

MINUTES
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 [Section 11133](#)**

*[Government Code Section 11125.5\(a\)](#) 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 [Section 11125](#) or the 48-hour notice requirement of [Section 11125.4](#)”.*

**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.

For a more thorough review of this meeting, please visit:
<https://www.youtube.com/channel/UCASI3qyTEuhZfC13RbG4xQ>

*“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:
https://catc.ca.gov/-/media/ctc-media/documents/about_ctc/acronyms-11-04-21-a11y.pdf

GENERAL BUSINESS

Tab	Item Description	Ref#	Presenter	Type*	Agency*
1	Roll Call	1.1	Douglas Remedios	I	C
Commissioner			Attendance		
	Chair Lee Ann Eager		Present (Remotely)		
	Vice Chair Carl Guardino		Present (Remotely)		
	Commissioner Jay Bradshaw		Present (Remotely)		
	Commissioner Jon Davis		Present (Remotely)		
	Commissioner Clarissa Falcon		Present (Remotely)		
	Commissioner Darnell Grisby		Present (Remotely)		
	Commissioner Adonia Lugo		Present (Remotely)		
	Commissioner Joseph K. Lyou		Present (Remotely)		
	Commissioner Michele Martinez		Present (Remotely)		
	Commissioner Hilary Norton		Present (Remotely)		
	Commissioner Joe Tavaglione		Present (Remotely)		
Ex-Officio's			Attendance		
	Senator Josh Newman, Ex-Officio		Absent		
	Assembly Member Laura Friedman, Ex-Officio		Absent		

TOTAL - Present: 11 Absent: 2

2	Finding of Emergency Situation Pursuant to the Bagley-Keene Open Meeting Act	4.1	Paul Golaszewski Darrell Johnson	A	C
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Recommendation: Approval of staff recommendation

Action Taken: Approved

Motion: Guardino **Second:** Bradshaw **Recused:** None **Absent:** None

Vote result: 11-0

Ayes: Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, Norton and Tavaglione

Nays: None

Abstained: None

3	Emergency State Transportation Improvement Program (STIP) Allocation for a Locally-Administered Rail Project, in Accordance with Government Code Section 14533(a) Resolution MFP-22-02	2.6a	Kacey Ruggiero Jim Beil Kyle Gradinger	A	C/D/R
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Recommendation: Approval of staff recommendation

Action Taken: Approved

Motion: Bradshaw **Second:** Martinez **Recused:** None **Absent:** None

Vote result: 11-0

Ayes: Bradshaw, Davis, Eager, Falcon, Grisby, Guardino, Lugo, Lyou, Martinez, Norton and Tavaglione

Nays: None

Abstained: None

Speakers:

Kevin Barrett – Office of Senator Patricia Bates

Oliver Edelson – Office of Representative Mike Levin

Norbert Dall – Private Citizen

OTHER MATTERS

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

ADJOURN