

# AGENDA

# TRB

## DISADVANTAGED BUSINESS ENTERPRISE COMMITTEE AFH 80

Monday, January 13, 2014

8:30a.m. to Noon. –

McKinley Room-Marriott

Time	Topic	Presented By
8:30a.m.	Welcome and Introductions	Chair and All
	General Announcements	Chair Members
9:00a.m.	<p align="center"><b>DBE Program Updates</b></p> <ul style="list-style-type: none"> <li>• USDOT — 49 CFR Part 26 Proposed New Rule</li> <li>• FHWA –DBE Program Updates</li> <li>• FTA – DBE, Title VI and EJ Program Updates</li> <li>• FRA – Insight into the FRA Best Practices of the DBE Program</li> <li>• FAA – DBE Program Update</li> <li>• DBE Legal Cases and Challenges</li> <li>• NCHRP Research Topics (To be Discussed during Workshop Session)               <ul style="list-style-type: none"> <li>▪ DBE Goal on Design Build Projects</li> <li>▪ Identifying Successful Practices in FHWA DBE Program</li> </ul> </li> </ul>	<p align="center"><b>INVITED</b></p> JoAnne Robinson (USDOT) Warren Whitlock (FHWA) Martha Kenley (FHWA) Scheryl Portee (FTA) Calvin Gibson (FRA) Marcus England (FAA) David Keen (Consultant) Colette Holt (Consultant)
11:00a.m.	<p align="center"><b>Presentation</b></p> TRB Paper Submittal 14-4508 "Anticipating our Future: Measuring Overconcentration in the DBE Compliance"	Dr. Samuel Myers, Jr. Roy Wilkins Center for Human Relations and Social Justice
11:45a.m.	<p align="center">General Discussion</p> <ul style="list-style-type: none"> <li>• Membership and Rotation</li> <li>• Project Topics (Webinar) Provide ideas</li> <li>• Synthesis Topics (Submissions due by 2/14/2014 for NCHRP and 3/14/2014 for TCRP)</li> <li>• 2015 TRB Annual Meeting Session Topics</li> </ul>	Chair and All
	Calendar 2014 Year Tentative Teleconference Schedule— TBD	All
<b>Noon.</b>	<p align="center">Closing Recap on Action Items</p>	All
<b>1:30-3:15p.m.</b>	<p align="center">Workshop Session in Virginia Room A <b>TITLE:</b> Changing Landscape of DBE Programs</p>	I

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