

CALIFORNIA'S REGIONAL TRANSPORTATION PLANNING AGENCIES

**February 21, 2001
9:00 am to 11:00 am
1120 N Street, Room 0501 (basement)
Sacramento, CA**

AGENDA

1. Call to Order	All	5 minutes
a. Self-Introductions		
b. Announcements		
2. Minutes from January 17, 2000 Meeting	Dean Delgado	5 minutes
3. Regional Agencies Energy Conservation Efforts (CTC Item 4.9)	Debbie Hale	5 minutes
4. Traffic Congestion Relief Act Exchange Program Guidelines (CTC Item 4.3)	Norma Ortega	15 minutes
5. Unobligated CMAQ and RSTP Balances from First Cycle (CTC Item 3.4)	Norma Ortega	5 minutes
6. Reapproval of Caltrans STIP Delegations (CTC Item 4.2)	Stephen Maller	10 minutes
7. State Only Funding in the STIP (March CTC Item)	Jim Nicholas	20 minutes
8. Agreements for Mass Transit Facilities Use of Caltrans Airspace (CTC Item 4.5)	Jim Conant Gene Mattocks	15 minutes
9. Draft California Transportation Plan Elements and Public Participation Plan (CTC Item 4.7)	Nathan Smith Susan Dona	10 minutes
10. Consensus RTPA Legislative Principles	Debbie Hale	10 minutes
11. Local Assistance Business Process Review Committee Diane Nguyen	5 minutes Ann Evans	
12. Mass Transportation Workshops	Peter Steinert	5 minutes
13. Update on FTA Grant Processing Discussions	Dick Petrie Debbie Hale	5 minutes
14. Other Business	All	5 minutes