

NOTICE

CALIFORNIA TRANSPORTATION COMMISSION

<http://www.catc.ca.gov>

August 9-10, 2011

Sacramento, CA

Tuesday, August 9, 2011

10:00 a.m. **Commission Retreat:** The Commissioners of the California Transportation Commission will be conducting a retreat to undertake near- and long-term planning and goal setting for the Commission.

**Sheraton Grand Hotel
1230 J Street, Compagno Room
Sacramento, CA**

6:00 p.m. **Commissioners' Dinner**

**Esquire Grill
1213 K Street
Sacramento, CA**

Wednesday, August 10, 2011

8:00 a.m. **Commission Retreat:** The Commissioners of the California Transportation Commission will be conducting a retreat to undertake near- and long-term planning and goal setting for the Commission.

**Sheraton Grand Hotel
1230 J Street, Compagno Room
Sacramento, CA**

Questions or inquiries about this meeting may be directed to Annette Gilbertson at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814.

California Transportation Commission

Retreat Agenda

August 9-10, 2011

Sheraton Grand Hotel
1230 J Street, Compagno Room
Sacramento, CA

Tuesday, August 9, 2011

10:00 a.m. **Session 1**

- Review of March 2011 Retreat Action Items
- Strategic Planning
 - Long- and Short-Term Goals
 - Commission Organization/Budget
 - 2011 Annual Report Discussion

12:00 p.m. **Lunch Break**

1:00 p.m. **Session 1 (cont'd)**

- Strategic Planning (cont'd)
 - Long- and Short-Term Goals
 - Commission Organization/Budget
 - 2011 Annual Report Discussion

5:00 p.m. **Adjourn**

Wednesday, August 10, 2011

8:00 a.m. **Session 2**

- Wrap-up and Other Discussion Items
 - Next Steps
 - Action Items
 - Items for Next Retreat

9:30 a.m. **Adjourn**