

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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August 18, 2022

San Jose, California

Thursday, August 18, 2022

8:00 AM

Commission Meeting

San Jose City Hall

Committee Room 118

200 East Santa Clara Street

San Jose, CA 95113

NOTE: The Commission will convene in Open Session and then move immediately into Closed Session.

CLOSED SESSION

The Commission will meet in closed session pursuant to Government Code Section 11126, Subdivision (e)(1) and (2)(a), to confer with, or receive advice from, its legal counsel regarding the following litigation: *Lee v. California Transportation Commission; California Department of Transportation* (Sacramento County Superior Court Case No. 34-2022-80003870).

NOTICE: Times identified on the following agenda are estimates only. The Commission has the discretion to take up agenda items out of sequence. The Commission may adjourn earlier than estimated.

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. The Commission will provide assistive services including translation and interpretation in multiple languages, real-time captioning, large print, digital audio and/or video recordings, as well as Commission meeting materials in an accessible format for the visually impaired. To obtain services or copies in one of these alternate formats or languages, please contact us at (916) 654-4245 or ctc@catc.ca.gov. Arrangements should be made as soon as possible but no later than at least five working days prior to the scheduled meeting." (*Las solicitudes de acomodación especial o servicios de interpretación deben hacerse tan pronto como sea posible o por lo menos cinco días antes de la reunión programada*)

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.

For a glossary of frequently used terms and acronyms please visit the Commission website at: https://catc.ca.gov/-/media/ctc-media/documents/about_ctc/acronyms-11-04-21-a11y.pdf

GENERAL BUSINESS

Tab	Item Description	Presenter	Type*	Agency*
1	Roll Call	Tanisha Taylor	I	C

CLOSED SESSION

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2	<u>CLOSED SESSION</u> The Commission will meet in closed session pursuant to Government Code Section 11126, Subdivision (e)(1) and (2)(a) , to confer with, or receive advice from, its legal counsel regarding the following litigation: <i>Lee v. California Transportation Commission; California Department of Transportation</i> (Sacramento County Superior Court Case No. 34-2022-80003870).	Tanisha Taylor	A	C
3	Report of actions taken during closed session	Lee Ann Eager	I	C

ADJOURN