



Policy Advisory Committee

Meeting 4  
September 9, 2009  
8:45 – 12:00

Location

FHWA, Stafford Room  
650 Capitol Mall  
Sacramento, CA 95814

Contact:

Mary Madison, UCD Facilitator  
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530-752-9686

AGENDA

Time	Item	Presenter	Desired Outcome
9:00 - 9:10	Welcome and Introductions	<i>Mary Madison, UCD Facilitator</i>	
9:10 - 9:40	Interregional Blueprint and Public Workshops	<i>Martin Tuttle, Caltrans, Deputy Director, Planning and Modal Programs</i>	<input checked="" type="checkbox"/> <b>Action:</b> Nathan explained the integration of the Interregional Blueprint Plan into the CTP. Public Workshops will be postponed to Feb/March 2010. <input checked="" type="checkbox"/> <b>Action:</b> Mary will prepare a summary of Nathan's presentation by 9/14. It will be posted on the CTP portal.
9:40 - 9:50	PAC 3 meeting notes and actions	<i>Del Deletetsky, Caltrans, Office of State Planning</i>	PAC Approved and adopted PAC3 meeting notes and actions.
10:00 - 10:10	Introduce Small Group Discussions	<i>Mary Madison, UCD Facilitator</i>	
10:10 - 11:30	Draft #1, CTP 2035	<i>Pam Korte, Caltrans, Office of State Planning</i> <i>Del Deletetsky, Caltrans, Office of State Planning</i> <i>Stuart Mori, Caltrans, Office of State Planning</i> <i>Laurie Waters, Caltrans, Office of State Planning</i>	<input checked="" type="checkbox"/> <b>Action:</b> Small Groups provided input on Draft #1, CTP 2035, goals 1 (mobility/accessibility), 5 (land use and transportation) and 6 (environment). <input type="checkbox"/> <b>Action:</b> The fact sheets for goal 1, goal 5 and goal 6 will be posted on the CTP portal.
11:30 – 11:50	Small Groups Report Back to PAC	<i>Mary Madison, UCD Facilitator &amp; Small Group Chairpersons</i>	<input checked="" type="checkbox"/> <b>Action:</b> Caltrans Staff provided presentations to PAC on Small Group input.
11:50 – 12:00	Next Steps	<i>Mary Madison, UCD Facilitator</i>	<input checked="" type="checkbox"/> <b>Action:</b> PAC submitted evaluations to Mary. <input checked="" type="checkbox"/> <b>Action:</b> Interested PAC members indicated on the evaluations if they wish to be part of the Interregional Blueprint Advisory Committee. <input type="checkbox"/> <b>Action:</b> PAC may submit additional comments on Draft #1 to <a href="mailto:Pam.Korte@dot.ca.gov">Pam Korte@dot.ca.gov</a> with track changes by 9/23. <input type="checkbox"/> <b>Action:</b> Caltrans will send Draft #2 to the PAC for a fatal flaw review in 1/2010 prior to posting for a 45-day public review.

