

Hosted by the City of Fremont, Wednesday, June 28, 2017, 10am to noon

CHAIR

MINUTES

Tom Dougherty
City of Fremont
(510) 494-4725

Attendees: Tom Dougherty, Warren Smith, Julia MacRory, Robert Abbott, Michael Goetz, Silke Jobst, Steve Martin, Tracy Park, Jon Scarpa, Toni Scorallo, Greg St. John, Sam Aguirre, Joseph Basuino, Zuzana Blajadia, Himawan Brasali, Ron Estrada, August Hanks, Eva Ip, Jeremy Koenig, Luan Le, Caleb McCallister, Stephen Pyle, Javier Rios, and Donnie Washington

VICE CHAIR

Warren Smith
County of San Joaquin
(209) 468-8068

Call to Order Tom Dougherty called the meeting to order at 10:00 am

Approval of Minutes The minutes from April's meeting were approved as submitted.

SECRETARY

Treasurer's Report 2017 dues are \$50 per agency.

Julia MacRory
Santa Clara Valley
Transportation
Authority
(408) 321-5886

Committee Reports a) Education and Training Committee –

- Steve Martin discussed the last EBMUD seminar held; Steve Parrish was the presenter
- Tracy Park mentioned an upcoming Land Development seminar which will be in San Rafael on August 17

TREASURER

Paul Rogers
Caltrans District 4
(510) 286-4800

b) Legislation Committee –

- Warren Smith mentioned that online assessment for LS renewal has yet implemented
- Tom Dougherty mentioned that an update to the public resource code is in the works

Old Business None

Presentation Presentation by Julia MacRory “Silicon Valley BART Extension ROW lessons learnt”

New Business No meeting in July

Announcements
-Congratulations to newly licensed LS Jeremy Koenig (LS#9394), City of San Jose
-State CLSA fees not paid by June 30 may be subject to a \$15 additional, re-instatement fee
-The East Bay CLSA picnic is on July 12 in Lafayette
-The Caltrans career fair is on July 12; there will be 2 positions opened soon for Transportation Surveyors in Alameda County

Adjourn meeting was adjourned at noon.

Next Meeting August 30, 2017, location TBD.

Minutes taken by Julia MacRory, Secretary