



Marcella Clem, Secretary
Humboldt County Association of Governments
707.444.8208

Maura Twomey, Chair
Association of Monterey Bay Area Governments
831.883.3750

Woodrow Deloria, Vice Chair
El Dorado County Transportation Commission
530.642.5263

FINAL AGENDA

July 14, 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 May 12, 2017	Maura Twomey		5
C. Information Sharing/Topics of Significance	All		5
D. State Budget Update	Athena Gliddon		15
E. Update on PPM Policy	Bill Higgins		15
F. CTC Update	CTC Staff		10
G. SB1 Implementation Update	Mitch Weiss		15
H. ATP Augmentation	Laurie Waters		15
I. STIP Guidelines	Teresa Favila		15
J. Planning Update	Erin Thompson		15
K. Legislative Update	Melissa White		15
L. Local Assistance Update	Winton Emmett		15
M. Miscellaneous	All		10