AGENDA CALIFORNIA TRANSPORTATION COMMISSION

www.catc.ca.gov October 3, 2022 Via Teleconference

Monday, October 3, 2022

3:00 PM

Commission Emergency Meeting* **Via GoToWebinar and Teleconference only, pursuant to Government Code <u>Section 11133</u>

*<u>Government Code Section 11125.5(a)</u> allows a meeting to be held: "In the case of an emergency situation involving matters upon which prompt action is necessary due to the disruption or threatened disruption of public facilities, a state body may hold an emergency meeting without complying with the 10-day notice requirement of <u>Section 11125.4</u>".

**On June 30, 2022, Governor Newsom signed Senate Bill 189 into law suspending until June 30, 2023 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 this meeting remotely.

To participate on the meeting via computer:

Please visit: <u>https://attendee.gotowebinar.com/register/9199486672405425163</u> There, vou will be provided dial in information, instructions for participation, an access code, and

audio pin to join the meeting.

If you wish to only listen to the meeting:

Phone Number: (631) 992-3221, Access Code: 925-984-069

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

A copy of this agenda, and related book items has been posted on the California Transportation Commission (Commission) Website: <u>www.catc.ca.gov</u>. Questions or inquiries about this meeting may be directed to Commission Clerk Douglas Remedios at (916) 654-4245 or <u>CTC@catc.ca.gov</u>

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 and item; "R" denotes a Regional or other Agency item

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

GENERAL BUSINESS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
1	Roll Call	1.1	Douglas Remedios	Ι	С
2	Finding of Emergency Situation Pursuant to the Bagley-Keene Open Meeting Act	4.1	Paul Golaszewski Darrell Johnson	A	С
3	Emergency State Transportation Improvement Program (STIP) Allocation for a Locally-Administered Rail Project, in Accordance with <u>Government Code</u> <u>Section 14533(a)</u> Resolution MFP-22-02	2.6a	Kacey Ruggiero Jim Beil Kyle Gradinger	A	C/D/R

OTHER MATTERS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
4	Public Comment	6	Lee Ann Eager	I	С

ADJOURN

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