



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

**Date:** Thursday April 28, 2022

**Time:** 9:30 a.m. to 3:00 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 agenda as needed
9:45 a.m.	3. Review of 2/17/2022 Draft Action Summary	Linda Newton	Review and finalized summary
10:00 a.m.	4. Financial Status	Andy Chou	Information sharing
10:15 a.m.	Break		
10:30 a.m.	5. Off System Funding Reimbursement Rate	Andy Chou	Discussion and Decision
11:00 a.m.	6. Infrastructure Investment and Jobs Act Information	Linda Newton	Information sharing
12:00 p.m.	Lunch		
1:00 p.m.	7. Advancement of Off System Projects	Andy Chou	Discussion and Decision
1:45 p.m.	8. 2022 HBP Project Prioritization Lists	Andy Chou	Information sharing
2:15 p.m.	9. Review New Action Items	Naomi Caietti	Confirm Action Items
2:30 p.m.	10. Round Table	All	
3:00 p.m.	Adjourn		

### Future Meeting Dates

1. June 23
2. August 25
3. December 1

### **WebEx meeting information:**

Meeting Number (access code): 1469 97 4686

Meeting password: iiRhNm48QJ6