speed Passenger Train Bond Program (Proposition 1A), Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 (Proposition 1B), Corridor Mobility Improvement Account (CMIA), State Route 99 Bond Program (RTE or SR 99), Local Bridge Seismic Retrofit Account (LBSRA), Trade Corridors Improvement Fund (TCIF), Highway-Railroad Crossing Safety Account (HRCSA), State-Local Partnership Program (SLPP), Traffic Light Synchronization Program (TLSP), Letter of No Prejudice (LONP), Environmental Phase (PA&ED), Design Phase (PS&E), Right of Way (R/W), Fiscal Year (FY), Active transportation Program (ATP), Intercity Rail (ICR), California Aid to Airports Program (CAAP), Acquisition & Development (A&D), California Freight Investment Program (CFIP), Transit and Inter-City Rail Capital Program (TIRCP).

Next Regularly Scheduled CTC Meeting – October 18-19, 2017 in Modesto, CA (Subject to change)

Tab #	Item Description	Ref. #	Presenter	Status*	
GENERAL BUSINESS					
1	Roll Call	1.1	Bob Alvarado	I	C
2	Public Comment	1.2	Bob Alvarado	I	C
3	<p><u>CLOSED SESSION</u></p> <p>The Commission will meet in closed session pursuant to Government Code Section 11126, Subdivisions (a)(1) and (a)(4), for the purpose of taking actions concerning personnel matters.</p> <p><u>NOTE: The Commission will convene in Open Session and then move into Closed Session. Following the Closed Session, the Commission will reconvene in Open Session.</u></p>	1.3	Susan Bransen	A	C
4	Legislative Outreach Update	1.4	Bob Alvarado	I	C
5	Senate Bill 1 Implementation Update	1.5	Susan Bransen	I	C
6	Senate Bill 1 Accountability	1.6	Susan Bransen Malcolm Dougherty	I	C/D
7	Administration Update	1.7	Brian Kelly	I	T
8	<u>ADJOURN</u>				