



TECHNICAL ADVISORY COMMITTEE (TAC)

Thursday, April 25, 2013

Attendees

Doug Maclvor	Ryan Ong	Bruce Griesenbeck
Austin Hicks	Barry Padilla	Sean Tidgen
Vahid Nowshiravan	Kalin Pacheco	SCAG
Brenda Powell-Jones	Susan Ejlalmaneshan	Chris D-5
Nesamani Kalandiyur	Rahul Srivastava	Aniss Bahreinan
Al Arana	Homer Zarzuela	Clint Daniels
Bob McBride	Steve McDonald	

Introductions and Welcome – Pam

Action Items

#	Category/Agenda Item	Action Item	Responsible Party
1	CSTDM	Calibration and Validation documentation	Doug Maclvor, Caltrans
2	GHG Strategies	Email strategies list for comments	Austin Hicks, Caltrans
3	ARB's Vision Tool	Presentation at next meeting, May 23, on Vision Tool	Nesamani, ARB
4	GHG Strategies	UPS Eco-driving	Vahid Nowshiravan, Caltrans
5	Freight Strategies	Freight Logistics TRB Freight Movement Study by Dowling	Doug Maclvor, Caltrans
6	Freight Strategies	Level of Service for Freight by TRB	Doug Maclvor, Caltrans
7	Transit Amenities	Value Transit Service Quality Improvements	Bruce Griesenbeck, SACOG

Discussion

Goal 1 – Review Surface Transportation GHG Reduction Strategies

Decision Items

#	Category/Agenda Item	Decision Item	Responsible Party
1	Bob McBride, CEC	Add Gas Tax Strategy	Austin Hicks
2	Aniss Bahreinan, CEC	Add Pay at the Pump Strategy	Austin Hicks
3	Rahul/Steve, Caltrans	Keep Parking Strategies (fees and limits) on list	Austin Hicks
4	Nesamani Kalandiyur, ARB	Add Emission based Reduction fee	Austin Hicks
6	Maurice Eaton, Caltrans	Add System Access Pricing Strategy	Austin Hicks
7	Doug Maclvor, Caltrans	Add implementation column to strategies list	Austin Hicks
8	Doug Maclvor, Caltrans	Keep Car-Sharing on the list	Austin Hicks
9	Nesamani Kalandiyur, ARB	Keep Eco-Driving on the list	Austin Hicks



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Goal 2 – Fiscally Constrained and Reasonably Available Revenues

Decision Items

#	Category/Agenda Item	Decision Item	Responsible Party
10	Fiscally Constrained Revenues	Need to make sure auto operating costs and transit changes are aligned	CTP Staff
11	2035 to 2040 Future Network Gap	Hold the 2035 network and project out to 2040	CTP Staff

Closing

- Pam – Next meeting will be May 23. At this meeting the group will need to identify what we should take to the PAC. What can we present to them. We haven't told them much about the technical element yet. We need to at least present the strategy framework to them
- Pam – We should also have a presentation on ARB's Vision tool
 - Nesamani – He agrees, he'll ask Nicole and Josh to come to next meeting and give presentation
- Aniss – Someone said we will try not to use post-processing. So if we don't use post-processing how do we deal with those types of strategies. Should we look at other States
- Doug – The model can't handle some of these strategies so we need to figure out something.
- Austin – There are other "tools". We may need to start thinking more in terms of tools as opposed to post-processing