

# Transportation Cooperative Committee

## AGENDA

Date: September 22, 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 McGolpin, Kevan Shafizadeh, Sherri Graham, Aimee Kratovil (FHWA), Daniel Hawk (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, Bruce Robertson, 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	Kevan Shafizadeh, CSUS Dean College of Engineering & Computer Science
9:05	1.1	Welcome & Updates	Dee Lam, DOT
9:15	1.2	Federal Highway Administration Updates	Daniel Hawk, FHWA
9:25	1.3	California Transportation Commission Updates	Kacey Ruggiero, CTC
9:35	1.4	TCC Bylaws Overview	Dee Lam, DOT
9:55 – 10:05		Break	All
10:05	1.5	TCC Direction/Purpose & TCC Bylaws Discussion Groups	Felicia Haslem, DOT David Giongco, City of Yuba Najee Zarif, County of San Juan
11:30	1.6	2022 Objectives & Action Items	Felicia Haslem, DOT TCC Project Leads
11:55	1.7	TCC Meeting Closing	Dee Lam, DOT
<b>12:00</b>		Adjourn	
<b>Next Meeting:</b>	<b>November 17, 2022</b>		

Agenda contact: Caltrans Division of Local Assistance - [Caltrans.DLA@dot.ca.gov](mailto:Caltrans.DLA@dot.ca.gov)