



**CALTPA Steering Committee Agenda
January 21, 2010**

1. Welcome and Introductions
2. Review of the charge of the CalTPA Steering Committee
3. Report on the TPA item from the December Commission meeting and TPA Users Advisory committee meeting of January 2010
4. Data Collection
5. Task Collection
 - ISC and BM case replacement needs from October 28, 2009 agenda
6. Coordinator's Meeting
 - Continuing the discussion of holding an annual joint CalTPA/PACT/FAST Implementation conference from October 28, 2009 meeting
7. Member concerns
8. Next steps for CalTPA
 - Continuing discussion from October 28, 2009 meeting