



Policy Advisory Committee

Meeting 2
January 27, 2009
8:45 – 12:00

Location

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

Contact:

Mary Madison, UCD Facilitator
memadison@ucdavis.edu
530-752-9686

Draft AGENDA

Time	Item	Presenter	Desired Outcome
8:45 - 9:00	Refreshments and sign-in		
9:00 - 9:10	Welcome and Introductions	<i>Mary Madison, UCD Facilitator Joan Sollenberger, Chief, Division of Transportation Planning</i>	Greet one another and define why we're here <input type="checkbox"/> Action: UCD to send out web portal info by 1/28
9:10 - 9: 25	Review summary notes/actions from PAC 1 meeting, and Roles and Responsibilities Guidelines	<i>Mary Madison, UCD Facilitator</i>	Approve and adopt PAC 1 meeting notes/actions and the <i>PAC R & R Guidelines</i> <input type="checkbox"/> Action: add “transit” to #3 before “bicycling” <input type="checkbox"/> Action: add “and performance measures” before “strategies” in #2 <input type="checkbox"/> Action: add new item to list (#6) to address that PAC will provide input to integrate other statewide plans and policies <input type="checkbox"/> Action: CT staff to put in changes to Roles and Responsibilities and send out draft to PAC
9:25 – 9:55	Overview of PPP for CTP/FSTIP development. Overview of CTP 2035 outreach strategies	<i>Kerry Loux, Moore Iacofano Goltsman, Inc. (MIG)</i>	Outreach strategies adopted by PAC (open invitation to attend any outreach event) <input type="checkbox"/> Action: Input regarding focus groups due by 2/3/09 – send comments to Pam Korte at Caltrans
9:55 – 10:15	Presentation on Smart Mobility Framework (SMF)	<i>Chris Ratekin, Office of Community Planning</i>	Information for PAC on performance measures <input type="checkbox"/> Action: CT will post draft (due in March) on CTP Web Portal <input type="checkbox"/> Action: Chris will invite PAC members to June meeting on SMF via listserve created by UCD



			<input type="checkbox"/> Action: Chris will update PAC regarding SMF at June and August PAC meetings
10:15--10:30	Break		
10:30 - 10:40	Plan Development Details <ul style="list-style-type: none"> • Formatted Timeline & Scope • Brochure Concept • CTP 2035 Web Portal 	<i>Del Deletetsky, Office of State Planning (OSP)</i>	Ease of public understanding of CTP 2035 development <input type="checkbox"/> Action: Mary will send out draft brochure to PAC via listserve. Draft due to be completed in April. <input type="checkbox"/> Action: CT will post draft brochure on Web Portal
10:40 – 10:50	Regional Transportation Plan (RTP) Analysis	<i>Laurie Waters, OSP</i>	Information for PAC on CTP relation to RTPs <input type="checkbox"/> Action: Mary will email summary on RTP analysis to PAC by 2/2/09
10:50 - 11:45	CTP 2035 Strategies Suggestions	<i>Mary Madison, UCD Facilitator (PAC Member Participation)</i>	PAC input on strategies <input type="checkbox"/> Action: Pam Korte will send out handout in electronic format via UCD listserve on 1/27/09 <input type="checkbox"/> Action: Responses from PAC on strategies due 2/20/08 <input type="checkbox"/> Action: CT will send reminder to PAC one week and two weeks before feedback due <input type="checkbox"/> Action: CT staff will synthesize comments and send out synthesis to PAC by mid-March <input type="checkbox"/> Action: CT staff will check for potential dates the third week of June and send out to PAC <input type="checkbox"/> Action: CT staff will prepare draft “working paper” based on PAC feedback on strategies and input from focus groups for discussion at June PAC meeting
11:45 - 12:00	Next Steps	<i>Mary Madison, UCD Facilitator</i>	PAC 3 meeting schedule (August 2009), location, and agenda items <input type="checkbox"/> Action: CT will add meeting the third week of



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			<p>June for PAC <input type="checkbox"/> Action: Agenda for June meeting will be 1) review draft strategies (or working paper), 2) vote on priorities for small group review, and 3) update on SMF</p>
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Packet:

- CTP Framework – 3Es
- PAC 1 Summary Notes & Actions
- CTP 2035 “Bucket” Exercise
- PAC Roles & Responsibilities
- PPP for the CTP & FSTIP Highlights
- CTP Timeline format from MIG
- SMF Fact Sheet
- Final CTP 2035 Scope on the web portal
- CTP 2035 Strategies Matrix

Handouts available at meeting:

- Evaluation

Web links:

[CTP 2025](#) [CTP 2030](#) [CTP 2035](#)
 Web Portal: www.californiatransportationplan2035.org
[CTP Public Participation Plan](#)
[California Regional Progress Report](#)

