

TRANSPORTATION, COMMUNICATIONS, AND PUBLIC WORKS POLICY COMMITTEE Friday, January 27, 2022 10:00 am - 2:00 pm

Register for this meeting:

https://us06web.zoom.us/meeting/register/tZUodO2tqz8tGtHNG2LhlvK7u54zhQxlogiy Immediately after registering, you will receive a link and confirmation email to join the meeting.

AGENDA

I. Welcome and Introductions

Speakers: Chair Priya Bhat-Patel, Council Member, City of Carlsbad

Vice Chair Colleen Wallace, Mayor pro Tem, City of Banning Cal Cities President Ali Sajjad Taj, Council Member, Artesia Cal Cities Executive Director and CEO Carolyn Coleman

- II. Public Comment
- III. General Briefing
- IV. Existing Policy and Guiding Principles (Available here)
- V. Cal Cities 2023 Strategic Priorities (Available here) Informational
- VI. Review of TCPW 2023 Committee Survey Results (Link to <u>survey</u>)
- VII. Adoption of 2023 TCPW Work Program

an off-agenda item requires a unanimous vote); or

Action

VIII. State Water Grid, Flood Management and Dam Safety Informational Speaker: John Paasch, Deputy Director, Department of Water Resources Security and Emergency Management,

IX. Legislative and Budget Update and Outlook Informational Speaker: Damon Conklin, Legislative Representative, League of California Cities

X. Adjourn

Next Virtual Meeting: Friday, March 17, 2023, 10:00 am – 2:00 pm

Please visit our Cal Cities Transportation, Communications, and Public Works Policy Committee <u>webpage</u> for more information about the committee and available resources.

Brown Act Reminder: The League of California Cities' Board of Directors has a policy of complying with the spirit of open meeting laws. Generally, off-agenda items may be taken up only if:

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1) Two-thirds of the policy committee members find a need for immediate action exists and the need to take action came to the attention of the policy committee after the agenda was prepared (Note: If fewer than two-thirds of policy committee members are present, taking up

2) A majority of the policy committee finds an emergency (for example: work stoppage or disaster) exists.

A majority of a city council may not, consistent with the Brown Act, discuss specific substantive issues among themselves at League meetings. Any such discussion is subject to the Brown Act and must occur in a meeting that complies with its requirements.