

AGENDA

Ray Zhang – Chief, Division of Local Assistance

Ray Zhang, Mark Samuelson, Panos Kokkas, Bill Morgan, Mike Selling, Tom Mattson, Richard Tippett, Patty Romo, Woodrow Deloria, Ronald Berdugo, Shawn Cunningham, Robert Newman, Arnold Dichosa, Jason Nutt, Kris Markarian, Siew-Chin Yeong, Boris Deunert, Ross McKeown, Patricia Chen, Dawn Cheser, Maura Twomey, Luke McNeel-Caird, Sarkes Khachek, Aimee Kratovil, Miguel Ramos, Lamin Williams, Robert Peterson

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	9:10	RTPA Update	Patricia Chen	Information Sharing
4	9:20	CTC Update	Dawn Cheser	Information Sharing
5	9:30	FHWA Update	Miguel Ramos	FEMA Design Build FTIP Amendments
6	9:45	Caltrans Update and HSIP / HBP Committee Update	Ray Zhang / Robert Peterson	Data Access / Information Sharing
7	10:15	Report on E4, E5, D4, and F3	Rick Tippet	Discussion of Doables
8	11:00	Risk Based Stewardship & Oversight	Paul Schneider	Discussion
9	11:40	State Only Funding Policy	Ray Zhang	Discussion
10	12:10	Proposed Federal Safer Affordable Fuel-Efficient (SAFE) Vehicles Rule Impact	Tanisha Taylor	Discussion
11	12:30	Adjourn		
		November 14, 2019	All meetings to be held at Terminal A – 2 nd Floor, Media Room, Sacramento Airport (unless otherwise noted)	

For questions about this agenda, please contact:

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Future Agenda Topics:

- A&E Procurement for State Funded Projects - A&I: clarification on processes with state funds for hiring consultants / Discussion
- Proposed 2020 Meeting Dates **1/23, 3/12, 5/28, 7/23, 9/24, 11/19**