

AGENDA

TRB

DISADVANTAGED BUSINESS
ENTERPRISE COMMITTEE
AFH 80

Committee Meeting
Monday, January 12, 2015
8:00a.m. to Noon
Marriot Marquis Hotel,
Gallaudet University (M1)

Time	Topic	Presented By
8:00 a.m.	Welcome and Introductions	Chair and All
8:15 a.m.	General Announcements / Approval of 2014 Committee Minutes	Chair Members
8:30 a.m.	<p>DBE Program Updates</p> <ul style="list-style-type: none"> • FHWA – Program Updates • FTA – Program Updates • FRA – Program Updates • FAA – Program Update • DBE Legal Cases and Challenges 	Warren Whitlock (FHWA) Martha Kenley (FHWA) Linda Ford and Britney Berry (FTA) Calvin Gibson (FRA) Marcus England (FAA) Keith Wiener (Holland & Knight)
11:00 a.m	<p>Presentation</p> NCHRP Synthesis 20-05 "Current Practices to Set and Monitor DBE goals on Design Build Projects and Other Alternative Project Delivery Methods"	David Keen Keen Independent Research LLC
11:45 a.m	<p>General Discussion</p> <ul style="list-style-type: none"> • Membership and Rotation • Project Topics (Webinar) Provide ideas • Synthesis Topics • 2016 TRB Annual Meeting Session Topics 	Chair and All
Noon	<p>Closing</p> Recap on Action Items	All
1:30 - 3:15 p.m.	<p><i>Workshop Session in Convention Center</i></p> <p>TITLE: Disadvantaged Business Enterprise Final Rule</p>	Martha Kenley Denesha James
3:45 – 5:30 p.m.	<p><i>Workshop Session in Convention Center</i></p> <p>TITLE: Simplifying Complexities of DBE Final Rule</p>	Panel: (Colette Holt, Bob Ashby, Michelle Flamer, Joanne Lubart)

NOTES: