

# Transportation Cooperative Committee

## AGENDA

**Date: May 26, 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, Chris Lee, David Giongco, Ghazan Khan, Sherri Graham, Aimee Kratovil (FHWA), Daniel Hawk (FHWA), Matt Schmitz (FHWA), Teresa Favila (CTC), Kacey Ruggiero (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, Bruce Robertson, Felicia Haslem, Sujaya Kalainesan, Kelly Hobbs, Robert Peterson, Laura Quintana, Tanzeeba Kishwar, Cathy McKeon, Rene Guerrero, Rodney Whitfield, Sarkes Khachek, Tim Burke, Tina Carlson, Victor Koo, Woodrow Deloria, M. Woodman, Ivan Garcia, Hau Daon, Girmay Beyene, Neil Peacock, Tifini Tran	
<b>Item</b>	<b>Time</b>	<b>Topic</b>	<b>Speaker</b>
1	9:00	Introductions	All
2	9:01	TCC Meeting Guidelines & Recording	Sherri Graham, DOT Dr. Ghazan Khan, CSUS Department of Civil Engineering
3	9:05	Welcome & Updates	Dee Lam DOT DLA Division Chief
4	9:15	Infrastructure Investment and Job Act Update - ATP-Tap Funding Update - HBP/ Federal Programs	Cathy McKeon, DOT Robert Peterson, DOT
5	9:40	Obligation Authority and Obligation Plan Update	Sujaya Kalainesan, DOT
6	9:50	FHWA Updates	Daniel Hawk, FHWA
10:00 – 10:10		Break	All
7	10:10	California Transportation Commission Update	Kacey Ruggiero, CTC
8	10:20	Guidance and Oversight Updates - Greenbook Approval - Developing Audit Trail for Construction Invoices - Return of Retainage	Girmay Beyene, DOT Daniel Burke, DOT Hau Doan, DOT
9	10:40	2022 Objectives - Survey Discussion and Composition	Daniel Burke, DOT
10	10:55	DLA Project Delivery Updates - CEQA for NEPA - Inactive Rate and Critical Dates	Neil Peacock, DOT Tifini Tran, DOT
11	11:10	2022 Objectives & Action Items	Project Leads
12	11:40	Open Discussion – Roundtable	All
13	11:50	TCC Meeting Closing	Dee Lam, DOT
<b>12:00</b>		Adjourn	
<b>Next Meeting:</b>		<b>July 28, 2022</b>	