



POLICY ADVISORY COMMITTEE (PAC)

Tuesday, February 3, 2015

TIME: 9:00 am – 12:00 pm

LOCATION: Sacramento Area Council of Governments, Board Room, 1415 L Street, Sacramento, CA

CONTACT: Michael Sidhu; 916-654-6491, Office of State Planning/Division of Transportation Planning

COMMITTEE PURPOSE: The purpose of the California Transportation Plan (CTP) 2040 PAC is to serve in an advisory capacity for the development of the CTP 2040.

FACILITATOR: Chris Ratekin

NOTE TAKER: Michael Sidhu

PLEASE BRING: Limited Handouts, water, and snacks will be provided at the meeting.
Sorry, no coffee is allowed in the meeting room for future PAC meetings

Agenda

#	TIME	TOPIC	PRESENTER	PURPOSE
1.	9:00 – 9:10	Welcome and Remarks	Bill Figge Katie Benouar	Informational
2.	9:10 – 9:15	Agenda Review	Chris Ratekin	Meeting Purpose
3.	9:15 – 10:15	VISION Overview and Findings	Joshua Cunningham, ARB	Informational
		TREDIS Economic Analysis	Barry Padilla, Caltrans	
	10:15 – 10:30	Break	All	
4.	10:30 – 11:30	CTP 2040—Chapter 8 Overview	Marco Gonzalez, Caltrans	PAC Feedback
		Chapter 8 Recommendations	Surlene Grant, CSUS	
5.	11:30 – 11:50	CTP 2040 – Public Workshops	Surlene Grant, CSUS	Informational
6.	11:50 – 11:55	Long Range plans update	Katie Benouar	Informational
7.	11:55 – NOON	Wrap-up	Chris Ratekin	Next Meeting Agenda Closing Thoughts

Future PAC Meetings: Tuesday, April 21, 2015, and Tuesday, June 30, 2015