



Policy Advisory Committee

Meeting 1  
 October 22, 2008  
 8:45 – 12:00

Location

Caltrans Building  
 1120 N Street, Room 2116  
 Sacramento, CA 95814

Contact:

Mary Madison, UCD Facilitator  
[memadison@ucdavis.edu](mailto:memadison@ucdavis.edu)  
 530-752-9686

## AGENDA

Time	Item	Presenter	Desired Outcome
8:45 - 9:00	Refreshments		
9:00 - 9:10	Welcome and Introductions	<i>Mary Madison, UCD Facilitator Gregg Albright, Deputy Director Planning and Modal Programs</i>	Define why we're here, and meet one another
9:10 - 9:20	Ground Rules	<i>Mary Madison, UCD Facilitator</i>	Ground rules adopted for PAC meetings
9:20 - 9:35	Overview of CTP 2025 and 2030 Update	<i>Ann Mahaney, Office of State Planning</i>	General understanding of existing CTP goals and policies
9:35 – 9:45	Roles and Responsibilities	<i>Nathan Smith, Chief Office of State Planning</i>	Define PAC, CT staff and UCD roles and responsibilities
9:45 -10:05	Timeline	<i>Del Deletetsky, Office of State Planning</i>	Understanding of project due dates and tasks
10:05 - 10:20	Break		
10:20 - 10:50	Plan Development Details • Proposed Scope & Focus Areas • Web Portal	<i>Pam Korte, Chief, State Plans Branch Laurie Waters, Office of State Planning</i>	Discussion on proposed scope of CTP 2035
10:50 - 11:05	Futures Symposium Recap	<i>Mary Madison, UCD Facilitator</i>	Summary of what we heard
11:05 - 11:50	"Bucket" Strategy	<i>PAC Member Participation</i>	PAC input on how to address issues/ideas raised
11:50 - 12:00	Next Steps	<i>Mary Madison, UCD Facilitator</i>	PAC meeting schedule, locations, and Meeting 2 agenda items

Packet:

- CTP Framework – 3Es
- Umbrella Graphic
- CTP 2025 & 2030 Highlights
- CTP 2035 Scope
- California Transportation Futures Symposium & World Café Synthesis
- CTP 2035 Fact Sheet
- CTP Timeline/PAC Meetings
- "Bucket" Strategy graphic
- Web Portal
- Evaluation

Handouts available at meeting:

- CTP 2025 hardcopies
- CTP 2030 hardcopies
- CTP/FSTIP Public Participation Plan

Web links:

[CTP 2025](#)    [CTP 2030](#)    [CTP 2035](#)  
 Web Portal: [www.californiatransportationplan2035.org](http://www.californiatransportationplan2035.org)  
[CTP Public Participation Plan](#)

