

Agenda

California Transportation Commission/California Air Resources Board

Joint Meeting

Tuesday, December 4, 2018

10:00 AM – 3:30 PM

Los Angeles County Metropolitan Transportation Authority Board Room

One Gateway Plaza, Los Angeles, CA 90012

Item No.	Time	Description	Presenter	Status *
1	10:00 AM	Roll Call and Opening Remarks	Fran Inman, Chair California Transportation Commission Mary Nichols, Chair California Air Resources Board	I
2	10:10 AM	Welcome to the Region	Phillip A. Washington Los Angeles County Metropolitan Transportation Authority	I
3	10:25 AM	Senate Bill 150 Report Findings	Carey Knecht California Air Resources Board	I
4	11:00 AM	Overview of Regional Transportation Plan/Sustainable Communities Strategy Development	Maura Twomey Association of Monterey Bay Area Governments	I

Note: Lunch will be from 12:00 PM to 12:45 PM. The Commissioners and Board Members lunch will be held in the Union Station Conference Room.

Item No.	Time	Description	Presenter	Status *
5	11:15 AM	<p>Vision for State and Regional Transportation</p> <ul style="list-style-type: none"> • California Department of Transportation (Caltrans) • San Joaquin Council of Governments (SJCOG) • Sacramento Area Council of Governments (SACOG) • Metropolitan Transportation Commission (MTC) • Southern California Association of Governments (SCAG) • San Diego Association of Government (SANDAG) 	<p>Ryan Chamberlain Andrew Chesley James Corless Alix Bockelman Darin Chidsey Kim Kawada</p>	I
6	2:30 PM	Public Comment	<p>Fran Inman California Transportation Commission</p>	I
7	3:30 PM	Adjourn	<p>Fran Inman California Transportation Commission</p>	I

To view the live webcast of this meeting, please visit: <http://ctc.dot.ca.gov/webcast>

NOTICE: Times identified on the agenda are estimates only. The CTC and the CARB has the discretion to take up agenda items out of sequence. The CTC and the CARB may adjourn earlier than estimated. "CTC" denotes California Transportation Commission; "CARB" denotes California Air Resources Board

Unless otherwise noticed, a copy of this meeting notice and agenda will be posted 10 calendar days prior to the meeting on the CTC Website: www.catc.ca.gov and the CARB Website: use: <https://www2.arb.ca.gov/about/ab-179-california-air-resources-board-and-california-transportation-commission-joint-meetings>. Questions or inquiries about this meeting may be directed to the CTC at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814 or the CARB at (916) 445-9798. If special accommodations are needed for persons with disabilities, please contact Doug Remedios at (916) 654-4245. Requests for special accommodations should be made as soon as possible but no later than at least five working days prior to the scheduled meeting.

Persons attending the meeting who wish to address the CTC and CARB on a subject to be considered at this meeting are asked to complete a Speaker Request Card and provide it to the CTC Clerk prior to the discussion of the item. If you would like to present written materials, including handouts, photos, and maps to the CTC and CARB at the meeting, please provide a minimum of 35 copies labeled with the agenda item number no later than 30 minutes prior to the start of the meeting. Video clips and other electronic media cannot be accommodated. Speakers cannot use their own computer or projection equipment for displaying presentation material.

Improper comments and disorderly conduct are not permitted. In the event the meeting conducted by the CTC and CARB is willfully interrupted or disrupted by a person or by a group so as to render the orderly conduct of the meeting unfeasible, the CTC Chair or CARB Chair may order the removal of those individuals who are willfully disrupting the meeting.

*"A" denotes an "Action" item; "I" denotes an "Information" item.