

AGENDA

Transportation Coop Committee

DATE: July 23, 2020 9:00 a.m. – 12:30 p.m.
LOCATION: WebEx

Meeting Chair:		Dee Lam – Acting Chief, Division of Local Assistance		
Invitees:		Mark Samuelson, Dan Hawk, Panos Kokkas, Phil Doudar, Mike Selling, Tom Mattson, Richard Tippett, Patty Romo, Woodrow Deloria, Ronald Berdugo, Shawn Cunningham, Robert Newman, Arnold Dichosa, Jason Nutt, Kris Markarian, Siew-Chin Yeong, Boris Deunert, Ross McKeown, Patricia Chen, Dawn Cheser, Maura Twomey, Luke McNeel-Caird, Sarkes Khachek, Aimee Kratovil, Miguel Ramos, Lamin Williams, Robert Peterson, Robert Nguyen (acting), Heidi Borders (acting), Felicia Haslem (acting), Kelly Hobbs, Carmen Wills, Jeanie Ward-Walller		
	Time	Topic	Speaker	Desired Outcome
1	9:00	Introductions	All	
2	9:05	WebEx Ground Rules	Kristy Oneto	
3	9:10	Review Agenda	Dee Lam	Agenda Committee Volunteers
4	9:15	FHWA Update	Dan Hawk	Information Sharing / Discussion
5	9:30	CTC Update	Dawn Cheser	Information Sharing / Discussion
6	9:45	DLA Update	Office Chiefs	Information Sharing / Discussion
7	10:15	RTPA Update	Patricia Chen	Information Sharing / Discussion
Break for 10 min				
8	10:40	Item 166 – ER Relief / FEMA Item 179 – Environmental Process Review Item 183 – Public Contract Code vs. Government Code	Team Leads	Updates / Discussion / Recommendation
9	10:50	HSIP/HBP Funds Exchange Update	Rick Tippet	Updates / Discussion / Recommendation
10	11:05	TCC Goals Review and Consolidation	All	Updates / Discussion / Recommendation
11	11:15	Round Table	All	Best Practices / Improvements
12	12:00	Focus Forum - Discussion on (N-19-19)	Jeanie Ward-Walller	Information Sharing / Recommendation
	12:30	Adjourn		
Next Meeting Date:		September 24, 2020	All meetings to be held at Terminal A – 2 nd Floor, Media Room, Sacramento Airport (unless otherwise noted as WebEx)	

For questions about this agenda, please contact:

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Future Agenda Items:

- Upcoming 2020 Meeting Dates **9/24, 11/19**

Goals from January 2020 Meeting

11. 3. Goals

11. 3. 1. Developing best management recommendations for FEMA & ER to work more similarly—provide input to standardize the two programs

11. 3. 2. Keep ball rolling on making it easier for small agencies to take advantage of ICAP

11. 3. 3. Generate ideas for reducing inactive obligation rates. Goal every quarter 2% (e.g., by invoicing for CE before award package).

11. 3. 4. Improve timely obligation rates.

11. 3. 5. SB 137 monitoring and reporting—if it shows good cost savings, have it buy out HBP program if possible

11. 3. 6. Learn reasons why STIP process can't involve more detailed programming and simplified allocation step; legislative options for making this happen

11. 3. 7. Reauthorization of federal transportation act—get ahead of changes to avoid surprises (unlike Buy America). Wish list includes:

11. 3. 7. 1. Re-establishment of federal bridge program with new money

11. 3. 7. 2. Maintaining federal lands programs

11. 3. 7. 3. Having a 6-year federal TIP so MPOs can update TIP every four years instead of every two

11. 3. 7. 4. Expand at-risk PE to at-risk everything

11. 3. 7. 5. Extension of ER program from 2 to 6 years

11. 3. 7. 6. Ability to federalize projects by phase or single phase only

11. 3. 8. Keep abreast of legislative priorities that Caltrans is already lobbying for:

California consensus principles

11. 3. 9. Guide direction of bridge program

11. 3. 9. 1. Ray is discussing an HBP program management reform proposal with Secretary. Changes already in the works to make program more sustainable.

11. 3. 9. 2. Cost increases and poor initial cost assessments still having outsize impact—sponsors need to have more skin in the game.

11. 3. 9. 3. Many bridges stay in PE phase for too long

11. 3. 9. 4. HBP is only program with no overall cap on federal funding per project

11. 3. 10. Online real-time query-able data access project