TECHNICAL ADVISORY COMMITTEE (TAC)

Thursday, July 24, 2014

TIME: 9:30 –11:30 am

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

CONTACT: Gabriel Corley
Office of State Planning
916.653.1305

PHONE BRIDGE INFORMATION: 1-866-744-9684
Participant Code: 1093344

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/Gabriel Corley **NOTE TAKER:** Staff

PLEASE READ: Roles and Responsibilities Guidelines

PLEASE BRING: Handouts will be provided at the meeting.

Agenda

#	TIME	TOPIC	PRESENTER	PURPOSE
1.	9:30 – 9:40	Introductions	Pam Korte	Introductions Action Items
2.	9:40 – 9:55	ARB's Vision Tool	Doug Mac Ivor Gabriel Corley	Update on coordination with ARB
3.	9:55 – 11:10	CSTDM Strategies Matrix Sensitivity Results	Ron West	Discuss strategies matrix and sensitivity results
4.	11:10 – 11:30	Question/Comments	Everyone	Open discussion