

## AGENDA

# Transportation Coop Committee

**DATE:** March 28, 2019 9:00 a.m. – 12:30 p.m. (Lunch Not Included)  
**LOCATION:** Terminal A – 2nd Floor, Air Media Room, Sacramento International Airport

<b>Meeting Chair:</b>		<b>Ray Zhang – Chief, Division of Local Assistance</b>		
<b>Invitees:</b>		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		
	Time	Topic	Speaker	Desired Outcome
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	9:25	RTPA Update	Patricia Chen	Information Sharing
4	9:45	CTC Update	Robert Nelson	Information Sharing
5	10:00	FHWA Update	Miguel Ramos	Information Sharing
6	10:20	Caltrans Update and HSIP / HBP Committee Update	Robert Peterson	Information Sharing
7	10:30	ICAP/ICRP Update	Tom Mattson / A&I	Information Sharing / Discussion
8	10:45	Doables Update	Rick Tippet	Discussion: <b>E4</b> - Excessive analysis required for non impacts (such as sign placement or overlays) and <b>E5</b> – Staff turnover & Staff change Don't always accept each other's clearances Conflicting responses between different reviewers, and between Local Assistance and HQ
9	11:15	Bridge Inspection Update	Dolores Valls / Erol Kaslan	Information Sharing / Discussion
10	11:30	FAST Act § 1440 At-Risk Project Pre-Agreement Authority for Preliminary Engineering	FHWA	Information Sharing / Discussion
11	12:00	Strategic Highway Safety Plan	Robert Peterson	Information Sharing on Workshops
12	12:30	Adjourn		
<b>Next Meeting Date:</b>		May 30, 2019	All meetings to be held at Terminal A – 2 <sup>nd</sup> Floor, Media Room, Sacramento Airport (unless otherwise noted)	

For questions about this agenda, please contact:

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