

# AGENDA

## City-County-State-Federal Cooperative Committee

**DATE:** June 17, 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 Holzem, Shawn Cunningham, Wayne Lewis, Robert Newman, Martin Pastucha, Larry Patterson, Brittany Odermann, Kathy Matthews, Karen Bobo, Martin Tuttle, Maura Twomey, Mike Halverson, Lori Saysourivong, Mohsen Sultan, Carlos Aguila, Ken Darby		
	<b>Time</b>	<b>Topic</b>	<b>Speaker</b>	<b>Outcome</b>
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	CTC Allocation Update	Maura Twomey	Information Sharing / Feedback
4	9:25	Construction Oversight Findings	Ken Darby	Information Sharing
5	9:40	Toll Credit Program	Yin-Ping Li	Inform agencies on the latest toll credits policy and steps needed to apply toll credits on projects
6	10:00	Prioritizing items for the most Beneficial aspects of the New Transportation Act	Denix Anbiah / All	Discussion
7	10:30	ICAPS	Denix Anbiah	Information Sharing
8	10:40	Setting up the Risk-based approach to reviews by CT & FHWA	Karen Bobo / David Saia	Progress report
9	10:55	Details on VA Studies	Karen Bobo	Clarification & Updates
10	11:15	Audit Requirements for Local Agencies and A&E Firms	Carlos Aguila	Update
11	11:30	Agenda for Change	Denix Anbiah / David Saia	Update
12	11:45	Invoicing Process Comments	Bill Sandoval	Update on comments received
13	12:00	Open		
14	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
15	12:30	Adjourn		
<b>Next Meeting Dates:</b>		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:

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