

AGENDA

Transportation Coop Committee

DATE: September 24, 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, 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, Siew-Chin Yeong, Arsen Mangasarian		
	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	Adriann Cardoso	Information Sharing
4	9:30	Caltrans Update and HSIP / HBP Committee 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	Big City Transportation Director Workshop Issue Briefing	Siew-Chin Yeong / Arsen Mangasarian	Information Sharing
8	10:45	LPM Complete Streets Accommodation	Tom Mattson	Discussion
9	11:00	Agenda for Change – Items Related to State Laws	Kiana Buss / Chris Lee	
10	11:15	League Conference Report	All	How can we improve for 2016 / Survey?
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 Dates:		November 12, 2015, January 28, 2016 (all-day), March 3, 2016, May 26, 2016, July 21, 2016, September 22, 2016, November 10, 2016	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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