

AGENDA

Transportation Coop Committee

DATE: January 24, 2019 9:00 a.m. – 4:30 p.m. (Lunch Included)

LOCATION: Terminal A – 2nd Floor, Air Media Room, Sacramento International Airport

	Ray Zhang – Chief, Division of Local Assistance
Purpose of meeting and desired outcome:	Regular meeting in the morning, followed by orientation for new members and progress to date. Review and assess our effectiveness, validate the charter, set direction and priorities for the future. Identify strategies to improve TCC effectiveness.
	We will be doing lunch as a group – please bring your lunch money (\$15.00). Note: Times are approximate – pace of discussion will determine flow of the agenda.
	Ray Zhang, Mark Samuelson, Panos Kokkas, Bill Morgan, Mike Selling, Tom Mattson, Richard Tippett, Patty Romo, Ronald Berdugo, Shawn Cunningham, Robert Newman, Arnold Dichosa, Jason Nutt, Kris Markarian, Siew-Chin Yeong, Boris Deunert, Ross McKeown, Patricia Chen, Robert Nelson, Maura Twomey, Luke McNeel-Caird, Sarkes Khachek, Woodrow Deloria, Aimee Kratovil, Miguel Ramos, Lamin Williams, Robert Peterson, Kelly Hobbs, Alyssa Begley, John Hoole, Jeff Wiley

1	9:00	Introductions	All	
2	9:05	Ground Rules; Action Items; Review Agenda	Mike Halverson	Understand meeting process and status of action items / Discussion
3	9:15	RTPA Update	Patricia Chen	Information Sharing
4	9:30	CTC Update	Robert Nelson	Information Sharing
5	9:40	FHWA Update	Miguel Ramos	<ul style="list-style-type: none"> • Information Sharing • At Risk PE • Federal Government Shutdown
6	9:55	Caltrans Update and HSIP / HBP Committee Update	Robert Peterson	Information Sharing
7	10:05	SB 743	Kelly Hobbs / Alyssa Begley	Information Sharing
8	10:35	2016 Earmark Repurposing Update	John Hoole	Information Sharing
9	10:45	Emergency Response Coordination	All	Discussion
10	11:15	Doable List / TCC Priority Workgroup Update	Rick Tippet / All	Discussion
11	11:30	CEAC Spring Conference	Ray Zhang	Discussion

LUNCH

12	1:00	Project Bundling – FHWA DEC5 Initiative	Jeff Wiley	Information Sharing / Discussion
13	2:00	Opening comments and purpose of the afternoon annual planning session – Review the agenda	Ray Zhang / All	What are our goals? What have we accomplished? Identify key TCC accomplishments from the last two (+/-) years.
14	2:30	SB1 Implementation Strategies and Project Bundling	All	<ul style="list-style-type: none"> • Project Delivery • Funding Strategies
15	3:00	Re-Authorization & legislative Proposal (FAST Act coming to an end)	All	Discussion
16	3:30	Plan for 2019 Agends	All	Brainstorming
17	4:00	Meeting wrap-up, evaluation, next steps	All	Close out
		Adjourn		

Next Meeting Date:	March 28, 2019	All meetings to be held at Terminal A – 2 nd Floor, Media Room, Sacramento Airport (unless otherwise noted)
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For questions about this agenda, please contact:

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