

## Highway Bridge Program Advisory Committee Meeting Agenda Division of Local Assistance

Date: Thursday February 16, 2023

Time: 9:30 a.m. to 12:00 p.m.

| Start Time | Topic  | Speaker         | <b>Desired Outcome</b>      |
|------------|--|-----------------|-----------------------------|
| 9:30 a.m.  | Welcome and Introductions                        | Dee Lam         | Meeting Kickoff             |
| 9:45 a.m.  | 2. Agenda Review                                 | Linda Newton    | Review and modify as needed |
| 9:50 a.m.  | 3. Review of 12/01/2022 Draft Action and Summary | Linda Newton    | Review and finalize summary |
| 10:00 a.m. | 4. Financial Status                              | Roberta Jensen  | Information sharing         |
| 10:15 a.m. | 5. Bundling projects                             | Andy Chou       | Information sharing         |
| 10:30 a.m. | 6. Asset Management Plan/Tool                    | Chris Sneddon   | Information sharing         |
| 11:15 a.m. | 7. Review New Action Items                       | Eileen Crawford | Confirm Action Items        |
| 11:25 a.m. | 8. Round Table                                   | All             |                             |
| 12:00 p.m. | Adjourn  |                 |                             |

## **Future Meeting Dates**

- 1. April 20, 2023
- 2. June 22, 2023
- 3. August 24, 2023
- 4. December 14, 2023