

# California Transportation Commission Committee on Mass Transportation Minutes

Wednesday  
February 26, 2003  
Sacramento

The meeting came to order at 2:05 pm. Present were Commissioners McKenna, Tavaglione and Torres.

## **1. Election of Committee Chair – ACTION –**

Commissioners McKenna and Tavaglione became co-chairs by acclamation. Co-chair McKenna would serve as the lead co-chair for the first 5 months (March thru July), followed by Co-chair Tavaglione.

The Committee discussed various meeting times and dates. The Committee concluded that meeting on the Tuesday two weeks before the Commission meeting would work best. This would allow Commissioners, who also serve on other Commission committees, to consolidate trips to Sacramento.

## **2. Review and Approval of Draft Charter and Work Plan – ACTION**

Robert Chung, CTC staff, presented the draft charter. He stated that the charter was based upon the original enabling statutes and included updated information to account for recent legislation. The Committee adopted the charter on a motion by Commissioner Tavaglione and seconded by Commissioner Torres.

Co-chair McKenna questioned whether the Committee could get thru the work plan, which she thought was very aggressive. Mr. Chung explained the plan represented a menu from which the Committee could pick and choose. He suggested that the Committee consider picking topics to bring focus to the work plan. The Committee decided to leave the work plan intact and to pick and choose specific topics for future discussions. The Committee adopted the work plan on a motion by Commissioner Tavaglione and seconded by Commissioner Torres. Co-chair McKenna asked that the funding picture for the TCR program be an area for future discussion. Mr. Chung stated that the work plan included discussing capital funding for transit.

Hearing no other matters, the Committee adjourned at 2:55 pm.