

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: June 24, 2020

From: MITCH WEISS, Executive Director

Reference Number: 1.2, Action

Prepared By: Douglas Remedios
Staff Services Manager

Published Date: June 12, 2020

Subject: Approval of Minutes for the April 29, 2020 Commission Meeting

Recommendation:

Staff recommends that the California Transportation Commission (Commission) approve the meeting minutes for the April 29, 2020 Commission meeting.

Issue:

California Code of Regulations, Title 21 California Administrative Code section 8012, requires that:

The commission shall keep accurate minutes of all meetings and make them available to the public. The original copy of the minutes is that signed by the executive secretary and is the evidence of taking any action at a meeting. All resolutions adopted at a meeting shall be entered in the text of the minutes by reference.

In compliance with Title 21 California Administrative Code section 8012, the Commission's Operating Procedures dated December 4, 2019 require that as an order of business, at each regular meeting of the Commission, the minutes from the last meeting shall be approved by the Commission.

Attachment:

- Attachment A: April 29, 2020 meeting minutes

MINUTES**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](#)**

For a more thorough review of this meeting, please visit:

<https://www.youtube.com/channel/UCASI3gyTEuhZffC13RbG4xQ>**GENERAL BUSINESS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
1	Roll Call	1.1	Paul Van Konynenburg	I	C
Commissioners			Attendance		
	Chair Paul Van Konynenburg		Present		
	Commissioner Bob Alvarado		Present		
	Commissioner Yvonne Burke		Present		
	Commissioner Lucetta Dunn		Present		
	Commissioner Carl Guardino		Present		
	Commissioner Fran Inman		Present		
	Commissioner Christine Kehoe		Present		
	Commissioner Joseph K. Lyou		Present		
	Commissioner Hilary Norton		Present		
	Commissioner Joe Tavgliano		Present		

TOTAL - Present: 10 and Absent: 0

CTC Attendees		Attendance	
	Senator Jim Beall, Ex-Officio		Absent
	Assembly Member Jim Frazier, Ex-Officio		Absent

REPORTS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
2	Commission Executive Director	1.2	Mitch Weiss	A	C

Commission Executive Director Mitch Weiss presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
3	CalSTA Secretary and/or Undersecretary	1.9	David S. Kim	I	T

California State Transportation Agency Secretary David Kim presented this informational item.

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

Recommendation: Approval

Action Taken: Approved

Motion: Norton **Second:** Burke **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, *Guardino, Inman, Lyou, Kehoe, Norton, Tavaglione and Van Konyneburg

Nays: None

Abstained: None

* Indicates votes recorded via e-mail or text due to loss of verbal communication.

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
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Recommendation: Approval as revised

Action Taken: Approved

Motion: Tavaglione **Second:** Dunn **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, *Guardino, Inman, Lyou, Kehoe, Norton, *Tavaglione and Van Konyneburg

Nays: None

Abstained: None

* Indicates votes recorded via e-mail or text due to loss of verbal communication.

6	Amendment to the 2021 Active Transportation Program Schedule. Resolution G-20-55, Amending Resolution G-20-31	4.4	Laurie Waters	A	C
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Recommendation: Approval

Action Taken: Approved

Motion: Alvarado **Second:** Inman **Recused:** None **Absent:** None

Vote result: 10-0

Ayes: Alvarado, Burke, Dunn, Guardino, Inman, Lyou, Kehoe, Norton, *Tavaglione and Van Konyneburg

Nays: None

Abstained: None

* Indicates votes recorded via e-mail or text due to loss of verbal communication.

REPORTS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
7	Federal Update on COVID-19 Impacts	1.3	Vincent Mammano	I	F

Federal Highways Administration Division Administrator Vince Mammano presented this informational item.

8	Caltrans Update on COVID-19 Impacts	1.4	Toks Omishakin	I	D
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California Department of Transportation Director Toks Omishakin presented this informational item.

9	Urban Agencies Update on COVID-19 Impacts	1.5	Therese McMillan	I	R
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Metropolitan Transportation Commission Executive Director Therese McMillan presented this informational item.

10	Rural Counties Update on COVID-19 Impacts	1.6	Woodrow Deloria	I	R
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El Dorado County Transportation Commission Executive Director Woodrow Deloria presented this informational item.

11	<u>COVID-19 Impacts on Transit:</u> <ul style="list-style-type: none"> California Transit Association California Association for Coordinated Transportation 	1.7	Michael Pimentel Jacklyn Montgomery	I	R
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California Transit Association Deputy Executive Director Michael Pimentel and California Association for Coordinated Transportation Executive Director Jacklyn Montgomery presented this informational item.

12	<u>COVID-19 Impacts on Goods Movement:</u> <ul style="list-style-type: none"> California Trucking Association California Retailer's Association 	1.8	Chris Shimoda Rachel Michelin	I	R
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California Trucking Association Vice President for Government Affairs Chris Shimoda and California Retailer's Association President/Chief Executive Officer Rachel Michelin presented this informational item.

Other Matters

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

Adjourn

Mitch Weiss, Executive Director

Date