

AGENDA

Transportation Coop Committee

DATE: Monday April 5 1:00 p.m. – 2:30 p.m.

Meeting Chair:	Dee Lam- Division Chief Local Assistance Phil Stolarski – Division Chief Environmental Analysis			
Purpose of Meeting & Desired Outcome	Special session of TCC, followed by TCC working session. Main topic: Reciprocity			
Invitees:	Aimee Kratovil, Alicia Murillo, Andy Chou, April Perez-Hollins, Arnold Dichosa, Boris Deunert, Brent Maue, Carlos Montez, Caroline Cirrincione, Chris Lee, Dan Duncan, Daniel Hawk (FHWA), David MacGregor, Dee Lam, Edel Vizcarra, Emmanuel Liban, Felicia Haslem, Girus Awoke, Harry Thomas, Ivan Garcia, Jaime Espinoza, Jason Nutt, Jeanie Ward-Waller, Jennifer Heichel, Jeremy Ketchum, Jessica Knisely, Jim Porter, Kamal Sah, Kiana Valentine, Transportation California, Kelly Hobbs, Kris Markarian, Lamin Williams, Laura Quintana, Linda Newton, Lisa Alexen, Lourdes Ortega, Marina Espinoza, Mario Rodriguez, Maristella Cordova, Mark Lancaster, Mark Samuelson, Marsue Morrill, Mary Reyes, Matt Schmitz (FHWA), Maura Twomey, Meghan McKelvey, Melanie Perron, Merrin Gerety, Miguel Ramos (FHWA), Najee Zarif, Nicholas Burton, Patricia Chen, Paul Schneider, Phil Doudar, Phil Stolarski, Rene Guerrero, Rick Tippett, Robert Newman, Robert Peterson, Rodney Whitfield, Ross McKeown, Sarkes Khachek, Scott Williams, Shawn Oliver, Shenil Walker, Siew-Chin Yeong, Sujaya Kalainesan, Teresa Favila (CTC). Tim Burke, Tina Carlson, Victor Koo, Woodrow Deloria			
	Time	Topic	Speaker	Desired Outcome
1	1:00	Open Meeting	Dee Lam Phil Stolarski	
2	1:05	WebEx Housekeeping + Agenda Review	Alicia Murillo Caelan McGee	
3	1:10	FHWA perspective on reciprocity	Sean Oliver	Information Sharing / Discussion
4	1:20	Roles and responsibilities for Caltrans under reciprocity	Kelly Hobbs Jeremy Ketchum	Information Sharing / Discussion
5	1:30	Local goals and perspective on reciprocity	Transportation CA and local representatives	Listening Session
6	2:15	Summary of key themes and next steps	Facilitator and Group	Action Items and next steps
2:30 Adjourn special session				
Next Meeting Date:	All meetings to be held by WebEx			

For questions about this agenda, please contact:

Action Items:

1.