

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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January 17, 2020

Sacramento, California

Friday, January 17, 2020

9:30 AM

**Executive Director Search Committee Meeting
Sheraton Grand Sacramento
Compagno Room
1230 J Street
Sacramento, CA**

NOTICE: The Commission will convene in Open Session in order to call role to determine if a quorum is present and to take public comments. No action will be taken.

The Commission will convene in Closed Session to discuss and to take appropriate action concerning the retirement of the Commission's current Executive Director and the filling of the position of Executive Director of the Commission.

Following conclusion of the closed session, the Commission will reconvene in open session and make any necessary reports as to any actions taken in closed session concerning the filling of the Executive Director position.

OPEN SESSION

Tab	Item Description	Ref#	Presenter	Type*	Agency*
1	Roll Call	1.1	Paul Van Konynenburg	I	C
2	Public Comment	1.2	Paul Van Konynenburg	I	C

CLOSED SESSION

Tab	Item Description
3	The Commission will convene in Closed Session, pursuant to Government Code Section 11126, Subdivisions (a)(1) (a)(4), and (b), to discuss and to take appropriate action concerning the retirement of the Commission's current Executive Director and the filling of the position of Executive Director of the Commission.

OPEN SESSION

Tab	Item Description	Ref#	Presenter	Type*	Agency*
4	Report Closed Session Actions as Required	1.6	Paul Van Konynenburg	I	C
6	Other Matters/ Public Comment	1.7	Paul Van Konynenburg	I	C

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