



POLICY ADVISORY COMMITTEE (PAC)

Tuesday, November 18, 2014

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/Introductions | Bill Figge Katie Benouar | Informational |
| 2. | 9:10 – 9:15 | Agenda Review | Chris Ratekin | Meeting Purpose |
| 3. | 9:15 – 10:15 | Model Runs and Alternatives Vision Process Air Resources Board (ARB) | Ron West, Cambridge Jon Taylor, ARB Joshua Cunningham, ARB Nicole Dolney, ARB | Informational |
| | 10:15 – 10:30 | Break | All | |
| 4. | 10:30 – 11:30 | CTP 2040--Review Chapter 7 Analysis & Outcomes | Gabriel Corley Surlene Grant, CSUS Ron West, Cambridge | PAC Feedback |
| 5. | 11:30 – 11:35 | CTP 2040 - Work Plan Update | Gabriel Corley | Informational |
| 6. | 11:35 – 11:45 | CFMP Update | Bruce de Terra | Informational |
| 7. | 11:45 – 11:55 | ITSP Update | Katie Benouar | Informational |
| 8. | 11:55 – NOON | Wrap-up | Chris Ratekin | Next Meeting Agenda Closing Thoughts |

Future PAC Meetings: Tuesday, January 20, 2015 and Tuesday, April 21, 2015, June 30, 2015