

# AGENDA

## City-County-State-Federal Cooperative Committee

**DATE:** May 5, 2011 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, 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, Matthew Schmitz, Keri E. Vidad		
	<b>Time</b>	<b>Topic</b>	<b>Speaker</b>	<b>Desired Outcome</b>
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	Karen Bobo	Information Sharing
5	9:40	LTAP & CTAP Program Update	Mohsen Sultan	Update
6	9:50	The “Every Day Counts” initiative	Matthew Schmitz	How can the CCSFCC be more actively involved in this effort?
7	10:10	Project Delivery Report	Barry Leaming / Keri Vidad	Information Sharing
8	10:20	Advanced Payment Program (attachment)	Denix Anbiah	Discussion
9	10:30	Pre-Award / Risk Based Audit	Denix Anbiah	Status Update
10	10:40	Agenda for Change	Denix Anbiah	Follow-up
11	10:50	Right of Way Certification Update	Ray Zhang	Status Update
12	11:00	Non-Infrastructure PES Form	Ray Zhang / Margaret Buss	Status Update
13	11:10	OPEN		
14	12:10	Meeting Wrap-up <ul style="list-style-type: none"> <li>• Review Action Items</li> </ul>	All	Preparation for upcoming meeting
15	12:30	Adjourn		
<b>Next Meeting Dates:</b>		July 7, 2011, September 8, 2011, November 10, 2011		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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