



## Highway Bridge Program Advisory Committee Meeting Agenda Division of Local Assistance

**Date:** Thursday December 1, 2022

**Time:** 9:30 a.m. to 2:00 p.m.

**Location:** Virtual

Start Time	Topic	Speaker	Desired Outcome
9:30 a.m.	1. Welcome and Introductions	Dee Lam	Meeting Kickoff
9:45 a.m.	2. Agenda Review	Linda Newton	Review and modify as needed
9:50 a.m.	3. Review of 8/25/2022 Draft Action Summary	Linda Newton	Review and finalize summary
10:15 a.m.	4. Financial Status	Roberta Jensen	Information sharing
10:45 a.m.	5. Seismic Update	Roberta Jensen	Information sharing
11:00 a.m.	6. Project Status – financial constraint	Linda Newton	Information sharing
12:00 a.m.	Lunch		
1:00 p.m.	6. Project Status – financial constraint continued	Linda Newton	Information sharing
1:30 p.m.	7. Review New Action Items	Naomi Caietti	Confirm Action Items
1:45 p.m.	8. Round Table	All	
2:00 p.m.	Adjourn		

### Future Meeting Dates

1. February 16, 2023
2. April 20, 2023
3. June 22, 2023
4. August 24, 2023
5. December 14, 2023