

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

<http://www.catc.ca.gov>

APRIL 1, 2009

Sacramento, California

Wednesday, April 1, 2009

10:00 a.m.

**Commission Meeting
Department of Water Resources
Auditorium, First Floor
1416 Ninth Street
Sacramento, California**

CLOSED SESSION

The Commission will meet in closed session pursuant to Government Code Section 11126, Subdivisions (a)(1), (a)(4), and (b), for the purpose of taking actions concerning the selection of a new Executive Director.

NOTE: The Commission will convene in Open Session and then move immediately into Closed Session. Following the Closed Session, the Commission will reconvene in Open Session.

NOTICE: Times identified on the following agenda are estimates only. The Commission has the discretion to take up agenda items out of sequence and on either day of the two-day Commission meeting, except for those agenda items bearing the notation "TIMED ITEM." TIMED ITEMS may not be heard prior to the Time scheduled but may be heard at, or any-time after, the Time scheduled. The Commission may adjourn earlier than estimated on either day.

A copy of this meeting notice and agenda will be posted 10 days prior to the meeting and related book items will be posted 5 days prior to the meeting on the California Transportation 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. If any special accommodations are needed for persons with disabilities, please contact Sarah Skallet at (916) 654-4245. Requests for special accommodations should be made as soon as possible but at least five days prior to the scheduled meeting.

Persons attending the meeting who wish to address the California Transportation Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and give it to the Executive Assistant prior to the discussion of the item. If you would like to present handouts/written material to the California Transportation Commission at the meeting, please provide a minimum of 25 copies.

NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):
CTC Meeting – April 15-16, 2009 in Sacramento

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Presenter</u>	<u>Status*</u>
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* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (BTH) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

FREQUENTLY USED TERMS: California Transportation Commission (Commission or CTC), California Department of Transportation (Department or Caltrans), Regional Improvement Program (RIP), Interregional Improvement Program (IIP), State Transportation Improvement Program (STIP), State Highway Operation and Protection Program (SHOPP), Traffic Congestion Relief Program (TCRP), Public Transportation Account (PTA), Environmental Phase (PA&ED), Design Phase (PS&E), Right of Way (R/W), Fiscal Year (FY).

10:00 am	<u>GENERAL BUSINESS</u>			
1	Roll Call		Bob Alvarado	I C
	<p><u>CLOSED SESSION</u> The Commission will meet in closed session pursuant to Government Code Section 11126, Subdivisions (a)(1), (a)(4), and (b), for the purpose of taking actions concerning the selection of a new Executive Director.</p> <p><u>NOTE: The Commission will convene in Open Session and then move immediately into Closed Session. Following the Closed Session, the Commission will reconvene in Open Session.</u></p>			
	<u>PROJECT BUSINESS MATTERS</u>			
	<u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u>			
2	Approval of Project for Consideration of Funding: 04-SF-101, PM 8.0/9.8; 04-SF-001, PM 6.8/7.1 Route 101 in the City and County of San Francisco Replace existing Route 101 (Doyle Drive) with a new six lane facility and southbound auxiliary lane.(FEIR) Resolution E-09-21		Susan Bransen	A C
	<u>Financial Allocations for American Recovery and Reinvestment Act of 2009 (ARRA)</u>			
3	Financial Allocation (2.5b): \$50,000,000 for one project on Doyle Drive in San Francisco County programmed in the SHOPP to be funded from the American Recovery and Reinvestment Act of 2009. Resolution FS-08-03		Juan Guzman Rachel Falsetti	A D
4	Financial Allocation (2.5c): \$771,000,000 lump sum allocation of funds from the American Recovery and Reinvestment Act of 2009 to the Department for local non-STIP projects. Resolution FS-08-04		Mitchell Weiss Denix Anbiah	A D
	<u>OTHER MATTERS / PUBLIC COMMENT</u>			
1:00 pm	<u>Adjourn</u>			