

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

www.catc.ca.gov

April 29, 2020

Via Teleconference

Wednesday, April 29, 2020

9:00 AM

Commission Meeting

***Via GoToWebinar, Teleconference and
Webcast only, per [Executive Order N-29-20](#)**

*On March 17, 2020 Governor Newsom issued [Executive Order, N-29-20](#). This order removes the requirement that a location be made available for the public to gather for purposes of observing and commenting at the meeting.

Members of the public will need to attend the meeting remotely via one of the several options listed below.

Persons who wish to address the Commission on an item to be considered at this meeting are asked to submit comments in writing to the Commission at CTC@catc.ca.gov by 5:00 pm Friday, April 24, 2020. Due to the current circumstances there may be limited opportunity to provide verbal comments during the meeting.

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

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

To participate on the meeting via computer please visit:

<https://attendee.gotowebinar.com/register/7452074603891129613> There, you will be provided instructions for participation, an access code, and audio pin to join the meeting.

If you wish to only listen to the meeting:

Phone Number: (415) 655-0060, Access Code:137-894-265

**NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):
CTC Meeting – May 13, 2020 Via Teleconference**

NOTICE: Times identified on the agenda are estimates only. The Commission has the discretion to take up agenda items out of sequence. 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 or interpretation services should be made as soon as possible but no later than at least five working days prior to the scheduled meeting.

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 infeasible, 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” de-notes a “U.S. Department of Transportation” item; “R” denotes a Regional or other Agency item; and “T” denotes a California State Transportation Agency (CalSTA) item.

GENERAL BUSINESS

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

REPORTS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
2	Commission Executive Director	1.2	Mitch Weiss	A	C
3	CalSTA Secretary and/or Undersecretary	1.9	David S. Kim	I	T

POLICY MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
4	Amendment to the Local Streets and Roads Program Schedule for 2020 Funding Eligibility and 2019 Expenditure Reporting. Resolution G-20-51, Amending Resolution G-18-38	4.1	Alicia Sequeira-Smith	A	C
5	Amendment to the 2020 SB 1 Competitive Program Schedules. Resolutions G-20-52, G-20-53, G-20-54 Amending Resolutions G-20-33, G-20-26, G-20-35	4.3	Hannah Walter	A	C
6	Amendment to the 2021 Active Transportation Program Schedule. Resolution G-20-55, Amending Resolution G-20-31	4.4	Laurie Waters	A	C

REPORTS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
7	Federal Update on COVID-19 Impacts	1.3	Vincent Mammano	I	F
8	Caltrans Update on COVID-19 Impacts	1.4	Toks Omishakin	I	D
9	Urban Agencies Update on COVID-19 Impacts	1.5	Therese McMillan	I	R
10	Rural Counties Update on COVID-19 Impacts	1.6	Woodrow Deloria	I	R
11	COVID-19 Impacts on Transit: <ul style="list-style-type: none"> • California Transit Association • California Association for Coordinated Transportation 	1.7	Michael Pimentel Jacklyn Montgomery	I	R
12	COVID-19 Impacts on Goods Movement: <ul style="list-style-type: none"> • California Trucking Association • California Retailer's Association 	1.8	Chris Shimoda Rachel Michelin	I	R

Other Matters

Tab	Item Description	Ref#	Presenter	Type*	Agency*
13	Public Comment	6	Paul Van Konynenburg	I	C

Adjourn