

AGENDA

Technical Advisory Committee for Aeronautics

Wednesday, March 25, 2009

1:00 P.M. – 3:15 P.M.

**SACRAMENTO INTERNATIONAL AIRPORT
 TERMINAL A – Director’s Conference Room
 6900 AIRPORT BOULEVARD
 SACRAMENTO, CALIFORNIA**

<http://www.catc.ca.gov>

1:00 PM	1.	Welcome and Introductions	Chris Kunze
1:05 PM	2.	Approval of February 4, 2009 Minutes	Chris Kunze
1:10 PM	3.	Status Reports and Upcoming Actions	
		3a. Caltrans Aeronautics Division - Impact of revised 2008-09 Budget and adopted 2009-10 Budget on Aeronautics - Project Delivery Status Report	Gary Cathey
		3b. CTC - CTC action on TSA Proposed Rule-Making for LASP - CTC action on SB 737	Susan Bransen Robert Chung
		3c. TACA - AOPA perspective on General Aviation - NBAA perspective on General Aviation - FAA perspective on General Aviation	John Pfeifer Dan Burkhart Robin Hunt
1:45 PM	4.	American Recovery and Reinvestment Act - Caltrans report on the impact on aeronautics from the federal economic stimulus bill - Requirements for funding eligibility - Federal list of projects eligible for economic stimulus - Next steps - FAA perspective	Gary Cathey Robin Hunt
2:10 PM	5.	Legislation	
		5a. Proposed State Legislation	Phillip Crimmins
		5b (1). SB 481 5b (2). SB 737	John Pfeifer/R Chung
2:20 PM	6.	Draft 2009 TACA "Focus Points"	Chris Kunze
2:40 PM	7.	Revenue and Expenditure Survey for the upcoming Annual Report - Status Report - Next Steps - Timeline for delivery	Robert Chung/Gary Cathey
2:55 PM	8.	2009 Activities by Caltrans - Planning and Programming Documents to be reviewed by TACA for recommendations to the CTC - Operational Activities	Gary Cathey
3:15 PM	9.	Other Business/Adjournment	