

# Transportation Cooperative Committee

## AGENDA

**Date: September 23rd, 2021 Time: 9:00 a.m. – 12:00 p.m.**

**Location: Online via Zoom**

<b>Meeting Chair</b>		<b>Caltrans Division of Local Assistance, Division Chief Dee Lam</b>	
<b>Purpose of Meeting &amp; Desired</b>		Identify strategies to improve the Transportation Cooperative Committee's effectiveness. Review and assess our effectiveness, validate the charter, set direction and priorities for the future.	
<b>Invitees</b>		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), Girum Awoke, Harry Thomas, Jason Nutt, 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, Robert Peterson, Laura Quintana, Rene Guerrero, Ross McKeown, Robert Newman, Rodney Whitfield, Mark Samuelson, Sarkes Khachek, Shenil Walker, Tina Carlson, Victor Koo, Woodrow Deloria, Bruce Robertson, Daniel Burke, Sherri Graham, Paula Vargas, M. Woodman, Jim Porter, Ivan Garcia, Brent Maue, Nicole Longoria, Susan Herman	
<b>Item</b>	<b>Time</b>	<b>Topic</b>	<b>Speaker</b>
1	9:00	Introductions	All
2	9:05	TCC Meeting Guidelines & Recording	Sherri Graham, DOT
3	9:10	DLA Update & TCC Members	Dee Lam, DOT
4	9:20	FHWA Update	Miguel Ramos & Daniel Hawk, FHWA
5	9:30	RTPA Update	Patricia Chen, LA Metro
6	9:40	CTC Update	Teresa Favila, CTC
7	9:50	Caltrans Office of Race & Equity	Lonora Graves, CORE
	10:00	Break	All
8	10:10	DLA Updates	DOT – R. Peterson, K. Hobbs, F. Haslem, S. Kalainesan
9	10:30	Best Practices	Daniel Burke, DOT
10	10:50	Clean California	Dee Lam, DOT
11	11:10	Reauthorization of Federal Transportation Bill – Item # 186	Nicole Longoria, DOT
12	11:30	2021 Objectives	All
13	11:45	2022 Survey Goals	Bruce Roberts, DOT
<b>12:00</b>		Adjourn	
<b>Next Meeting:</b>		November 18 <sup>th</sup> , 2021	

Agenda contact: Sherri Graham, Caltrans Division of Local Assistance

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