

# AGENDA

## City-County-State-Federal Cooperative Committee

**DATE:** February 4, 2010 9:00 a.m. – 12:30 p.m. (lunch not included)

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

<b>Meeting Chair:</b>	<b>Denix Anbiah – Chief, Division Of Local Assistance</b>
<b>Invitees:</b>	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 Darby, Ted Divini, Randy Ronning, Carlos Aguila, Randy Iwasaki, Steven Keck, Ken De Crescenzo, Barry Leaming, Yin-Ping Li

	Time	Topic	Speaker	Outcome
1	9:00	Introductions	All	
2	9:05	Message from the Director	Randy Iwasaki	Convey State of Affairs
3	9:25	Facilitator/Recorder Role; Ground Rules; Action Items; Review Agenda	Mike Halverson/All	Understand meeting process and status of action items
4	9:35	FY 2010-11 State Budget Synopsis for Transportation Programs	Steven Keck	Update/Q&A
5	10:00	CTC Update	Maura Twomey	Information Sharing / Feedback
6	10:10	ARRA Update	Barry Leaming	Identify Local reporting deficiencies, propose solutions
7	10:25	Jobs for Main Street Funding Opportunities	Ken De Crescenzo	Update/ How much will California receive? How will that be split between state and the local-regional shares.
8	10:45	Transportation Reauthorization Program	Ken De Crescenzo	Status Update
9	11:05	Agenda for Change	Mohsen Sultan	Information Sharing
10	11:15	Construction Oversight	Mohsen Sultan/ Ken Darby	Status update on action items
11	11:30	Changes for the HSIP Delivery Tracking	Yin-Ping Li	Information sharing. Improve delivery of HSIP projects
12	12:00	Audit Requirements for Local Agencies and A&E Firms	Mohsen Sultan/Carlos Aguila	Audit alert & discussion of A&E data deficiencies
13	12:15	Meeting Wrap-up <ul style="list-style-type: none"> <li>• Review Assignments, Bin List</li> <li>• Desired Outcomes for Next Meeting</li> <li>• Critique Meeting</li> </ul>	Mike Halverson/All	Preparation for upcoming meeting
14	12:30	Adjourn		
<b>Next Meeting Dates:</b>		April 15, 2010, June 17, 2010, August 5, 2010, October 21, 2010, December 9, 2010	All meetings to be held at Terminal A – 2 <sup>nd</sup> Floor, Media Room, Sacramento Airport	

For questions about this agenda, please contact:

Lori Saysourivong, Caltrans Division of Local Assistance, e-mail: [Lori.Saysourivong@dot.ca.gov](mailto:Lori.Saysourivong@dot.ca.gov) Office: (916) 651-6548