



AGENDA

Conference call in number: 1-888-989-7539
PARTICIPANT PASSCODE: 57657
 (Press *6 to mute/un-mute your line)

**MOBILITY ACTION PLAN
 (MAP) MEETING**
Date: Wed., Sept. 22, 2010
Time: 10:00 AM---2:00 PM
Location: California
Department of Aging
1300 National Drive, Suite 200
Sacramento, CA 95834-1992

Time	Topic	Presented By
10:00 a.m.	Welcome, Call to Order & Mtg. Outcomes	Kimberly Gayle, Office Chief Caltrans, Division of Mass Transportation MAP PAC Chair
10:05 a.m.	Welcome & Opening Remarks	Lynn Daucher, Director, California Department of Aging MAP PAC Co-Chair
10:10 a.m.	June 16, 2010 - Meeting Summary Review & Action Item Follow-up	Tracey Frost, Caltrans Project Manager
10:15 a.m.	Roll Call & Meeting Overview	Tracey Frost, Caltrans Project Manager
10:25 a.m.	JARC and New Freedom Presentations	Ashad Hamideh, LA Metro; Robert M. Snoddy, Kern COG; Drennen Shelton, MTC; Phil Trom and Danielle Kochman, SANDAG Helen Louie, Caltrans; Other Large MPOs
11:30 a.m.	Presentation and Discussion: Statewide Implementation Plan	Kimberly Gayle, Office Chief Caltrans
12:00 p.m.	Lunch and Discussion	
12:30 p.m.	Presentation and Discussion: Statewide Implementation Plan (Continued)	Kimberly Gayle, Office Chief Caltrans
1:30 p.m.	Upcoming Transportation Development Act Working Group, October 25, 2010 meeting	Tracey Frost, Caltrans Project Manager
1:50 p.m.	Closing Remarks / Adjourn	Kimberly Gayle and Lynn Daucher

- The meetings will be recorded for purposes of taking notes.

SEPTEMBER 22, 2010 MEETING HANDOUTS:

1. AGENDA
2. ACTION ITEM MATRIX
3. SUMMARY NOTES FROM JUNE 16, 2010 MEETING
4. POWERPOINT
5. SIP RECOMMENDATIONS
6. SIP COMMENTS
7. TIMELINE/OUTREACH