

AGENDA

City-County-State-Federal Cooperative Committee

DATE: September 8, 2011 9:00 a.m. – 12:30 p.m. (lunch not included)

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

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| 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, David Tedrick (for Gary Sweeten), Martin Tuttle, Robert Chung, Mohsen Sultan, Felix Li (for Carlos Aguila), Marlon Flournoy, Athena Gliddon, Terry Abbott, Kevin Herritt, Dan McKell |

| | 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 | CTC Allocation Update | Robert Chung / Maura Twomey | Information Sharing / Feedback |
| 4 | 9:25 | FHWA Update | David Tedrick (for Gary Sweeten) | Information Sharing |
| 5 | 9:40 | Federal Fund Trading | Rick Moshier | Discussion |
| 6 | 9:55 | Partnering Effort with State and Feds (including Staff Level) | Rick Moshier | Discussion |
| 7 | 10:10 | Highway Design Manual (Handout) | Kevin Herritt | Updates |
| 8 | 10:20 | California Transportation Infrastructure Funding System (CTIFS) Project (Handout) | Susan Harrington | Understand the strategic objectives* of the CTIFS project and form a partnership review committee |
| 9 | 10:40 | The “Every Day Counts” initiative | Terry Abbott | How can the CCSFCC be more actively involved in this effort? |
| 10 | 11:00 | Non-Infrastructure PES Form | Margaret Buss | Status Update |
| 11 | 11:10 | Advanced Payment Program | Denix Anbiah | Discussion |
| 12 | 11:20 | Right of Way Certification | Ray Zhang | Discussion |
| 13 | 11:25 | Pre-Award / Risk Based Audit | Mohsen Sultan | Status Update |
| 14 | 11:35 | Expiration of SAFETEA-LU | Dan McKell | Discussion |
| 15 | 11:50 | Discussion on the Future of the Committee | Pat DeChellis | Discussion |
| 16 | 12:05 | Identifying Efficiencies in Project Delivery | All | Roundtable Discussion |
| 17 | 12:15 | Project Delivery Report <small>(http://www.dot.ca.gov/hq/LocalPrograms/projectdeliveryreport.htm)</small> | All | Provide feedback on the use of this new tool / webpage. |
| 18 | 12:20 | Meeting Wrap-up • Review Action Items | All | Preparation for upcoming meeting |
| 19 | 12:30 | Adjourn | | |

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| Next Meeting Date: | November 10, 2011 | All meetings to be held at Terminal A – 2 nd Floor, Media Room, Sacramento Airport |
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For questions about this agenda, please contact:

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