

CALIFORNIA'S REGIONAL TRANSPORTATION PLANNING AGENCIES

January 17, 2000
9:00 am to 10:30 am
Sacramento, CA
Food and Agriculture Auditorium
1220 N Street
(just across 12th Street from Caltrans HQ)

**The room will be set up audience style; if you can arrive early to rearrange chairs,
we can do the more traditional arrangement. Thank you.**

A G E N D A

- | | | |
|--|-------------------------------|------------|
| 1. Call to Order | All | 5 minutes |
| a. Self-Introductions | | |
| b. Announcements | | |
| 2. Minutes from December 5, 2000 Meeting | Dean Delgado | 5 minutes |
| 3. Guidelines for TCR Exchange Program
(CTC Item 4.3) | Robert Chung
Norma Ortega | 20 minutes |
| 4. Environmental Streamlining Presentation
(CTC Item 4.4) | Brian Smith
Pete Hathaway | 5 minutes |
| 5. STIP State Only Funding Policy
(February CTC Item) | Jim Nicholas
David Brewer | 10 minutes |
| 6. Caltrans Delegations: Streamlining/Consistency
(February CTC Item) | All | 10 minutes |
| 7. FTA Fund Transfer Issues | Peter DeHaan
Dick Petrie | 10 minutes |
| 8. Mass Transportation Airspace Leases
(February CTC Item) | Robert Chung
Kathie Jacobs | 5 minutes |
| 9. Unified RTPA Legislative Program | Debbie Hale | 10 minutes |

10. Other Business

All

5 minutes