

AGENDA

City-County-State-Federal Cooperative Committee

DATE: December 9, 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 Holzem, Jennifer Whiting, Shawn Cunningham, Wayne Lewis, Robert Newman, Martin Pastucha, Rick Moshier, Kenneth Kao, Kathy Matthews, Karen Bobo, Martin Tuttle, Robert Chung, Mohsen Sultan, Carlos Aguila, Cliff Vose, Sharon Scherzinger, Marlon Flournoy, Ken De Crescenzo, David Saia, Keri Vidad		
	Time	Topic	Speaker	Outcome
1	9:00	Introductions	All	
2	9:05	Ground Rules; Action Items; Review Agenda	All	Understand meeting process and status of action items
3	9:15	CTC Allocation Update	Robert Chung	Information Sharing / Feedback
4	9:25	Review Charter for the CCSFCC (attachment)	Denix Anbiah / David Saia / All	Discussion
5	9:55	ICAP (attachment)	Cliff Vose	Report on Risk-Based Approach and Respond to Locals Concerns
6	10:55	PIDS Strategic Plan	Sharon Scherzinger / Marlong Flournoy	Update
7	11:10	Election Outcomes – State and Federal	Ken De Crescenzo	Information Sharing / Discussion
8	11:20	Streamline Principles for Reauthorization	Ken De Crescenzo	Information Sharing / Clarification
9	11:30	Federal Funding Accountability & Transparency Act of 2006 (FFATA)	Denix Anbiah	Clarification
10	11:40	Agenda for Change	Kiana Buss / Pat DeChellis	Comments, Results of November CSAC Meeting
11	11:55	Comprehensive Project Delivery Report (attachment)	Keri Vidad / Barry Leaming	Introduction
12	12:20	Meeting Wrap-up <ul style="list-style-type: none"> • Review Assignments, Bin List 	All	Preparation for upcoming meeting
13	12:30	Adjourn		
Next Meeting Dates:		January 27, 2011, March 3, 2011, May 5, 2011, July 7, 2011, September 8, 2011, November 10, 2011	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