



TECHNICAL ADVISORY COMMITTEE (TAC)

Thursday, October 23, 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: 1-877-601-4513
 Participant Code: 9867481

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: Chris Ratekin **TYPE OF MEETING:** Technical Advisory

FACILITATORS: Marco Gonzalez/ Chris Ratekin **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	Marco Gonzalez	Introductions Action Items
2.	9:40 – 10:25	CSTDM	Ron West	Discuss Strategies Matrix Draft Model Runs Write-Ups for Ch.5
3.	10:25-11:00	ARB Vision Tool	Joshua Cunningham	Update on Coordination Vision Process Examples of Vision Data
4.	11:00 – 11:30	Question/Comments	Everyone	Open discussion