

AGENDA

Transportation Coop Committee

DATE: July 29, 2021 9:00 a.m. – 12:00 p.m.

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| Meeting Chair: | 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: | Aimee Kratovil (FHWA), Matt Schmitz (FHWA), Daniel Hawk (FHWA), Miguel Ramos (FHWA), Arnold Dichosa, Boris Deunert, Caroline Cirrincione, Chris Lee, David MacGregor, Edel Vizcarra, Teresa Favila (CTC), Gium Awoke, Harry Thomas, Jason Nutt, Jessica Knisely, Ann Stillman, Jaime Espinoza, Sujaya Kalainesan, Kris Markarian, Jeanie Ward-Waller, Phyllis Nahale, Dee Lam, Maristella Cordova, Lamin Williams, Lisa Alexen, Marina Espinoza, Mario Rodriguez, Mark Lancaster, Mary Reyes, Maura Twomey, Meghan McKelvey, Merrin Gerety, Najee Zarif, Nicholas Burton, Patricia Chen, Paul Schneider, Felicia Haslem, Kelly Hobbs, April Perez-Hollins, Robert Peterson, Phil Doudar, Laura Quintana, Rene Guerrero, Ross McKeown, Robert Newman, Rodney Whitfield, Rick Tippett, Mark Samuelson, Sarkes Khachek, Shenil Walker, Tina Carlson, Victor Koo, Woodrow Deloria, Tim Burke, Melanie Perron, Siew-Chin Yeong, Alicia Murillo, Sherri Graham, Daniel Burke, Paula Vargas |

| | Time | Topic | Speaker |
|---------------------------|--------------------|---|--|
| 1 | 9:00 | Introductions | All |
| 2 | 9:10 | WebEx Housekeeping | Alicia Murillo |
| 3 | 9:20 | DLA Update | Dee Lam |
| 4 | 9:30 | FHWA Update | Miguel Ramos / Dan Hawk |
| 5 | 9:40 | RTPA Update | Patricia Chen |
| 6 | 9:50 | CTC Update | Teresa Favila |
| 7 | 10:10 | Break | All |
| 8 | 10:20 | HSIP Committee/HBP Advisory Committee Updates | Robert Peterson |
| 9 | 10:35 | Data Access/ Inactives >24 months | Felicia Haslem |
| 10 | 10:55 | Environmental | Kelly Hobbs |
| 11 | 11:10 | Clean California | Dee Lam |
| 12 | 11:35 | Implementation Efforts for CTP 2050 | John Thurston/Gabriel Corley/Ryan Carrillo-Kovach |
| 13 | 11:55 | 2021 Objectives | All |
| 12:00 Adjourn | | | |
| Next Meeting Date: | September 23, 2021 | | All meetings to be held by WebEx |

For questions about this agenda, please contact:

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