

**MINUTES
COG DIRECTORS MEETING
September 15, 2003**

1. The meeting was called to order by Norm King, Chair, SANBAG, at 12:30 pm.

2. Present at the meeting were:

Bob Andosca, President CAATS - Guest
Andrew Chesley, Deputy Executive Director, San Joaquin COG
Ron DeCarli, Executive Director, SLOCOG
Peter DeHaan, Alternate, VCTC
Gary Dickson, Executive Director, StanCOG
George Dondero, Executive Director, Calaveras COG
Frank Flores, Deputy Executive Office, LACMTA
Ginger Gherardi, Executive Director, VCTC
Barbara Goodwin, Executive Director, Fresno COG
Don Rhodes, Deputy Executive Director, SCAG
Peter Hathaway, Deputy Executive Director. SACOG
Steve Heminger, Executive Director, MTC
Jim Kemp, Executive Director SBCAG
Norm King, Executive Director, SANBAG
Dan J. Kovacich, Executive Director, Shasta CO RTPT
Eugene Leong, Executive Director, ABAG
Kathryn Mathews Executive Director, El Dorado Cnty Transportation Commission
Celia McAdam, Executive Director, PCTPA
Bob McCleary, Contra Costa TA
Nick Papadakis, Executive Director, AMBAG
Tom Quigley, Executive Director, San Benito Cnty Cog
Bill Reichmuth, Executive Director, TAMC
Craig Scott, SANDAG
Rusty Selix, Executive Director, CALCOG
Bob Stocker, Asst. Executive Sec, Tulare
Martin Tuttle, Executive Director, SACOG
David Yale, Director, LACMTA
Stephanie Welch, CALCOG
Pat Dellin, Deputy Director, SCCRTC
Sue Zuhlke, Government Relations Manager, OCTA

3. Minutes approved from the May 2003 meeting

4. Caltrans Layoffs

Caltrans Layoffs Directors expressed concern about the effect on project development and delivery from recently announced 16% layoffs at Caltrans. The layoffs are part of an across the board policy adopted by the Legislature as part of the 2003-04 state budget that had not been proposed by the Governor. Since these were not General Fund positions but come from the Highway Account there is less General Fund benefit. How can we protect against this in the future?