



AGENDA

Active Transportation Program Technical Advisory Meeting

DATE: Thursday, September 12, 2019

TIME: 9:00 a.m. – 4:00 p.m.

LOCATION: Dept. of Transportation – Conference Room (Basement level)
1120 N Street, Sacramento, CA 95814

**Join Remotely from
PC, Mac, Linus, IOS, or
Android:**

<https://csus.zoom.us/j/386209014>

Password: (none)

SIP: 386209014@zoomcrc.com

H.323: 162.255.37.11 (US West)

Conference Call Line:

Location: +1 (669) 900 6833 US (San Jose)

Mobile: +1(669) 900-6833, 386209014# US (San Jose)

Meeting ID: 386 209 014

Find your local number: <https://zoom.us/u/aekBZ1TBvj>

TAC Chairs:

Laurie Waters - California Transportation Commission

Jaime Espinoza (for Gary Gutierrez) – Department of Transportation

TAC Facilitator:

Dr. Kevan Shafizadeh – CSUS (School of Engineering & Computer Science)

Time	Topic	Who
9:00 – 9:15	Welcome / Opening Remarks /Emergency Instructions / Introductions / Meeting Structure	Kevan Shafizadeh
9:15 – 9:30	Action Item Follow-up: Final Charter and Updated Organization Chart	Jaime Espinoza
9:30 – 10:00	CTC Updates: 1. ATP Symposium	Anja Aulenbacher
10:15- 11:00	Caltrans Updates: 1. Reporting 2. ATP Programmed vs Allocated Status Update 3. Walk and Bike TAC 4. Active Transportation Resource Center (ATRC)	Mary Hartegan Horacio Paras, Jr. Anika Jesi Emily Abrahams
11:00-11:30	Interim Count Guidance	Jaime Espinoza / Teresa McWilliam
11:30 – 12:00	Cycle 5 – Pre-Application Webinar Topics Discussion	Jaime Espinoza

12:00 – 1:15	Lunch	
1:15 – 2:00	ATRC Automated Counter Loan Program and Eco Counter Presentation *	Olivia White

*Attendees joining the meeting remotely: Log or dial in with the info. below when the Eco-Counter presentation begins. At completion of the presentation, re-log/dial back into Zoom (info. at top of agenda) for remainder of meeting:

<https://global.gotomeeting.com/join/580668621>

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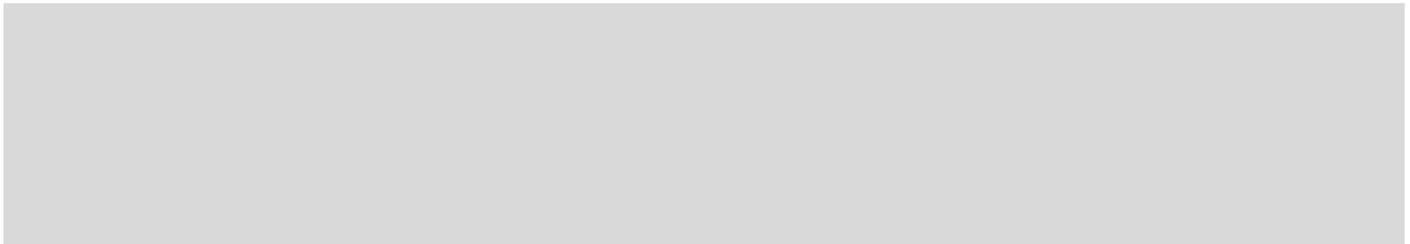
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2:00 – 3:55	Cycle 5 Guidelines and Application Workshop Planning	Laurie
3:55 – 4:00	Closing Remarks	Kevan Shafizadah
4:00 PM	Adjourn	

Action Items



Notes:

