

AGENDA

City-County-State-Federal Cooperative Committee

DATE: December 3, 2009 9:00 a.m. – 12:30 p.m. (lunch not included)

LOCATION: Terminal A – Second Floor, Media Room, Sacramento International Airport

Meeting Chair:		Denix Anbiah – Chief, Division Of Local Assistance		
Invitees:		Kiana Buss, Julia R. Bueren, Pat DeChellis, Tom Flinn, Dave Flynn, Pat Minturn, George Johnson, Peter Rei, Dorothy Johnson, Shawn Cunningham, Wayne Lewis, Robert Newman, Martin Pastucha, Larry Patterson, T.C. Sutaria, Brittany Odermann, Kathy Matthews, Karen Bobo, Martin Tuttle, Mohsen Sultan, Maura Twomey, MaryAnn Campbell-Smith, Mike Halverson, Lori Saysourivong, Ken De Crescenzo, Brenda Schimpf, Henry Wells		
	Time	Topic	Speaker	Outcome
1	9:00	Introductions; Facilitator/Recorder Role; Ground Rules; Action Items; Review Agenda	Mike Halverson/All	Understand meeting process and status of action items
2	9:15	CTC Update	Maura Twomey	Information Sharing / Feedback
3	9:35	ARRA Update	Denix Anbiah	Identify Local reporting deficiencies, propose solutions
4	9:50	Federal Transportation Program Reauthorization Update	Ken De Crescenzo	Information Sharing/Feedback
5	10:15	FHWA or Caltrans Oversight Update	Henry Wells	Update on Hiring
6	10:45	Bridge Program	Denix Anbiah	Information Sharing
7	11:15	State Bond Update	Brenda Schimpf	Outlook and Impact on Future Projects
8	11:30	LAO Report	Denix Anbiah	Using Federal Economic Stimulus Funds for Transportation
9	12:00	Announcements <ul style="list-style-type: none"> • Recent Policy Updates 	Henry Wells	Members informed of recent procedural updates and available reference material
10	12:10	2009 Accomplishments	Denix Anbiah/All	Feedback
11	12:20	Meeting Wrap-up <ul style="list-style-type: none"> • Review Assignments, Bin List • Desired Outcomes for Next Meeting • Critique Meeting 	Mike Halverson/All	Preparation for upcoming meeting
12	12:30	Adjourn		
Next Meeting Dates:		February 4, 2010, April 4, 2010, June 17, 2010, August 5, 2010, October 21, 2010, December 9, 2010	All meetings to be held at Terminal A – 2 nd Floor, Media Room, Sacramento Airport	

For questions about this agenda, please contact:

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