GOVERNING BOARD MEETING
August 20, 2020

Chair: Randy Breault (City of Brisbane), co-Chair: Matt Tuggle (Solano County)

Agenda

Welcome and Introductions

Work Plan Progress Updates

- Training Update
- Costs and Funding Update
- Update on Technical Guidance and Tools
  - Existing projects
  - Erik Updyke projects
    - Superpave for local government
    - LOCC and CSAC survey
  - New projects-proposed
- Update on Resource Centers
  - Northern California
  - Central California
  - Southern California
- CCPIC Website and Peer Exchange
  - Usage update and keeping the website current
  - Update on creating peer-to-peer communication capability for regional local government discussion groups

Open Discussion with the Board

- How are local agencies faring now considering COVID-19?
- Are maintenance and construction budget cuts in the horizon since people are driving less?
- What about furloughs and training budgets?
- What should be the role of CCPIC during these uncertain times?
- Others

Next Meeting

- Next meeting will be either an in-person meeting in the Sacramento area or virtual meeting
• Items for next meeting agenda