

ENGINEERING CONSULTANT LEADERSHIP COMMITTEE

March 1, 2023 / 1:30-3:00PM

Doubletree Charlottesville

Industry Meeting

Agenda

I. Administration

- a. Welcome Members and Guests – (McPeters)
- b. Antitrust Statement – (Collier)
- c. Approval of January Meeting (Industry) Meeting Summary (McPeters)

II. Updates

- a. VTCA - Upcoming Meetings
 - March 29th – 31st – VTCA Spring Conference in Norfolk
 - April 20th – Lynchburg/Salem District Dialogue
 - May 4th – Bristol District Dialogue

III. Business

- a. Summary of February VDOT/ECLC Joint Meeting
 - *Discussion highlights (Collier)*
 - *The next Joint meeting – approach for Spring Conference meeting*
- b. Committee and Working Group Updates
 - Future Workforce Development
 - Learning Partnership Group
 - Jamie Browder Scholarship
 - Procurement Task Force (January Meeting)
 1. Discussion highlights (McPeters)
 2. Next PTF is April 17th
- c. CEI Working Group (Badger/Bocock/McGhee)
 - CEI Personnel Classifications
 - CIC Feedback/survey responses

IV. New Business / Open Discussion

- a. Title VI Compliance
- b. New Term Contract Guidance Discussion
- c. ECLC Member Nominations (McGhee)
- d. ECLC Emerging Leaders Nominations (McGhee)

V. Next Joint VDOT-VTCA ECLC Meeting – March 29, 2023 (1:30 PM to 3:30PM)

2022-2023 VTCA ECLC MEETING SCHEDULE & TASKS CALENDAR

EVENTS	ECLC TASKS
FEBRUARY, 2023	
1: ECLC Monthly Meeting (Joint)	-Spring Transportation Conference Planning -Board Representation Recommendations
MARCH, 2023	
1: Culpeper & Fredericksburg District Dialogue	-Spring Transportation Conference Planning
1: ECLC Monthly Meeting (Industry)	-Open ECLC Member Nominations
29: ECLC Meeting (Joint @ Spring Conference)	-Open ECLC Scholarship Applications
29-31: Spring Transportation Conference - Norfolk	
APRIL, 2023	
20: Lynchburg & Salem District Dialogue	-Emerging Leader Nominations -Close ECLC Member Nominations
May, 2023	
3?: ECLC Monthly Meeting (Industry)	-Open/Close ECLC Member & Officer Elections
4: Bristol District Dialogue	-Open VTCA Engineer Award Progr. Applications
25: Richmond District Dialogue	-Open Consultant Forum Planning
JUNE, 2023	
7: ECLC - VDOT	-ECLC Scholarship Application Review Process -Consultant Forum Planning
JULY, 2023	
5: ECLC Monthly Meeting (Industry)	-Consultant Forum Planning
TBD VTCA Annual Meeting	-Close VTCA Engineer Award Program Applications
AUGUST, 2022	
3: ECLC Monthly Meeting (Joint)	-Consultant Forum Planning -Close ECLC Scholarship Reviews
September, 2023	
6: ECLC Monthly Meeting (Industry)	-Consultant Forum Planning
12: Consultant Forum - GRCC	
October, 2023	
4: - ECLC Monthly Meeting (Joint)	
18-20: Governor's Transportation Conference?	
November, 2023	
1: ECLC Monthly Meeting (Industry)	
1: HR District Dialogue	
TBD: NOVA District Dialogue	
December, 2023	
6: ECLC Monthly Meeting (Industry)	-Open Spring Transportation Conference Planning