

ENGINEERING CONSULTANT LEADERSHIP COMMITTEE

May 9, 2023 / 10:00-noon

VTCA Conference Room

Industry Meeting

Draft Agenda

I. Administration

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

II. VTCA Activity Report

- a. Legislative & VTCA Advocacy Update – Gordon Dixon
- b. Upcoming Meetings
 - May 25th – Richmond District Dialogue (Virginia Crossings)
 - July 13 – 16 – Annual Meeting (Lansdowne Resort, Leesburg)
 - October 3rd – Consultant Forum (GRCC)
 - November 1st – Hampton Roads District Dialogue (The Landing)

III. Business

- a. April (Mar 29th) VDOT/ECLC Joint Meeting
 - Discussion highlights (Collier)
 - The next Joint meeting – June 7 (VTCA Conference Room)
- b. Spring Conference Debrief (all)
- c. Committee and Working Group Updates
 - Workforce Development/Learning Partnerships
 - Jamie Browder Scholarship (deadline extended until May 15).
 - Procurement Task Force (Mar/Apr Meetings)
 - Discussion highlights (McPeters) – Escalation, Workload, Pre-Qualification
 - Next meeting – July ?
 - CEI Working Group (Badger/Bocock/McGhee)
 - CIC Feedback/survey responses
 - Vehicle Reimbursement Rates
 - Bridge Safety Inspections Workgroup (Linehan)
- d. ECLC Meeting Format & Resources
 - Feedback on alternating-month participation policy
 - Quarterly meetings with VDOT Leadership – addressing matters beyond procurement.
 - [Engineering Consultant Resources](#) – utility?/additions

IV. New Business / Open Discussion

- a. Increase in contract ceilings – Industry concerns/actions
- b. ECLC Emerging Leaders nominations (McGhee) – closes May 15th
- c. VTCA Membership Committee – ECLC member representative (McGhee & Dixon)

V. Adjourn - Next Meeting (Joint VDOT/FHWA) – June 7, 2023 (10:00 PM to noon)

2023 VTCA ECLC MEETING SCHEDULE & TASKS CALENDAR	
EVENTS	ECLC TASKS
May, 2023	
9: ECLC Monthly Meeting (Industry)	-Open/Close ECLC Member & Officer Elections
25: Richmond District Dialogue	-Open VTCA Engineer Award Progr. Applications -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	
3: Consultant Forum - GRCC	
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