

AGENDA

Transportation Coop Committee

DATE: July 23, 2015 9:00 a.m. – 12:30 p.m. (Lunch Not Included)
LOCATION: Terminal A – 2nd Floor, Air Media Room, Sacramento International Airport

| Meeting Chair: | | Ray Zhang – Chief, Division Of Local Assistance | | |
|---------------------------|-------|--|--|---|
| Invitees: | | Chris Lee, Pat DeChellis, Dave Flynn, Patty Romo, Mike Penrose, Mike Selling, Tom Mattson, Richard Tippett, Jennifer Whiting, Shawn Cunningham, Robert Newman, Martin Pastucha, Jay Walter, Colleen Ferguson, Todd Capurso, Michael Throne, Adriann Cardoso, Ross McKeown, Juan Perez, Jerry Barton, Mike Woodman, Laurel Janssen, Sharon Scherzinger, Matt Schmitz, Jean Mazur, Susan Massey, Ryan Tyler, Winton Emmett | | |
| | 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 | RTPA Update <ul style="list-style-type: none">Discuss allowing pedestrian and bicycle components to be considered eligible costs in the bridge program | Ross McKeown | Information Sharing |
| 4 | 9:30 | Caltrans Update | Ray Zhang | Information Sharing |
| 5 | 9:50 | CTC Allocation Update | Laurel Janssen | Information Sharing |
| 6 | 10:00 | FHWA Update | Jean Mazur | Information Sharing |
| 7 | 10:15 | Pilot Cooperative Local Project Delivery by CFLHD – an status update | Ryan Tyler/Rick Tippet | Presentation |
| 8 | 10:45 | 2 CFR Implementation – Performance End Dates on E76s (Handout) | Winton Emmett | Discuss timeline |
| 9 | 11:15 | TCC at Joint CEAC/League Conference - Preparation Update (Review draft survey) | All | How can we improve for 2016? |
| 10 | 11:30 | Agenda for Change – Items Related to State Laws | Kiana Buss / Chris Lee | |
| 11 | 11:45 | 2015 Priority Work Groups | Group Leaders | Updates |
| 12 | 12:20 | Meeting Wrap-up <ul style="list-style-type: none">Review Action Items | All | Preparation for upcoming meeting |
| 13 | 12:30 | Adjourn | | |
| Next Meeting Date: | | September 24, 2015, November 12, 2015 | 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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