

Agenda

California Transportation Commission/California Air Resources Board Joint Meeting

Thursday, October 10, 2019

8:30 AM – 2:00 PM

DoubleTree by Hilton, Modesto – Arbor Theater

1150 9th Street, Modesto, CA, 95354

To view the live webcast of this meeting, please visit:

<https://www.youtube.com/channel/UCASI3gyTEuhZffC13RbG4xQ>

Item No.	Time	Description	Presenter	Status *
1	8:30 AM	Welcome and Opening Remarks	Fran Inman , Chair California Transportation Commission Mary Nichols , Chair California Air Resources Board	I
2	8:40 AM	California Transportation Commission (CTC) and California Air Resources Board (CARB) Updates	Susan Bransen , Director California Transportation Commission Richard Corey , Executive Officer California Air Resources Board	I
3	8:50 AM	Update of the Federal Safer Affordable Fuel Efficient (SAFE) Vehicles Rule	Craig Segall California Air Resources Board Tanisha Taylor California Association of Councils of Government Darwin Moosavi California State Transportation Agency	I
4	9:30 AM	Housing and Transportation Linkages <ul style="list-style-type: none"> • Governor’s Executive Order N-19-19 (Sept. 20, 2019) • State Housing Requirements 	Kate Gordon Governor’s Office of Planning and Research Zachary Olmstead California Department of Housing and Community Development	I
	10:10 AM	Break		

Item No.	Time	Description	Presenter	Status *
5	10:25 AM	Panel Discussion – Sustainable Transportation Planning and Project Implementation in the San Joaquin Valley	Moderated by: Vito Chiesa , Supervisor Stanislaus County District 2 Panelists: <ul style="list-style-type: none"> • Kristine Cai, Deputy Director Fresno Council of Governments • Ahron Hakimi, Executive Director Kern Council of Governments • Terri King, Executive Director Kings County Association of Governments • Patricia Taylor, Executive Director Madera County Transportation Commission • Andrew Chesley, Executive Director San Joaquin Council of Governments • Rosa Park, Executive Director Stanislaus Council of Governments • Ted Smalley, Executive Director Tulare Council of Governments 	I
	11:45 AM	Lunch		
6	12:30 PM	CTC Commissioner and CARB Board Member Comments		I
7	1:00 PM	Public Comment		I
8	1:45 PM	Meeting Conclusion and Wrap-Up	Fran Inman , Chair California Transportation Commission Mary Nichols , Chair California Air Resources Board	I

NOTICE: Times identified on the agenda are estimates only. The CTC and CARB have the discretion to take up agenda items out of sequence. The CTC and the CARB may adjourn earlier than estimated. “CTC” denotes California Transportation Commission; “CARB” denotes California Air Resources Board.

Unless otherwise noticed, a copy of this meeting notice and agenda will be posted 10 calendar days prior to the meeting on the CTC Website: www.catc.ca.gov and the CARB Website: <https://ww2.arb.ca.gov/about/ab-179-california-air-resources-board-and-california-transportation-commission-joint-meetings>. Questions or inquiries about this meeting may be directed to the CTC staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814 or CARB at (916) 324-9061. If 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 CTC and CARB on a subject to be considered at this meeting are asked to complete a Speaker Request Card and provide it to the CTC Clerk prior to the discussion of the item. If you would like to present written materials, including handouts, photos, and maps to the CTC and CARB at the meeting, please provide a minimum of 35 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 the meeting conducted by the CTC and CARB is willfully interrupted or disrupted by a person or by a group so as to render the orderly conduct of the meeting infeasible, the CTC Chair or CARB Chair may order the removal of those individuals who are willfully disrupting the meeting.

*"I" denotes an "Information" item.