

AGENDA

Transportation Coop Committee

DATE: January 21, 2021 9:00 a.m. – 4:00 p.m.

Meeting Chair:	Mark Samuelson (Assistant Division Chief) for Dee Lam (Division Chief)
Purpose of Meeting & Desired Outcome	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.
Invitees:	Chris Lee, Nicholas Burton, Phil Doudar, Najee Zarif, Richard Tippett, Mark Lancaster, Woodrow Deloria, Tim Burke (alt), Robert Newman, Arnold Dichosa, Jason Nutt, Kris Markarian, Boris Deunert, Ross McKeown, Patricia Chen, Jim Porter, Teresa Favila, Maura Twomey, Luke McNeel-Caird, Sarkes Khachek, Aimee Kratovil, Miguel Ramos, Dan Hawk, Jeanie Ward-Waller, Mark Samuelson, Laura Quintana, Kelly Hobbs, April Perez-Hollins, Robert Peterson, Kamal Sah, Sujaya Kalainesan, Felicia Haslem, Jaime Espinoza, Keith Duncan, Robert Pesapane, Michael Gayrard, Phil Stolarski, Jeremy Ketchum

	Time	Topic	Speaker	Desired Outcome
1	9:00	Introductions	All	
2	9:05	WebEx Ground Rules	Kristy Oneto	
3	9:10	Review Agenda	Mark Samuelson	
4	9:15	FHWA Update	Miguel Ramos / Dan Hawk	Information Sharing / Discussion
5	9:30	CTC Update	Teresa Favila	Information Sharing / Discussion
6	9:45	RTPA Update	Patricia Chen	Information Sharing / Discussion
7	10:00	Action Item Updates 177 – Local Agency Access to Data 179 – Environmental Review Process 183 – PCCC vs. Gov. Code	Felicia Kelly, Najee Kamal	Updates/Actions
8	10:30	DLA Update	ORMSS OECO OSP OFF OGO OPI	Information Sharing / Discussion
9	11:00	Lean 6 Sigma - Allocation Process Update	Kristy Oneto	Discussion/ Recommendations
10	11:15	COVID Relief Package	Keith Duncan	Information Sharing / Discussion / Recommendations
12:00 – 1:00 LUNCH				
11	1:00	State of Caltrans	Jeanie Ward-Waller	Information Sharing
12	1:30	#166 - Emergency Relief: State ER Program and Coordination with FEMA	Robert Pesapane / Michael Gayrard	Information Sharing / Discussion / Questions
13	2:00	Division of Local Assistance and Division of Environmental Analysis Partnership	Phil Stolarski / Jeremy Ketchum / Kelly Hobbs	Information Sharing / Discussion / Questions

14	3:00	2021 Committee Goals and Objectives	Mark/All	Goals, Accomplishments, and Beyond
	4:00	Adjourn		
Next Meeting Date:		Thursday, March 18, 2021	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 2021 Meeting Dates: 03/18, 05/27, 07/29, 09/23, 11/18**