

## AGENDA

# Transportation Coop Committee

**DATE: November 19, 2020 9:00 a.m. – 12:30 p.m.**

<b>Meeting Chair:</b>		<b>Dee Lam – Chief, Division of Local Assistance</b>		
<b>Invitees:</b>		Chris Lee, Nicholas Burton, Phil Doudar, Najee Zarif, Tom Mattson, Richard Tippet, Patty Romo, Woodrow Deloria, Tim Burke (alt), Robert Newman, Arnold Dichosa, Jason Nutt, Kris Markarian, Boris Deunert, Ross McKeown, Patricia Chen, Teresa Favila, Maura Twomey, Luke McNeel-Caird, Sarkes Khachek, Aimee Kratovil, Miguel Ramos, Dan Hawk, Mark Samuelson, Laura Quintana, Kelly Hobbs, April Perez-Hollins, Robert Peterson, Kamal Sah, Sujaya Kalainesan, Felicia Haslem, Jaime Espinoza		
	<b>Time</b>	<b>Topic</b>	<b>Speaker</b>	<b>Desired Outcome</b>
1	9:00	Introductions	All	
2	9:05	WebEx Ground Rules	Kristy Oneto	
3	9:10	Review Agenda	Dee Lam	
4	9:15	FHWA Update	Miguel Ramos / Dan Hawk	Information Sharing / Discussion
5	9:30	CTC Update	Teresa Favila	Information Sharing / Discussion
6	9:45	RTPA Update	Patricia Chen	Information Sharing / Discussion
7	10:00	Action Item Updates 162, 166, 177, 179, 183	Felicia, Maura, Tom, Miguel, Mark, Kelly, Tom, Najee	Updates/Actions
8	10:30	DLA Update	DLA Office Chiefs	Information Sharing / Discussion
BREAK (15 mins)				
9	11:00	State Funded Programs Chapter / Enhanced Oversight	April Perez-Hollins/ Jaime Espinoza	Discussion / Recommendations
10	11:20	Highway Bridge Program / Highway Safety Improvement Program Update	Robert Peterson	Updates
11	11:40	Federal Lands Access Program (FLAP)	TBD	Updates / Discussion / Recommendation
12	12:00	Roundtable <ul style="list-style-type: none"><li>• 2021 Meeting Dates Discuss/Approve</li><li>• Climate Planning; Disasters &amp; CalOES</li></ul>	All	Best Practices / Improvements/ Feedback
	12:30	Adjourn		
<b>Next Meeting Date:</b>		<b>Thursday, January 21, 2021 – all day</b>		All meetings to be held at Terminal A – 2 <sup>nd</sup> Floor, Media Room, Sacramento Airport (unless otherwise noted as <b>WebEx</b> )

For questions about this agenda, please contact:

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### Future Agenda Items:

- **Upcoming 2021 Meeting Dates: 01/21, 03/18, 05/27, 07/29, 09/23, 11/18**