



TECHNICAL ADVISORY COMMITTEE (TAC)

Thursday, July 24, 2013

Attendees:

Pam Korte	Homer Zarzuela	Sean Tiedgen	Rachel Finson	Gabe Corley
Nesamani Kalandiyur	Chris Gansen	Claudin Espino	Sarah Chesebro	Pam Korte
David Vautin	Doug MacIvor	Ryan Ong	Bruce Griesenbeck	Laurie Waters
Susan Ejlalmaneshan	Ron West	Maurice Eaton	Bob McBride	Austin Hicks
Rahul Srivastava	Diane Jacobs	Steven MacDonald	Vahid Nowshiravan	Mark Barry

Action Items

#	Category/Agenda Item	Action Item	Responsible Party
1	CTP Alternatives	Add edits and comments to CTP Alternatives	Austin Hicks, Caltrans
2	SGC's MPO Self Assessment	Additional information will be provided about the SGC's MPO Self Assessment	Chris Gansen, OPR
3	AB 32 Scoping Plan Update	ARB provide an update to AB 32 Scoping Plan efforts	Nesamani Kalandiyur, ARB
4	UCB Questionnaire Comments	UCB Questionnaire Comments are due by Friday, August 2	All TAC Members

Discussion

- Introduction - Gabe Corley
 - Reviewed last month's action items
 - Last meeting discussed using the term scenarios vs. alternatives vs. packages. Some PAC members are uncomfortable with the term scenario. Currently we're using the term alternative.
- CTP Alternatives – Austin Hicks
 - Reviewed handouts which explains the 3 Alternatives
 - Discussion
- Strategy Deployment Survey – Austin Hicks
 - Reviewed handouts
 - Discussion
- CSTDM Capabilities – Austin Hicks
 - Reviewed handout
 - Discussion
- UCB Inter-regional Interview Questionnaire – Rahul Srivastava
 - Reviewed handout
 - Discussion

Next Meeting – August 29