

# ADDENDUM TO AGENDA

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

November 2-3, 2005  
Sacramento, California

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## ADDITIONAL ITEM TO BE ADDED TO BUSINESS MEETING ON NOVEMBER 3, 2005

Thursday, November 3, 2005

9:30am 8:30am COMMISSION MEETING (One Day Commission Meeting Only)  
Department of Water Resources  
First Floor Auditorium  
1416 9<sup>th</sup> Street  
Sacramento, California

8:30 am

2/3 Vote of Members Present Required ■ Vote to Determine Pursuant to Government Code Section 11125.3 subdivision (a)(2) Joe Tavaglione A C

- Whether There Exists A Need to Take An Immediate Action with Regard to this Matter
- Whether the Need for Action Came to the Attention of the Commission Subsequent to the Agenda Being Posted and Mailed

Roll Call Vote Required for Each Item

NOTE: The Commission will then move into Closed Session.

CLOSED SESSIONS PURSUANT TO THE PERSONNEL EXCEPTION SET FORTH IN GOV. CODE SECTION 11126, SUBDIVISION (a)(1) AND (a)(4): Possible Appointment of Committee to Pursue the Selection of new Executive Director or Selection of new Executive Director.

Following the Closed Sessions, the Commission will reconvene in Open Session.

9:30am or Upon Completion Of Closed Session

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Department of Water Resources  
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NEXT REGULARLY SCHEDULED CTC MEETINGS (Subject to Change):  
CTC Committee Meetings – To Be Determined  
CTC Commission Meeting – December 14-15, 2005, Sacramento