TRANSPORTATION, COMMUNICATIONS, AND PUBLIC WORKS POLICY COMMITTEE
Thursday, June 20, 2024
9:30 a.m.- 12:30 p.m

Register for this meeting:
https://us06web.zoom.us/meeting/register/tZMucu6rqDMuEtUvr9NIdmx-Fgw0X7xREt2m
Immediately after registering, you will receive a link and confirmation email to join the meeting.

AGENDA

I. Welcome and Introductions
Speakers: *Chair Colleen Wallace, Council Member, Banning*
Vice-Chair Fred Jung, Mayor Pro Tem Fullerton
Cal Cities President Daniel Parra, Mayor, Fowler
Cal Cities Executive Director and CEO Carolyn Coleman

II. Public Comment

III. General Briefing

IV. Last Mile Broadband Program Grant Opportuinities *Informational*
Speaker: *Michael Minkus, Broadband Program Manager, CPUC*

V. California Middle Mile Broadband Initiative *Informational*
Speaker: *Mark Monroe, Deputy Director MMBI, CDT*

VI. Legislative Analyst Office: Budget Update *Informational*
Speakers: *Frank Jimenez, Sr. Fiscal and Policy Analyst, Legislative Analyst Office*
Luke Koushmaro, Sr. Fiscal and Policy Analyst, Legislative Analyst Office

VII. Legislative Update *Informational*
Speaker: Damon Conklin, Lobbyist, League of California Cities
Waleed Hojeij, Policy Analyst, League of Califonria Cities

VIII. Adjourn

Next Virtual Meeting: Staff will notify committee members by August 23 if the policy committee will meet in October. If you have any questions, please contact Meg Desmond, Cal Cities Associate Manager, Legislative Administration

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:

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