

AGENDA

City-County-State-Federal Cooperative Committee

DATE: April 15, 2010 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, George Alvarez, Brittany Odermann, Kathy Matthews, Karen Bobo, Martin Tuttle, Mohsen Sultan, Maura Twomey, MaryAnn Campbell-Smith, Mike Halverson, Lori Saysourivong, Ken Darby, Ken De Crescenzo, Yin-Ping Li, Barry Leaming, Bill Sandoval, Don Davis, Hank Smedley, Al Sambat, David Saia		
	Time	Topic	Speaker	Outcome
1	9:00	Introductions	All	
2	9:05	Facilitator/Recorder Role; Ground Rules; Action Items; Review Agenda	Mike Halverson/All	Understand meeting process and status of action items
3	9:15	Agenda for Change Update	David Saia	Information Sharing
4	9:25	CTC Allocation Update	Maura Twomey	Information Sharing / Feedback
5	9:35	<ul style="list-style-type: none"> ▪ Bridge Status Update ▪ HSIP delivery milestone 	Yin-Ping Li	Status Update
6	9:55	Economic Stimulus #2	Ken De Crescenzo	Update
7	10:05	A&E Consult Contracts Survey	David Saia	Convey A&E data need and survey purpose; obtain local agency suggestions.
8	10:20	Fraud Alert Presentation	Don Davis / Hank Smedley / Al Sambat	Information Sharing
9	11:05	Preliminary OIG Local Public Agency findings for CA	Karen Bobo	Information Sharing
10	11:25	Timing and Accuracy of Inactive Obligation Reports	Barry Leaming	Discussion
11	11:40	Invoicing of Local Projects	Bill Sandoval	Overview of the new process
12	12:00	Open		
13	12:15	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
14	12:30	Adjourn		
Next Meeting Dates:		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:

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