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CALIFORNIA TRANSPORTATION COMMISSION

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NOTICE AND AGENDA

FOR

CALIFORNIA TRANSPORTATION COMMISSION

MEETING

NOVEMBER 24, 2003

SACRAMENTO, CALIFORNIA

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. If any special accommodations are needed for persons with disabilities, please contact Carol Peterson 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.

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

**November 24, 2003
Sacramento, California**

Monday, November 24, 2003

10:00 a.m.

Commission Meeting

**Department of Water Resources
Auditorium, First Floor
1416 9th Street
Sacramento, California**

**NEXT REGULARLY SCHEDULED CTC MEETINGS (Subject to Change):
CTC Commission Meeting – December 10-11, 2003 – Sacramento**

| Tab # / Time | Item Description | Ref. # | Presenter | Status* |
|--------------|------------------|--------|-----------|---------|
|--------------|------------------|--------|-----------|---------|

NOTICE: All times indicated on this agenda are estimates only. Agenda items may be moved unless indicated by the notation "TIMED ITEM".

* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (B,T & H) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

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|------------|---|-----|--|-------|
| 10:00 a.m. | <u>GENERAL BUSINESS</u> | 1. | | |
| 1 | • Roll Call | 1.1 | Kirk Lindsey | I C |
| | <u>POLICY MATTERS</u> | 4. | | |
| 2 | • 2004 Draft Fund Estimate | 4.1 | Bob Garcia Robert Sertich Joan Borucki David Brewer | A D/C |
| 12:00 p.m. | <u>LUNCH BREAK</u> | | | |
| 1:00 p.m. | • Draft Policy on GARVEE Bonding | 4.2 | David Brewer | I C |
| 2:00 p.m. | • 2004 Draft STIP Guidelines | 4.3 | David Brewer | I C |
| 4:00 p.m. | • Regional Transportation Plan Supplement and Evaluation | 4.4 | Sharon Scherzinger | I D |
| 6 | • Informational Preliminary Report on Cash Flow for Traffic Congestion Relief (TCR) Program Projects. | 4.5 | Ross Chittenden Joan Borucki | I C/D |
| | <u>OTHER MATTERS / PUBLIC COMMENT</u> | 6. | | |
| 5:00 p.m. | <u>ADJOURN</u> | | | |