



CEAC Bay Area Regional Meeting September 14, 2020

*Meeting to be held via Zoom
11:00 am – 1:00 pm*

Agenda

1. Introduction (5 minutes)—
 - a. Notes from June 8, 2020: Attached
 - b. Rick Tippet—CEAC President: Statewide view
 - c. Confirm Attendee list

2. CEAC business: (10 Minutes)
 - a. August 20, 2020 Board of Directors meeting – Steve Lederer
 - a. Board package attached
 - b. NACE 2021—return to business as usual?
 - c. CEAC Policy Conference, Sacramento: August 19-20, 2020 Cancelled/but committees will meet online

3. Pandemic, Economic turmoil (including gas tax), civil unrest, fires, power shutoffs; How as **your** summer?
Reports from the jurisdictions (30 Minutes)
 - a. Marin
 - b. Sonoma
 - c. Contra Costa
 - d. Solano
 - e. Alameda County
 - f. Santa Clara;
 - g. Napa:
 - h. Others?
 - i. Consultants: still busy;

4. Legislative update - (5 minutes)
 - a. Feds reauthorization of surface transportation bill
 - b. End of session in Sacramento

5. Resource Agency Permit timelines – (10 minutes) (Carried over from last agenda)—not discussed

6. Future topics?

Next Regional Meeting Dates:

To be discussed: December, or time with Annual meeting? At Contra Costa or remote?

Upcoming conferences (maybe):

CEAC/CSAC Fall Conference/Annual Meeting, November 12-19; Remote
NACE, Palm Springs(?): April 19-23, 2021

Attendees Previous meeting:

Steve Lederer, Napa
Juan Arias, Napa
Rick Tippet, Trinity County
Edric Kwan, Deputy Director, Alameda County
Tim Jensen, Contra Costa County
Steve Kowalewski, Contra Costa
Alison Knapp, Contra Costa County
Chris Lau, Maintenance Division Manager, Contra Costa
Eric Miller, Marin County
Tony Williams, Marin County
Dave Flynn, Marin County
Matt Tuggle, Solano County
Johannes Hoevertsz, Sonoma County
Vince Gin, Santa Clara Water Agency

Tracy Bartlett, NCE
Mike Carlson, NCE
Jason Jurrens, Quincy Engineering
Patti McNamee, Quincy Engineering
Martin McIlroy, MGE
Anna Rickelman, BSK
B Davidson
Banafsheh Behman

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