

NOTICE AND AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

**December 6, 2010
Sacramento, California**

Monday, December 6, 2010

**10:00 a.m. Commission Meeting
Department of Transportation
1120 N Street
Sacramento, CA**

CLOSED SESSION PERTAINING TO LITIGATION:

The Commission will meet with its legal counsel, pursuant to Government Code section 11126, subdivision (e)(1), concerning *Professional Engineers in California Government et al. v. California Department of Transportation, California Transportation Commission, et al.*, Alameda County Superior Court Case No. HG10544672.

There are no other items on the agenda. The meeting will begin and end in open session. The open session portions of the meeting will take place at the door way to 1120 N Street, either immediately outside (weather permitting) or immediately inside, in the lobby near the security desk. The closed session portion of the meeting will take place in the conference room within the Commission's offices.

Item Description	Presenter	Status
Roll Call	James Earp	I C
Public Comment		
Closed Session (See above description.)		
Resume Open Session		
Adjourn		

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

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.

NEXT REGULARLY SCHEDULED CTC MEETING (Subject to Change):
CTC Meeting – January 19-20, 2011 in Sacramento