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AGENDA

May 12, 2017, 12:30 – 3:30 PM

Caltrans HQ 1120 N. Street, Basement Board Room, Sacramento,

PLEASE NOTE: New Call in Number: 1-877-411-9748 Participant Code: 5283660

Agenda items may be taken out of order to accommodate discussion.

		Minutes
A. Introductions	All	5
B. Approve Minutes of March 10, 2017	Maura Twomey	5
C. Information Sharing/Topics of Significance	All	5
D. State Budget Update	Athena Gliddon	15
E. CTC Update	CTC Staff	10
F. California Freight Investment Program Guidelines	Dawn Cheser	15
G. Critical Rural Freight Corridor Designation Process	Jose Marquez-Chavez	15
H. RPA Carryover	Erin Thompson Maura Twomey	15
I. UPlan Growth Modeling Tool	Cindy Engel, ACTC	15
J. Design Flexibility & Risk Management	Kate White, CalSTA Tim Craggs, Caltrans Bruce McGagin, Caltrans	30
K. Legislative Update	Melissa White	15
L. Local Assistance Update	April Nitsos	15
M. Miscellaneous	All	10

Agenda Attachments:

Item B: Draft Minutes

Item I: UPlan Growth Modeling Tool

Item J: Design Flexibility and Risk Management