

AGENDA

City-County-State-Federal Cooperative Committee

DATE: March 3, 2011 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, Jennifer Whiting, Shawn Cunningham, Wayne Lewis, Robert Newman, Martin Pastucha, Rick Moshier, Kenneth Kao, Kathy Matthews, Karen Bobo, Martin Tuttle, Robert Chung, Mohsen Sultan, Felix Li (for Carlos Aguila), Marlon Flournoy, Athena Gliddon, Brad Mettam, Henry Wells		
	Time	Topic	Speaker	Desired 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	9:10	CTCDC	County & City Representatives	Information Sharing
4	9:40	CTC Allocation Update	Robert Chung/ Maura Twomey	Information Sharing / Feedback
5	9:55	FHWA Update	Karen Bobo	Information Sharing
6	10:30	Transportation Bill Reauthorization	Brad Mettam	Status Update
7	10:45	State Budget Update	Athena Gliddon	Information Sharing
8	11:05	Agenda for Change	Kiana Buss	Comments, Results of November CSAC Meeting
9	11:35	PIDS Strategic Plan	Marlon Flournoy	Update
10	11:50	Sample Special Provisions and Specifications	Henry Wells	Discussion
11	11:55	Open		
12	12:10	Meeting Wrap-up • Review Action Items	All	Preparation for upcoming meeting
13	12:30	Adjourn		
Next Meeting Dates:		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:

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