

**CALIFORNIA'S
REGIONAL TRANSPORTATION PLANNING AGENCIES**

**June 6, 2001
9:00 am to 11:00 a.m.**

**San Jose Hyatt
Governor's Room
1740 N. First Street
San Jose, CA**

DRAFT AGENDA

1. Introductions, Announcements	All	10 minutes
2. Approval of Minutes for May 2, 2001 Meeting	Dean Delgado	5 minutes
3. RTPA Vice Moderator Election	all	5 minutes
4. 2002 STIP Fund Estimate Assumptions	David Saxby	30 minutes
5. STIP Guidelines Amendments	David Brewer	15 minutes
6. Caltrans 10% Contract Oversight Fee	Karla Sutliff	20 minutes
7. Ten Year SHOPP Plan		
8. Local Assistance – Quarterly Unobligated Balances		
9. Water Quality Issues	Steve Borroum	10 minutes
10. Other Business	all	10 minutes

The CTC meeting is at City Hall, which can be easily reached by light rail from the Hyatt Hotel. Santa Clara VTA will be providing free light rail passes at the meeting.