TECHNICAL ADVISORY COMMITTEE (TAC)

Wednesday, June 26, 2013

TIME:	1:30 – 3:30 pm
LOCATION:	Caltrans Headquarters 1120 N Street, Room 5510, 5rd Floor, DRISI Conference Room Sacramento, CA 95814
CONTACT:	Austin Hicks Associate Transportation Planner/Office of State Planning 916-653-0709
PHONE BRIDGE INFORMATION:	1-877-562-0462 Participant Code: 8909273
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.	1:30 – 1:40	Introductions	Pam Korte	Intro/Action Items
2.	1:40 – 1:50	Transportation Strategies Study	Rahul Srivastava	Overview of Transportation Strategies Study with Caltrans' DRISI
3.	1:50 – 2:00	Question/Comments	Everyone	Open discussion
4.	2:00 – 2:40	MPO's RTP/SCS Strategies Deployment and Gaps	Austin	Identify and discuss MPO's RTP/SCS strategies
5.	2:40 -2:50	Question/Comments	Everyone	Open discussion
6.	2:50 – 3:15	Caltrans' California Statewide Freight Forecasting Model (CSFFM)	UCI	Overview of CSFFM
7.	3:15 – 3:30	Question/Comments and Closing	Everyone	Next meeting's agenda and date and closing thoughts