



**Jt. Professional Liaison – Calmentor Program Quarterly Meeting  
July 23, 2020, 1:00 p.m. – 3:00 p.m., via Zoom  
Agenda**

<b>Time</b>	<b>Agenda Item</b>	<b>Presenter(s)</b>
<b>1:00 p.m. – 1:10 p.m.</b>	<b>Executive Welcome</b>	Tony Tavares, Director, Caltrans District 4
<b>1:10 p.m. – 1:11 p.m.</b>	<b>January 23, 2020, Meeting Minutes Approval</b>	Ali M. Banani, Office Chief, CSU, Caltrans District 4
<b>1:11 p.m. – 1:25 p.m.</b>	<b>Caltrans District 4 Outlook Look Ahead Report</b> <ol style="list-style-type: none"> <li>1. 04NEW637-20 – Construction Claims District Wide</li> <li>2. 04NEW635-20 – Environmental On-Call Contract for D04 North Counties Projects</li> </ol>	Ali M. Banani, Office Chief, CSU, Caltrans District 4  Catalino Nicolas, Contract Manager, CSU, Caltrans District 4  Kee Tsang, Sr. Contract Manager, CSU, Caltrans District 4
<b>1:25 p.m. – 1:30 p.m.</b>	<b>Calmentor Steering Committee Report (5 min)</b>	Steve Mendenhall, Chair/NorCal Vice President, Chaudhary & Associates
<b>1:30 p.m. – 2:15 p.m.</b>	<b>What Small Business Needs to Know (45 min)</b> <b>Best Practices for Connecting with Primes during the Pandemic:</b> <ul style="list-style-type: none"> <li>• <b>New Public Agency Outreach &amp; Small Business Development Strategies</b></li> <li>• <b>Tips for Making Successful Connections with Primes</b></li> </ul>	Artemise Davenport, DBE Program Administrator, Golden Gate Bridge, Highway and Transportation District  Christi Fu, Associate Vice President, Arcadis  Phillip Halley, Contracts Compliance Administrator, AC Transit  Olga Medina, Business Diversity Program Manager, Santa Clara Valley Transportation Authority  Ayanna Nobles, D04 OBM Branch Chief  Erika Sawyer, Project Manager, Jacobs
<b>2:15 p.m. – 3:00 p.m.</b>	<b>DPAC Presentation (45 min)</b> <ul style="list-style-type: none"> <li>• <b>New Caltrans Statement of Qualification Requirements</b></li> <li>• <b>Update on the Audits &amp; Investigations Process</b></li> <li>• <b>DBE Goals and Outreach Requirements</b></li> </ul>	Esther Morris, Assistant Division Chief/A&E, DPAC, Caltrans  David Primzich, Chief Procurement Officer, DPAC, Caltrans  Saad Samani, D04 DPAC Coordinator
<b>3:00 p.m.</b>	<b>Adjourn</b> <b>Save the Date: October 22, 2020</b> Caltrans District 4 Calmentor Annual Virtual Awards & Public Agency Panel Presentation	Francisco Padilla, Calmentor Program Manager, Caltrans District 4

**You must pre-register for the July 23rd meeting to receive the Zoom Meeting Registration Link:  
<https://forms.gle/hxiPaZChUebbeMnt7>**