



**CALTRANS DISTRICT 4 OFFICE
JOINT PROFESSIONAL LIAISON-CALMENTOR PROGRAM
QUARTERLY MEETING**

Thursday, March 24, 2016
Meeting: 1:00 p.m. - 3:30 p.m.
Park View Room, 15th Floor, 15-700
111 Grand Avenue, Oakland, California

AGENDA

Item	Topics	Presenter(s)
1	<p><u>Welcome and Introductions</u> (9 min.)</p> <ul style="list-style-type: none"> • Executive Staff Welcome <ul style="list-style-type: none"> ○ Governor's Budget Highlights • Introduction of 2016 Calmentor Program Steering Committee Members & Officers 	<p>Doanh Nguyen, Deputy Director Program and Project Management Caltrans District 4</p>
2	<p><u>Approvals</u> (1 min.)</p> <ul style="list-style-type: none"> • Approval of the 10/22/15, meeting minutes 	<p>Ali M. Banani, Office Chief Consultant Services Unit Caltrans District 4</p>
3	<p><u>District 4/Statewide Reports and Updates</u> (20 min.)</p> <ul style="list-style-type: none"> • Caltrans A&E Procurement Look Ahead <ul style="list-style-type: none"> ➢ <i>Design Engineering and Right of Way Engineering Contracts</i> ➢ <i>On-Call Multi-Provider Damaged Electrical Facility Restoration Contract</i> • Participant Questions 	<p>Bo Yuan, Senior Contract Manager, Consultant Services Unit Caltrans District 4</p> <p>Aung Maung, Senior Transportation Engineer, Caltrans District 4</p>
4	<p><u>Calmentor Steering Committee Update</u> (10 min.)</p> <ul style="list-style-type: none"> • New Protégé Firm Acknowledgement • Call for New Pairings • Caltrans D4 Calmentor Program Annual Report • May 5, 2016, Annual Awards Luncheon 	<p>Steve Mendenhall, Michael Baker International, Chair Caltrans District 4 Calmentor Steering Committee</p>
5	<p><u>Calmentor Steering Committee – Special Events Subcommittee</u> (5 min)</p>	<p>Robert Wong, Aliquot Associates Special Events Subcommittee Chair Caltrans District 4 Calmentor Steering Committee</p>
6	<p><u>Public Agency Partner Reports</u> (15 min)</p>	<p>Nick Panayotou, The Hanna Group Public Partner Subcommittee Chair Caltrans District 4 Calmentor Steering Committee</p> <p>Luz Campos, Purchasing Technician Metropolitan Transportation Commission</p> <p>Artemise Davenport, DBE Program Analyst Golden Gate Bridge, Highway & Transportation District</p> <p>Hayden Lee, Program Manager BART</p> <p>Olga Medina, Management Analyst Santa Clara Valley Transportation Authority</p>
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7	<p><u>Protégé Firms: Give Us Your Best Pitch!</u> (45 min.)</p> <ul style="list-style-type: none"> • Katy Briggs, BASE Design • Samantha Schell, Cogstone Resource Management • Debie Montana, Sequoia Ecological Consulting • Patrick Vu, Silicon Transportation Consultants • Mike Elmore, Sun Mountain 	<p><u>Public Agency Partner Review Panel</u> Luz Campos, Purchasing Technician Metropolitan Transportation Commission</p> <p>Cristina Ferraz, District Division Chief, Project Management East California Caltrans</p> <p>Olga Medina, Management Analyst Santa Clara Valley Transportation Authority</p>
8	<p><u>Alameda County Public Works Agency</u> (25 min)</p> <ul style="list-style-type: none"> • Contracting with ACPWA • Participant Question 	<p>Roel Villacarlos, Contract Compliance Construction and Development Division Alameda County Public Works Agency</p>
9	<p><u>Caltrans Headquarters Presentation</u> (20 min)</p> <ul style="list-style-type: none"> • “Shortening the A&E Contract Procurement Process from 98 to 50 Days” • Participant Questions 	<p>John Neri, DPAC A&E Coordinator Caltrans Headquarters</p>
10	<p><u>Adjourn Formal Meeting</u> Upcoming Caltrans District 4 Calmentor Events</p> <ul style="list-style-type: none"> • Calmentor Program Annual Awards Luncheon & Business Networking Event Thursday, May 5, 2016, 11:30 a.m. – 2:00 p.m. • Jt. Professional Liaison – Calmentor Program Quarterly Meeting Thursday, July 28, 2016, 1:00 p.m. – 3:00 p.m. 	<p>Romy F. Fuentes, Branch Chief Consultant Services Unit Caltrans District 4</p>
<p style="text-align: center;">Following the regular business meeting, the Calmentor Program Steering Committee will host an informal business networking reception.</p>		