

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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January 26, 2023

Roseville, California

Thursday, January 26, 2023

**Upon Adjournment of the
Commission Meeting**

**Commission Meeting
The Grounds, Placer County
Johnson Hall
451 Los Vegas Avenue
Roseville, CA 95678**

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 (a)(1), for discussion and possible action regarding the employment and evaluation of performance of a public employee and to hear complaints brought against that employee by another person or employee.

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	Mitch Weiss	I	C

CLOSED SESSION

Tab	Item Description	Presenter	Type*	Agency*
2	<u>CLOSED SESSION</u> The Commission will meet in closed session pursuant to Government Code Section 11126, Subdivision (a)(1), for discussion and possible action regarding the employment and evaluation of performance of a public employee and to hear complaints brought against that employee by another person or employee.	Lee Ann Eager	A	C
3	Report of actions taken during closed session	Lee Ann Eager	I	C

ADJOURN