

# AGENDA

# TRB

TRANSPORTATION RESEARCH BOARD  
DISADVANTAGED BUSINESS ENTERPRISE COMMITTEE  
AFH 80

January 23, 2012  
1:30-5:30p.m. –  
McKinley Room-Marriott

**Theme: Fostering Small  
Business Participation**

<b>Time</b>	<b>Topic</b>	<b>Presented By</b>
1:30p.m.	Welcome and Introductions	Olivia Fonseca, Chair and All
	Approval of Meeting Minutes March 16 and July 28, 2011	Olivia Members
2p.m.	<ul style="list-style-type: none"><li>• USDOT – Bob Ashby-- 49 CFR Part 26.39</li><li>• FHWA – Warren Whitlock/Martha Kenley—DBE Program Updates</li><li>• FRA – Rosanne Goodwill-- Insight into the FRA Best Practices of the DBE Program</li></ul>	Bob Ashby Warren Whitlock Martha Kenley Roseanne Goodwill
3:15p.m.	Presentation: Measuring Success on OJT Training on FHWA Projects in Alaska	Krystalynn Scott Alaska DOT
4p.m	DBE Committee 3-5 Year Strategic Plan	Olivia
4:20p.m.	General Discussion: Next 12 months Committee Goals <ul style="list-style-type: none"><li>• Membership</li><li>• Project Topics (Webinar)</li><li>• 2013 TRB Annual Meeting Session Topics</li></ul>	All
5:10p.m.	Calendar Year Meeting Schedule—Teleconferences	All
<b>5:20</b>	Closing Recap on Action Items	All

NOTES: