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*Citizens Advisory Committee Meeting* **SUMMARY OF ACTIONS**

**MEETING DATE:** October 23, 2013

**MEMBERS PRESENT:** Jeff Belle, Robert Barnes, Ludwik Bednarz, Michael Dupray, Sally Germain, Brian Krcelic, Mark Roberts, Stephen Smith, Pamela Stewart-Wagner, Alesia Strauch, Yolanda Vega, and Larry Wirick

**STAFF PRESENT:** Martin Engelmann, Deputy Executive Director, Planning

**ACTIONS LISTED BY:** Diane Bodon, Planning Assistant

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ITEM/DISCUSSION	ACTION
<b>C. Summary of Actions from September 25, 2013 Meeting</b>	No Action Taken
<b>1.1 Attendance Log</b>	Accepted
<b>1.2 CCTA Meeting Calendar</b>	Accepted
<b>1.3 CAC Roster</b>	Accepted
<b>2.1 Review of the City of Pittsburg's CYs 2010 &amp; 2011 GMP Checklist</b>	Accepted
<b>2.2 Introducing Linsey Willis, CCTA's New Director of External Affairs</b>	Information Only – No Action Taken
<b>2.3 Preliminary Review of the Draft Calendar Year 2012 &amp; 2013 Measure J Growth Management Program (GMP) Biennial Compliance Checklist</b>	Information Only – No Action Taken

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<b>2.4 Presentation on the SR 239 Draft Feasibility Study</b>	Information Only – No Action Taken
<b>3.1 CCTA Committee Reports by CAC Member</b>	Information Only – No Action Taken
<b>4.0 CAC Member/Staff Comments</b>	None
<b>5.0 Correspondence/New Clippings</b>	None
<b>6.0 Future Agenda Items</b>	Focus group polling results – Linsey Willis
<b>7.0 Adjournment</b>	Meeting adjourned at 7:32 p.m.