

Transportation Cooperative Committee

AGENDA

Date: October 5, 2023 Time: 9:00 am – 12:00 pm

Location: Online via Zoom

Charter Statement		Enhance the working relationship and collaboration between statewide transportation stakeholders to improve access to transportation resources and application of technology.	
Meeting Chair		Caltrans Division of Local Assistance, Division Chief Dee Lam	
Invitees		Caltrans Division of Local Assistance and Regional Transportation Agency Representatives	
Time	Item	Topic	Speaker
9:00 am	1.0	TCC Meeting Guidelines & Recording Agenda & Welcome New Members	Emily Gibson, DOT DLA Sr. Transportation Planner
9:05 am	1.1	Welcome & Updates (AASHTO Call for Statements)	Dee Lam, DOT DLA Division Chief
9:15 am	1.2	Federal Highway Administration Updates	Daniel Hawk, FHWA
9:25 am	1.3	California Transportation Commission Updates	Kat Kim & Kacey Ruggiero, CTC
9:35 am	1.4	Environmental Process Review & Survey	Kelly Hobbs, DLA Environmental Compliance Office Najee Zarif, San Joaquin Public Works
9:45 – 10:00 am		Break	All
10:00 am	1.5	Project Delivery Discussion Overview Identify Project Delivery challenges and key areas for improvement Small Group Discussion Topics (45 min): Disadvantaged Business Enterprise, Design, Environmental, Funding, Construction Large Group Discussion (45+ min)	Discussion Overview: Dee Lam & Mark Samuelson, DOT Small Group Co-leads: Office of Guidance & Oversight, Daniel Burke Office of Environmental Compliance: Quint Chemnitz Office of Project Management Oversight: Danny Mossman, Omid Vaziri, Abhijit Bagde
11:40 am	1.6	2022-23 Objectives & Action Items TCC Member Roster	TCC Members Jillian Guizado & Kenneth Kao
11:50 am	1.7	TCC Bylaws, Meeting Dates, & Locations TCC Meeting & Closing	Dee Lam, DOT
12:00 pm		Adjourn	
Next Meeting:		TBD	