

AGENDA

Transportation Coop Committee

DATE: May 29, 2014 9:00 a.m. – 12:30 p.m. (lunch not included)
LOCATION: Terminal A – Second Floor, Air-Media Room, Sacramento International Airport

Meeting Chair:		Ray Zhang – Chief, Division Of Local Assistance		
Invitees:		Kiana Buss, Pat DeChellis, Dave Flynn, Patty Romo, Mike Penrose, Mike Selling, Tom Mattson, Richard Tippett, Jennifer Whiting, Shawn Cunningham, Wayne Lewis, Robert Newman, Martin Pastucha, Rick Moshier, Jay Walter, Adriann Cardoso, Ross McKeown, Juan Perez, Sharon Scherzinger, Mike Woodman, Mitch Weiss, Jean Mazur,		
	Time	Topic	Speaker	Desired Outcome
1	9:00	Introductions	All	
2	9:05	Ground Rules; Action Items; Review Agenda	Mike Halverson	Understand meeting process and status of action items
3	9:20	CTC Allocation Update	Mitch Weiss	Information Sharing / Feedback
4	9:30	FHWA Update	Jean Mazur	Information Sharing
5	9:50	Invoice Streamlining Report	John Hoole	
6	10:00	Review / Evaluate the Joint CEAC / League Spring Conference	Rich Moshier	Feedback for future improvement
7	10:20	2013 CEAC Actions Update	Jesse Bhullar	
8	10:35	Local HSIP Advisory Committee Update	Tom Mattson / Jesse Bhullar	Select committee members from this group.
9	10:55	Caltrans Local Assistance Strategic Planning Efforts	Ray Zhang / Jesse Bhullar	
10	11:15	FHWA MAP-21 (HSIP & Safety performance measures) NPRMs Analysis	Jesse Bhullar	
11	11:35	MAP-21 Enhance NHS Impacts	Henry Wells	
12	11:50	Prequalification/Selection of Consultant by Caltrans for Local Agencies	Rick Tippett	Discussion
12	12:05	(Un)Timeliness of Utility Relocations by Utility Companies	Tom Mattson	Sharing challenge areas
13	12:20	Meeting Wrap-up <ul style="list-style-type: none">• Review Action Items	All	Preparation for upcoming meeting
14	12:30	Adjourn		
Next Meeting Date:		July 31, 2014, September 11, 2014, November 13, 2014	All meetings to be held at Terminal A – 2 nd Floor, Media Room, Sacramento Airport (unless otherwise noted)	

For questions about this agenda, please contact:

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