



TECHNICAL ADVISORY COMMITTEE (TAC)

Thursday, August 29, 2013

TIME: 9:30 – 11:30 am

LOCATION: Caltrans Headquarters
1120 N Street, Room 3442, 3rd Floor
Sacramento, CA 95814

CONTACT: Austin Hicks
Associate Transportation Planner/Office of State Planning
916-653-0709

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INFORMATION: Participant Code: 6313035

WebEx <http://www.mymeetings.com/nc/join.php?sigKey=mymeetings&i=749215260&p=&t=c>

COMMITTEE PURPOSE: *The purpose of the CTP 2040 TAC is to guide the technical element of the current update to the CTP – the State’s long-range transportation plan. This committee will provide recommendations of the technical element to the PAC.*

COMMITTEE MEMBERS: ARB, CEC, UC Riverside, MTC, SACOG, SANDAG, SCAG, Shasta RTA, Caltrans HQ and District staff

MEETING CALLED BY: Pam Korte **TYPE OF MEETING:** Technical Advisory

FACILITATORS: Pam Korte/Austin Hicks **NOTE TAKER:** Laurie Waters

PLEASE READ: Roles and Responsibilities Guidelines

PLEASE BRING: Handouts will be provided at the meeting along with water and snacks.

Agenda

#	TIME	TOPIC	PRESENTER	PURPOSE
1.	9:30 – 9:40	Introductions	Pam Korte	Intro/Action Items
2.	9:40 – 11:00	PAC Comments: CTP Alternatives Fact Sheet and Strategies	Austin Hicks Pam Korte	Discuss Proposed Alternatives Framework
3.	11:00 – 11:10	MPO/RTPA Strategies Deployment Survey	Austin Hicks Pam Korte	Results of Survey
4.	11:10 – 11:20	AB 32 Scoping Plan Update	Doug Ito, ARB	Brief update about AB 32 Scoping Plan efforts
5.	11:20 – 11:30	Question/Comments	Everyone	Open discussion