



Policy Advisory Committee

Meeting 3
June 25, 2009
8:45 – 11:30

Location

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

Contact:

Mary Madison, UCD Facilitator
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530-752-9686

Draft AGENDA

Time	Item	Presenter	Desired Outcome
8:45 - 9:00	Refreshments and sign-in		
9:00 - 9:15	Welcome and Introductions	<i>Mary Madison, UCD Facilitator Martin Tuttle, Caltrans, Deputy Director, Planning and Modal Programs</i>	<input checked="" type="checkbox"/> Action: Draft California Climate Adaptation Strategies released once approved for distribution (August 3, 2009) <input checked="" type="checkbox"/> Action: Interregional Blueprint Concept placed on Sept 9 th PAC #4 meeting.
9:15 - 9:30	Review summary notes/actions from PAC 2 meeting	<i>Del Deletetsky, Caltrans, Office of State Planning, (OSP)</i>	Approved and adopted PAC2 meeting notes/actions
9:30 – 9:45	Focus Group Recap/Public Workshop Schedule	<i>Del Deletetsky, Caltrans, Office of State Planning (OSP)</i>	<input checked="" type="checkbox"/> Action: Del to send Focus Group Summary to PAC by 7/21. <input checked="" type="checkbox"/> Action: Public Workshops postponed to February/March 2010.
9:45 – 9:55	Break		
9:55 – 11:15	Draft CTP 2035 Strategies, Working Paper	<i>Pam Korte, Caltrans, Office of State Planning Laurie Waters, Caltrans, Office of State Planning Mary Madison, UCD Facilitator (PAC Member Participation)</i>	<input checked="" type="checkbox"/> Action: Pam to send Environment Section to PAC by 7/6. <input checked="" type="checkbox"/> Action: Laurie to incorporate Economic Development Section into 1 st Draft by 8/26.
11:15 – 11:30	Next Steps	<i>Mary Madison, UCD Facilitator</i>	PAC 4 meeting schedule, location, and agenda items <input checked="" type="checkbox"/> Action: August PAC #4 meeting rescheduled to Sept 9 th . 1 st Draft to PAC by 8/26.