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**Subject:** RAMP Policy/Governance/Communications Subcommittee - Jan. 20  
**Date:** Wednesday, January 14, 2015 3:23:00 PM  
**Attachments:** [RAMP governance structure from SF.docx](#)  
[RAMP PCG Subcommittee Meeting 20150120 Agenda.docx](#)  
[Regional Gove Essentials WorkingPaper.pdf](#)  
[RAMP governance work group memo ver 2.1.docx](#)  
[RAMP Outreach AnnualPlan Final DRAFT 20120820.pdf](#)  
**Sensitivity:** Private

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For those of you interested in assisting RAMP with the finer details of Policy, Communications, and Governance (PCG), the first PCG Subcommittee meeting is on January 20, from 10:30-12 in the Resources Building (1416 9<sup>th</sup> St, Room 340). We will cover all three topics equally for 30 minutes each in this first meeting

Attach materials for the Agenda include:

- Governance Structure from Statewide Framework – We need to report back to the whole group at the March Quarterly meeting on any changes
- An article on regional governance (describes components essential to a regional structure) – this is optional reading --
- Governance Subcommittee Memo from 2011 (describes a proposal for how to add new participants)
- SAMI MOU for reference (can use this link to access <http://www.dot.ca.gov/ser/downloads/MOUs/sami.pdf> )
- RAMP Communications Strategy from Years 12-13 (includes identification of speaking engagement options we may pursue in 2015)

We can make adjustments to the agenda if you have topics that need immediate attention.