



TECHNICAL ADVISORY COMMITTEE (TAC)

Thursday, May 22, 2014

TIME: 9:30 –11:30 pm

LOCATION: Caltrans Headquarters
1120 N Street, Room 1420, 1st Floor
Sacramento, CA 95814

CONTACT: Austin Hicks
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INFORMATION: Participant Code: 1093344

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:** 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 VMT Impact Tool and Land Use and Residential Energy (LURE) Tool	Courtney Smith/Dana Papke-Waters	Brief Summary
3.	9:55 – 10:15	PAC Discussion Results	Pam Korte/ Austin Hicks	Discuss PAC meeting
4.	10:15 – 11:15	Off-model methodology and Strategies Matrix	Pam Korte/ Austin Hicks	Discuss off-model methodologies and strategies matrix
5.	11:15 – 11:30	Question/Comments	Everyone	Open discussion