

# Transportation Cooperative Committee

## AGENDA

**Date: November 10, 2022 Time: 9:00 a.m. – 12:00 p.m.**

**Location: Online via Zoom**

<b>Charter Statement</b>		Enhance the working relationship and collaboration between statewide transportation stakeholders to improve access to transportation resources and application of technology.	
<b>Meeting Chair</b>		Caltrans Division of Local Assistance, Division Chief Dee Lam	
<b>Invitees</b>		Dee Lam, Mark Samuelson, David Giongco, Scott McGolphin, Aimee Kratovil (FHWA), Zilkia Martin-Yambo (FHWA), Matt Schmitz (FHWA), Teresa Favila (CTC), Arnold Dichosa, Brent Maue, Boris Deunert, Caroline Cirrincione, Cristina Colon, David Fleisch, David MacGregor, Edel Vizcarra, Harry Thomas, Joshua Pack, Kris Markarian, Jeanie Ward-Waller, Lamin Williams, Lisa Alexen, Marina Espinoza, Mario Rodriguez, Mark Lancaster, Mary Reyes, Maura Twomey, Meghan McKelvey, Merrin Gerety, Najee Zarif, Paul Schneider, Daniel Burke, Felicia Haslem, Sujaya Kalainesan, Kelly Hobbs, Robert Peterson, Laura Quintana, Tanzeeba Kishwar, Cathy McKeon, Gretchen Chavez, Rene Guerrero, Rodney Whitfield, Sarkes Khachek, Tim Burke, Tina Carlson, Victor Koo, Woodrow Deloria, Ivan Garcia, M. Woodman	
<b>Time</b>	<b>Item</b>	<b>Topic</b>	<b>Speaker</b>
9:00	1.0	TCC Meeting Guidelines & Recording Agenda	Cathy McKeon DOT DLA Office of State Programs
9:05	1.1	Welcome & Updates	Dee Lam, DOT
9:15	1.2	Federal Highway Administration Updates	Zylkia Martin-Yambo, FHWA
9:25	1.3	California Transportation Commission Updates	Monica Torres, CTC
9:35	1.4	TCC Bylaws Update & Approval <ul style="list-style-type: none"> <li>• Representation</li> <li>• Comments</li> <li>• Approval</li> </ul>	Dee Lam, DOT
9:55 – 10:05		Break	All
10:05	1.5	TCC Survey Results & Follow Up <ol style="list-style-type: none"> <li>1. What forms need improvement?</li> <li>2. What policies require additional guidance?</li> <li>3. What are your technical needs?</li> <li>4. Any other general suggestions?</li> </ol>	Tanzeeba Kishwar, DOT
10:50	1.6	2022 Objectives & Action Items	Cathy McKeon, DOT & TCC Project Leads
11:00	1.7	Division of Local Assistance Office Chief Updates	DOT DLA Office Chiefs
11:10	1.8	TCC Meeting Closing Future Hybrid Meeting Discussion	Dee Lam, DOT
<b>11:15</b>		Adjourn	
<b>Next Meeting:</b>		<b>TBD</b>	