



# CALIFORNIA'S REGIONAL TRANSPORTATION PLANNING AGENCIES

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**March 28, 2001  
9:00 am to 10:45 am**

**Fresno City Hall  
2600 Fresno Street  
Public Works Conference Room 4017  
Fresno, CA**

## **A G E N D A**

- |   |                            |            |
|---|----------------------------|------------|
| 1. Call to Order  | All                        | 10 minutes |
| a. Self-Introductions   |                            |            |
| b. Announcements  |                            |            |
| 2. Minutes from February 21, 2001 Meeting                       | Dean Delgado               | 5 minutes  |
| 3. State Only Funding in the STIP<br>(CTC Item 4.3)             | Jim Nicholas               | 10 minutes |
| 4. TEA Program Reform Discussion<br>(CTC Item 4.4)              | Pete Hathaway              | 20 minutes |
| 5. Guidelines for Mass Transit Leases of Caltrans Airspace      | Jim Conant                 | 10 minutes |
| 6. Funds Available Under TCR Exchange Program<br>(CTC Item 4.2) | Robert Chung<br>Debbie Mah | 5 minutes  |
| 7. Legislative Update   |                            |            |
| a. CTC Report (Item 4.1)  | Chuck Oldham               | 10 minutes |
| b. County Shares Task Force Report                              | Andy Chesley               | 10 minutes |
| 8. Update on FTA Grant Processing Discussions                   | Dick Petrie                | 5 minutes  |
| 9. Caltrans Energy Conservation Efforts                         | Caltrans Rep.              | 5 minutes  |
| 10. Other Business  | All                        | 10 minutes |