

RETREAT AGENDA

CALIFORNIA TRANSPORTATION COMMISSION
<http://www.catc.ca.gov>

**1500 5th Street
Tamalpias Room
Sacramento, CA**

Wednesday, January 20, 2016

10:00 a.m. – 12:00 p.m.

OPEN SESSION

Strategic Planning Information Items

- Commission Areas of Focus
- Commission Operations
- Wrap-up and Other Discussion Items

CLOSED SESSION

The Commission will meet in closed session to consider the appointment of an Executive Director, pursuant to Government Code section 11126(a)(1), (a)(4), and (b).

Prior to convening in closed session, the Commission will determine whether there exists a need to take immediate action and whether the need for action came to the attention of the state body subsequent to the agenda being posted as specified in Section 11125. (Government Code section 11125.3, subdivision (a)(2).)