



# TECHNICAL ADVISORY COMMITTEE (TAC)

Thursday, May 23, 2013

**TIME:** 9:30 – 11:30 am

**LOCATION:** Caltrans Headquarters  
1120 N Street, Room 3442, 3<sup>rd</sup> Floor, Rail Conference Room  
Sacramento, CA 95814

**CONTACT:** Austin Hicks  
Associate Transportation Planner/Office of State Planning  
916-653-0709

**PHONE BRIDGE INFORMATION:** 1-877-601-1455  
Participant Code: 6313035

**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:**

**MEETING CALLED BY:** Pam Korte **TYPE OF MEETING:** Technical Advisory

**FACILITATORS:** Pam Korte/Austin Hicks **NOTE TAKER:** Laurie Waters

**ATTENDEES:** ARB, CEC, UC Riverside,  
MTC, SACOG, SANDAG,  
SCAG, Shasta RTA, Caltrans  
HQ and District staff

**PLEASE READ:** Roles and Responsibilities Guidelines

**PLEASE BRING:** Handouts will be provided at the meeting along with water and snacks.

## Agenda

#	TIME	TOPIC	PRESENTER	PURPOSE
1.	9:30 – 9:40	Introductions	Pam Korte	Intro/Action Items
2.	9:40 – 10:10	ARB’s Vision Tool	Joshua Cunningham	Overview of Vision Tool and assumptions
3.	10:10 -10:20	Question/Comments	Everyone	Open discussion
4.	10:20 – 11:20	Statewide Appropriate Strategies	Austin	Refine strategies list
5.	11:20 – 11:30	Closing	Everyone	Next meeting’s agenda and date and closing thoughts