

AGENDA

Transportation Coop Committee

DATE: September 24, 2020 9:00 a.m. – 12:30 p.m.
LOCATION: WebEx

Meeting Chair:		Dee Lam – Acting Chief, Division of Local Assistance		
Invitees:		Chris Lee, Nicholas Burton, Phil Doudar, Najee Zarif, Tom Mattson, Richard Tippet, Patty Romo, Woodrow Deloria, Melanie Perron, Tim Burke (alt), 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, Dan Hawk, Mark Samuelson, Laura Quintana, Kelly Hobbs, April Perez-Hollins (acting), Robert Peterson, Felicia Haslem (acting), Robert Nguyen (acting), Sujaya Kalainesan		
	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 RE / FEMA	Miguel Ramos / Dan Hawk	Information Sharing / Discussion
5	9:30	CTC Update	Dawn Cheser	Information Sharing / Discussion
6	10:15	RTPA Update	Patricia Chen	Information Sharing / Discussion
7	9:45	DLA Update <ul style="list-style-type: none">• Data Access – DLA Assistant Div. Chief• NEPA – Enviro. Compliance & Outreach• LAPG – State Programs• Min. Qualifications - Implementation• ICAP – Guidance & Oversight• PCC vs. GC – Guidance & Oversight	Office Chiefs	Information Sharing / Discussion
Break for 10 min				
8	10:40	HBP Program Management Reform	Mark Samuelson / Robert Peterson	Updates / Discussion / Recommendation
9	11:40	Legislative Policy Suggestions	All	Recommendations
10	12:00	Roundtable	All	Best Practices / Improvements/ Feedback
	12:30	Adjourn		
Next Meeting Date:		November 19, 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 **11/19**