

AGENDA

Transportation Coop Committee

DATE: May 30, 2019 9:00 a.m. – 12:30 p.m. (Lunch Not Included)
LOCATION: Terminal A – 2nd Floor, Air Media Room, Sacramento International Airport

Meeting Chair:		Ray Zhang – Chief, Division of Local Assistance		
Invitees:		Ray Zhang, Mark Samuelson, Panos Kokkas, Bill Morgan, Mike Selling, Tom Mattson, Richard Tippett, Patty Romo, Ronald Berdugo, Shawn Cunningham, Robert Newman, Arnold Dichosa, Jason Nutt, Kris Markarian, Siew-Chin Yeong, Boris Deunert, Ross McKeown, Patricia Chen, Robert Nelson, Maura Twomey, Luke McNeel-Caird, Sarkes Khachek, Woodrow Deloria, Aimee Kratovil, Miguel Ramos, Lamin Williams, Robert Peterson		
	Time	Topic	Speaker	Desired Outcome
1	9:00	Introductions	All	
2	9:05	Ground Rules; Action Items; Review Agenda	Mike Halverson	Understand meeting process and status of action items / Discussion
3	9:15	RTPA Update	Patricia Chen	Information Sharing
4	9:30	CTC Update	Robert Nelson	Information Sharing
5	9:40	FHWA Update – ER Extensions	Miguel Ramos	Information Sharing
6	9:55	Caltrans Update and HSIP / HBP Committee Update	Ray Zhang	Information Sharing
7	10:15	Lean Six Sigma	John Hoole Lisa Bacon	<ul style="list-style-type: none">Share the new PSA process which will be rolled out to all agreements including ERQ&A on Invoice Submittal
8	10:30	LP2000 Business Process Review	Mary Johnson	Information Sharing
9	11:00	Doables	Tom Mattson / All	Discussion
10	12:00	Allocation Time Extension	Patricia / Jaime / John	Discussion
11	12:30	Adjourn		
Next Meeting Date:		July 18, 2019	All meetings to be held at Terminal A – 2 nd Floor, Media Room, Sacramento Airport (unless otherwise noted)	

For questions about this agenda, please contact:

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