

AGENDA

Transportation Coop Committee

DATE: March 3, 2016 9:00 a.m. – 12:30 p.m. (Lunch Not Included)
LOCATION: Terminal A – 2nd Floor, Air Media Room, Sacramento International Airport

| Meeting Chair: | | Ray Zhang – Chief, Division Of Local Assistance | | |
|----------------------------|-------|---|------------------------------|--|
| Invitees: | | Chris Lee, Pat Proano, Patty Romo, Mike Penrose, Mike Selling, Tom Mattson, Richard Tippett, Ronald Berdugo, Shawn Cunningham, Robert Newman, Mark Yamarone, Jason Nutt, Siew-Chin Yeong, Michael Throne, Adriann Cardoso, Ross McKeown, Juan Perez, Jerry Barton, Mike Woodman, Laurel Janssen, Sharon Scherzinger, Sarkes Khachek, Matt Schmitz, Scott McHenry, Elizabeth Dooher, | | |
| | 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 |
| 3 | 9:20 | RTPA Update | Adriann Cardoso | Information Sharing |
| 4 | 9:30 | Caltrans Update and HSIP / HBP Committee Update | Ray Zhang | Information Sharing |
| 5 | 10:00 | CTC Allocation Update | Laurel Janssen | Information Sharing |
| 6 | 10:10 | FHWA Update | Scott McHenry | Information Sharing |
| 7 | 10:20 | HFST Presentation (Handout) | Robert Peterson | |
| 8 | 11:00 | ADA Compliance Review | Elizabeth Dooher | Discuss the letter Local Agencies received from ADAAC |
| 9 | 11:15 | FAST Act PE at Risk | John Hoole / Ross Mc McKeown | Feedback / Brainstorming |
| 10 | 11:30 | 2016 League Conference Survey | Rick Tippett | |
| 11 | 12:00 | 2015 Priority Work Groups | Group Leaders | Updates |
| 12 | 12:20 | Meeting Wrap-up <ul style="list-style-type: none">• Review Action Items | All | Preparation for upcoming meeting |
| 13 | 12:30 | Adjourn | | |
| Next Meeting Dates: | | May 26, 2016, July 21, 2016, September 22, 2016, November 10, 2016 | | 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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