



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

AGENDA

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

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

Time	Agenda Item	Presenter(s)
1:00 p.m. to 1:15 p.m.	Executive Welcome	David Ambuehl , Chief Deputy District Director Caltrans
1:15 p.m. to 1:25 p.m.	Approval: <ul style="list-style-type: none"> • January 25 2024, Minutes • D4 A&E Fiscal Outlook 	Jane Yao , Branch Chief, CSU, Caltrans District 4, Caltrans Program Advocate
1:25 p.m. to 1:30 p.m.	D04 A&E Look Ahead: <ul style="list-style-type: none"> • 04NEW05-25 	Julia Chuang, P.E. A&E Contract Manager, Caltrans District 4 Program/Project Management
1:30 p.m. to 1:40 p.m.	Featured Presenter: <ul style="list-style-type: none"> • DPAC: Fair and Reasonable Rates of Compensation for A&E Firms 	David, Prizmich , Division Chief Division of Procurement and Contracts
1:40 p.m. to 2:10 p.m.	Calmentor PublicAgency Partners <ul style="list-style-type: none"> • Santa Clara Valley Transportation Authority Handout • Golden Gate Bridge Highway & Transportation District Handouts (1) and (2) • Alameda-Contra Costa County Transit District presentation • Bay Area Metropolitan Transportation Commission 	Jennifer Mena Artemise Davenport Brooklyn Green Luz Campos
2:10 p.m. – 2:15 p.m.	Calmentor Steering Committee Report	Steve Mendenhall , Vice President, Chaudhary & Associates/Chair, Caltrans District 4 Calmentor Steering Committee
2:15 p.m. to 2:55 p.m.	Presentation(s) <ul style="list-style-type: none"> • New Steering Committee Member Introduction • New Proteges “Best Pitch” Panel 	1.Cesar Monterrosa, Steering Comm. 2.Auriga Corp. Millenn Mong 3.SORA Engineering, Rishi Patel 4.PEC Water, Hamed Hakimelahi 5.Marina Construction, M. Chekmareva
2:55 p.m. to 3:00 p.m.	Announcements & Adjourn SAVE THE DATE: October 24, 2024 Steering Committee Member Opening Accepting Applications:	Jane Yao, Branch Chief, CSU , Caltrans District 4, Caltrans Program Advocate Apply Now

Virtual Attendance RSVP LINK: [Eventbrite E-Ticket](#)

SAVE THE DATE: Thursday, October 24, 2024, 1:00 p.m. – 3:00 p.m.