

Calmentor Membership Quarterly Meeting Thursday, January 25, 2024, 1:00 p.m. – 3:00 p.m.

AGENDA

https://us06web.zoom.us/j/2681045190?omn=84348385794

Meeting ID: 268 104 5190 No Passcode Dial by Location: +1 669 444 9171

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Time	Agenda Item	Presenter(s)
1:00 p.m. to 1:10 p.m.	Executive Welcome	David Ambuehl, Caltrans District 4 Chief Deputy District Director
1:10 p.m. to 1:20 p.m.	Calmentor Program Graduation Calmentor Graduation Plaque: Cesar Monterrosa, K14 Facilities Management Managers Graduate Protégé Firm	David Ambuehl, Caltrans District 4 Chief Deputy District Director Steve Mendenhall, Vice President, Chaudhary & Associates/Chair, Calmentor Steering Committee
1:20 p.m. to 1:25 p.m.	Introduction of Facilitator Team	Lupe Ramos Amith and Jazz Oden of Outsource Execs, Facilitator Caltrans District 4 A&E Calmentor Program
1:25 p.m. to 1:30 p.m.	Approval of July 27, 2023, Minutes	Ali M. Banani, PE, Office Chief, Consultant Services Unit (CSU), Caltrans District 4
1:30 p.m. to 1:45 p.m.	 Caltrans Look Ahead Report (15 min) Q4NEW10-24 - D4 Water Quality Contract Q4NEW18-24 - Roadway Inspections, Office Engineering, and scheduling for counties of Napa, Solano, San Francisco, and San Mateo Q4NEW16-24 - A&E on-call Environmental Generalist services in D4, North region (counties of Marin, Solano, Napa, and Sonoma) Q4NEW17-24 - A&E on-call Environmental Generalist services in D4, East region (counties of Alameda and Contra Costa) 	Azin Zarei, PE, PMP, A&E Contract Manager/Senior Transportation Engineer Catalino Nicolas, PE, A&E Contract Manager, Senior Transportation Engineer Julia H. Chang, PE, A&E Contract Manager/Senior Transportation Engineer
1:45 p.m. to 2:15 p.m.	 Calmentor Public Agency Partner Reports Alameda County Transportation Commission (virtual) San Francisco Bay Area Rapid Transit (BART) Golden Gate Bridge Highway & Transportation District AC Transit District 	Alastair Powel, Senior Administrative Analyst. Alameda County Transportation Commission (virtual) Alexi Chacon, Senior Administrative Analyst, San Francisco Bay Area Rapid Transit (BART) Artemise Davenport Brooklyn Moore-Green
2:15 p.m. – 2:20 p.m.	Calmentor Steering Committee Report	Steve Mendenhall, Vice President, Chaudhary & Associates/Chair, Caltrans District 4 A&E Calmentor Steering Committee
2:20 p.m. to 2:50 p.m.	California High-Speed Rail Presentation (30 min)	Morgan Galli, Northern California Deputy Regional Director



	 What's next after receiving funds from the Fed-State Partnership for Intercity Passenger Rail Northern California Contract Opportunities Small Business Procurements 	
2:50 p.m. to 3:00 p.m.	Announcements & Adjourn SAVE THE DATE: Caltrans District 4 Calmentor 17th Anniversary Luncheon: May 3, 2024, 11:30 a.m. to 1:30 p.m., Caltrans District Office	Jane Yao, Branch Chief, CSU, Caltrans District 4, Caltrans Program Advocate

Virtual Attendance

RSVP LINK:

SAVE THE DATE: Eventbrite E-Ticket

Next Caltrans District 4 Calmentor Program Quarterly Meeting will be

Thursday, July 25, 2024, 1:00 p.m. – 3:00 p.m.