



# TECHNICAL ADVISORY COMMITTEE (TAC)

Wednesday, November 13, 2013

**TIME:** 1:30 – 3:30 pm

**LOCATION:** Caltrans Headquarters  
1120 N Street, Room 1420, 1<sup>st</sup> Floor  
Sacramento, CA 95814

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

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**INFORMATION:** Participant Code: 9867481

**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 – 2:00 | ITSP and RTP project gaps and consequences                | Austin Hicks<br>Bruce De Terra | Discuss ITSP projects that could increase GHG emission      |
| 3. | 2:00 – 3:00 | Define Recommended Strategies                             | Pam Korte/Austin Hicks         | Define and discuss the recommended GHG reduction strategies |
| 4. | 3:00 – 3:10 | TREDIS: Transportation Economic Development Impact System | Barry Padilla/Ryan Ong         | Continue discussion on TREDIS                               |
| 5. | 3:10 – 3:30 | Question/Comments   | Everyone                       | Open discussion   |