



AGENDA

State Management Plan (SMP) Update Project

Updates to the 5310, 5316 & 5317 SMPs and Why

May 19, 2011

10:00 a.m. – 12:00 p.m.

Venue: Caltrans Headquarters, Division of Rail, Conference Room 3442.

Webinar: <https://webmeeting.dot.ca.gov/meeting/81132553>; password: ekrijjCi

Teleconference Info: 888-843-9982; pass code 46711

Organizers: California Department of Transportation, Division of Mass Transportation (DMT); Cambria Solutions

Meeting Objective: Provide stakeholders an opportunity to provide feedback on the 5310, 5316 & 5317 programs and shape a revised SMP through FTA guidance and reflecting stakeholder input.

10:00 a.m. – 10:15 a.m. Introduction

- Introduce the Caltrans Project Team Bennie Lee
- Introduce the FTA Guests Kimberly Gayle
- Introduce the Cambria Project Team

10:15 a.m. – 10:35 a.m. FTA's Perspective

Audrey Bredehoft

10:35 a.m. – 11:00 a.m. Project Overview

- Agenda
- Advisory Committee (Stakeholder) Meetings Walter Butcher
- Project Timeline
- Public Outreach
- State Management Review

11:00 a.m. – 11:15 a.m. Program 5310

- Program Overview, including Caltrans Objectives Kimberly Gayle
- Open Discussion Walter Butcher

11:15 a.m. – 11:50 a.m. Programs 5316 / 5317

- Program Overview, including Caltrans Objectives Helen Louie
- Key Procedural Changes Walter Butcher
- Open Discussion

11:50 a.m. – 12:00 p.m. Wrap-up

- Final Question and Answer Walter Butcher
 - Next Steps Kimberly Gayle
-
-

Caltrans Project Team: Kimberly Gayle, Bennie Lee, Chuck Gunter, Helen Louie, James Ogbonna, Mark Codey

Cambria Project Team: Walter Butcher, Bob Highfill, John Hogan, Casey Skinner, Jessica Isom

Attendees: Caltrans DMT from Headquarters; District Transit Representatives (DTRs); Stakeholders; Transit Operators; Advisory Committee Participants