

**JOINT INFORMATIONAL MEETING OF THE  
CALIFORNIA TRANSPORTATION COMMISSION  
AND THE  
WASHINGTON STATE TRANSPORTATION COMMISSION**  
<http://www.catc.ca.gov>

**SEPTEMBER 14, 2011  
Petaluma, California**

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**Wednesday, September 14, 2011**

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| <b>1:00 p.m.</b> | <b>Joint California &amp; Washington Commission Meeting</b><br>Sheraton Sonoma County<br>Great Blue Heron Ballroom<br>745 Baywood Drive<br>Petaluma, CA   |
| <b>5:30 p.m.</b> | <b>Commission Reception</b><br><i>Sponsored by the Sonoma County Transportation Agency<br/>(Reservations required. Contact: Seana Gause at:<br/><a href="mailto:sgause@sctainfo.org">sgause@sctainfo.org</a>)</i><br><br>Keller Estate Winery<br>5875 Lakeville Highway<br>Petaluma, CA |
| <b>7:30 p.m.</b> | <b>Commissioners' Dinner</b><br>Central Market Restaurant<br>42 Petaluma Blvd.<br>Petaluma, CA  |

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**NOTICE:** Times identified on the following agenda are estimates only. The Commission has the discretion to take up agenda items out of sequence and on either day of the two-day Commission meeting, except for those agenda items bearing the notation "TIMED ITEM." TIMED ITEMS may not be heard prior to the Time scheduled but may be heard at, or anytime after, the Time scheduled. The Commission may adjourn earlier than estimated on either day.

A copy of this meeting notice and agenda will be posted 10 days prior to the meeting and related book items will be posted 5 days prior to the meeting on the California Transportation Commission Website: [www.catc.ca.gov](http://www.catc.ca.gov)

Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. If any special accommodations are needed for persons with disabilities, please contact Sarah Skallet at (916) 654-4245. Requests for special accommodations should be made as soon as possible but at least five days prior to the scheduled meeting.

Persons attending the meeting who wish to address the California Transportation Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and give it to the Executive Assistant prior to the discussion of the item. If you would like to present handouts/written material to the California Transportation Commission at the meeting, please provide a minimum of 25 copies labeled with the agenda item number.

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Item # / Time	Item Description	Presenter
1:00 pm	<b><u>GENERAL BUSINESS</u></b>	
1	Roll Call	Dario Frommer
2	Commission Reports	Dario Frommer Richard Ford
3	Executive Director's Report	Bimla Rhinehart Reema Griffith
4	Federal Transportation Program - Reauthorization	Larry Ehl – Washington Sharon Neely – SCAG Vince Mammano – FHWA
5	CBO Report on Alternative Approaches to Funding Highways	Perry Beider – CBO
6	Bay Area Toll Authority - Tolling Structures & Operations	Steve Heminger – BATA/MTC
7	Tolling, Congestion Pricing and Other Revenue Options	Reema Griffith – Washington Will Kempton – OCTA Gary Gallegos – SANDAG
8	Climate Change Policy	Reema Griffith – Washington Gary Gallegos – SANDAG Steve Heminger – MTC
9	Interstate 5 Electric Highway	Martin Tuttle – Caltrans Pat Perez – California Energy Commission
	<b><u>OTHER MATTERS / PUBLIC COMMENT</u></b>	
5:00 pm	<b><u>Adjourn</u></b>	