

## AGENDA

# Transportation Coop Committee

**DATE:** January 23, 2020 9:00 a.m. – 4:30 p.m. (Lunch Included)  
**LOCATION:** Terminal A – 2nd Floor, Air Media Room, Sacramento International Airport

<b>Meeting Chair:</b>	<b>Ray Zhang – Chief, Division of Local Assistance</b>
<b>Purpose of Meeting and Desired Outcome:</b>	Regular meeting in the morning, followed by orientation for new members and progress to date. Review and assess our effectiveness, validate the charter, set direction and priorities for the future. Identify strategies to improve TCC effectiveness.
<b>Announcements:</b>	<b>We will be doing lunch as a group – please bring your lunch money (\$17.00)</b> Note: Times are approximate – pace of discussion will determine flow of the agenda.
<b>Invitees:</b>	Ray Zhang, Mark Samuelson, Dawn Cheser, 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, Scott Williams, Chris Benz-Blumberg, Paul Chung, Tina Lucas, Marsue Morrill, DRISI Team, Tanisha Taylor

	Time			
1	9:00	Introductions	All	
2	9:10	Ground Rules; Action Items; Review Agenda	Ray Zhang	Understand meeting process and status of action items / Discussion
3	9:15	Caltrans Update and HSIP / HBP Committee Update	Ray Zhang	Information Sharing
4	9:30	RTPA Update	Patricia Chen	Information Sharing
5	9:40	CTC Update	Dawn Cheser	Information Sharing
6	9:50	FHWA Update	Dan Hawk	Information Sharing / Discussion
7	10:00	NEPA Assignment MOU Renewal	Scott Williams & Chris Benz-Blumberg	Information Sharing / Discussion
8	10:30	Project Development Design Guide	Paul Chung & Tina Lucas	Information Sharing / Discussion
9	11:00	A&E Procurement for State funded projects	Marsue Morrill	Information Sharing / Discussion
10	11:30	Transportation System Network Replacement Project Updates	DRISI Team	Discussion / Feedback
	<b>12:00</b>			
11	1:00	Opening comments and purpose of the afternoon: annual planning session – Review the agenda	Ray Zhang	Opening Remarks
12	1:30	SAFE Rule	Tanisha Taylor	Information Sharing / Q & A
13	2:00	SB 137	Robert Peterson	Information Sharing / Discussion
14	2:30	Doable List – E5 & E6	Rick Tippet	Discussion / Action

15	3:30	Plan for 2020 Agendas	All	Brainstorming
16	4:00	Meeting wrap-up, evaluation, next steps	All	Close out
	4:30	Adjourn		
<b>Next Meeting Date:</b>		<b>March 12, 2020*</b>	This meeting to be held at <b>Sacramento State University*</b> – location & parking details to follow	

For questions about this agenda, please contact:

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**Future Agenda Items:**

- Upcoming 2020 Meeting Dates **5/28, 7/23, 9/24, 11/19**