



AGENDA

September 22, 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 & July 14, 2017	Maura Twomey	5
C. Information Sharing/Topics of Significance	All	5
D. FHWA Roadway Departure Training Status	Ken Kochevar	15
E. State Budget Update	Athena Gliddon	15
F. CTC Update	CTC Staff	15
G. SB 1 Implementation Update	Mitch Weiss	10
H. ATP Augmentation	Laurie Waters	10
I. Indirect Cost Allocation Plan Preparation	Rick Tippett Marsue Morrill	15
J. Legislative Update	Melissa White	15
K. Federal Lands Access Program (FLAP) Update	Rick Tippett	15
L. HSIP Update	Rick Tippett	10
M. Mass Transit Update	Brian Travis	15
N. Local Assistance Update	Winton Emmett	15
O. Miscellaneous	All	10

Agenda Attachments:

Item B: Draft Minutes, May 12, 2017 & July 14, 2017