



Highway Bridge Program Advisory Committee Meeting Agenda Division of Local Assistance

Date: Thursday June 23, 2022

Time: 9:30 a.m. to 2:30 p.m.

Location: Virtual – WebEx Information below

Contact: Linda Newton, (916) 651-0022

Start Time	Topic	Speaker	Desired Outcome
9:30 a.m.	1. Welcome and Introductions	Dee Lam	Meeting Kickoff
9:40 a.m.	2. Agenda Review	Linda Newton	Review and modify as needed
9:45 a.m.	3. Review of 4/28/2022 Draft Action Summary	Linda Newton	Review and finalized summary
10:00 a.m.	4. Scour Critical Bridges - A110 & A120	Linda Newton	Information sharing
10:15 a.m.	5. Financial Status	Andy Chou	Information sharing
10:45 a.m.	6. VMS Study – HBP Process Improvement Study	Roberta Jensen	Information sharing
11:15 a.m.	7. Infrastructure Investment and Jobs Act	Linda Newton	Information sharing
11:30 p.m.	Lunch		
12:30 p.m.	8. Off System Funding Reimbursement Rate and Advancement of Projects	Andy Chou	Discussion and Decision
1:00 p.m.	9. 2022 HBP Project Prioritization Lists	Andy Chou	Information sharing
1:15 p.m.	10. Bridge Investment Credit Utilization	Roberta Jensen	Information Sharing
1:45 p.m.	11. Review New Action Items	Naomi Caietti	Confirm Action Items
2:00 p.m.	12. Round Table	All	
2:30 p.m.	Adjourn		

Future Meeting Dates

1. August 25
2. December 1

WebEx meeting information:

Meeting Number (access code): 1465 72 2860

Meeting password: ykNq9WAWX65